

APPROVED BY ORDER #12-23-
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF DECEMBER 21, 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

IV. ADOPTION OF CONSENT CALENDAR

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

A. Minutes of Board of Commissioners Meeting

- i. Order #12-22-343 Meeting Minutes 12.14.2022

B. Commission Appointments and Resignations

C. Documents and Recording Matters in the Commissioners Journal

- i. Order #12-22-344 Wildfire Recovery Sub-Allocation Agreement No. 7437

D. Execution of Documents

- i. Order #12-22-347 Affiliation Agreement Between Grand Canyon University and Lincoln County Jail for Field Experience Program
- ii. Order #12-22-346 Lincoln County IGA – LC HOPE Court 1
- iii. Order #12-22-349 Approval of Clerk Dana Jenkins Accrued Sick Bank Leave Request
- iv. Order #12-22-348 Contract LCSO and NW Coastal Housing for DST Project 2023

V. PUBLIC HEARING

VI. DECISION/ACTION

- i. 2023 Lincoln County Fee Schedule

Chair Hall requested a motion to adopt the 2023 Lincoln County Fee Schedule as presented. Commissioner Jacobson motioned; Commissioner Hunt seconded. A vote was taken and passed unanimously.

- ii. Petition for Road Name Change for “East Darkey Creek “in Waldport, Oregon. The road will be renamed “East Southworth Road”

Notice of name change, and public hearing sent to property owners.

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

VII. DISCUSSION/INFORMATION

VIII. REPORTS

A. Commissioners Reports

- Commissioner Doug Hunt's last meeting. 10 years of service for the Lincoln County Community.
- Chair of Government Maritime Sector

B. Staff Reports

IX. PUBLIC COMMENT

X. EXECUTIVE SESSION

XI. ADJOURN

Chair Hall adjourned the meeting at 10:22 am

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Tuesday, January 3rd, 2022 – 1:00p.m. - The swearing in of newly elected officials - Hybrid
- Wednesday, January 4, 2022 – 10:00 a.m. – Board of Commissioners– Hybrid