

**APPROVED BY ORDER #12-22-
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF DECEMBER 14, 2022, at 10:00**
This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

I. CALL TO ORDER

Chair Hall called to order regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Present at the meeting we Chair Hall, Commissioner Jacobson, Commissioner Hunt. A quorum was established.

III. RECOGNITION/PROCLAMATION

Employee Longevity Recognition:

New Hires:

IV. ADOPTION OF CONSENT CALENDAR

Chair Hall requested a motion to adopt the consent calendar as presented. Commissioner Hunt motioned; Commissioner Jacobson seconded. A vote was taken and passed unanimously.

A. Minutes of Board of Commissioners Meeting

- i. Order #12-22- Meeting Minutes 12.7.22
- ii. Order #12-22- STR Workshop Minutes 12.12.22

B. Commission Appointments and Resignations

C. Documents and Recording Matters in the Commissioners Journal

- Order #12-22- Extension of Contract between Lincoln County and Kristin Bezdek
- Order #12-22- Contract Between LCMH & OFSN
- Order #12-22- 1st Amendment to Willamette Professional Service Agreement

D. Execution of Documents

- i. Wildfire Recovery Sub-Allocation Agreement No. 7437

V. PUBLIC HEARING

- i. Hearing on Road Name Change for "East Darkey Creek "in Waldport, Oregon

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION

- i. Petition for Road Name Change for "East Darkey Creek "in Waldport, Oregon
 - Moved to the 12.21.22 Meeting for Decision/Action

VIII. REPORTS

A. Commissioners Reports

- 2022 Oregon Business Summit Meeting – Commissioner Hunt
- Advisory Group Meeting for Bill #4123 1:00 pm, 12.14.22 – Chair Hall

B. Staff Reports

IX. PUBLIC COMMENT

Chair Hall called for public comment on the “Darkey” road rename, the following residents spoke:

- Greg Holland- mayor of Waldport
- Tom Fullmen- Waldport chamber president
- Amy & Greg Anderson
- Kevin Hayden
- Kay Smallwood
- Douglas Elliott
- Oscar McMillin
- Polly Rankin

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Hall adjourned the meeting at 10:44 am

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Monday, December 19th, 2022 – 10:00 a.m. – Office Staff Meeting – Hybrid
- Wednesday, December 21st, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid