

**APPROVED BY ORDER #1-23-
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
HYBRID MEETING OF January 11, 2023, 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 Jacobson called to order regular session of the Lincoln County Board of Commissioners.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

- A. Present at the meeting were Chair Jacobson, Commissioner Hall and Commissioner Miller. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Chair Jacobson requested a motion to adopt the consent calendar as presented. Commissioner Hall motioned; Commissioner Miller seconded. Motion carried.

- A. **Minutes of Board of Commissioners Meeting**

- i. Order #1-23-011 - Meeting Minutes 01.04.2023

- B. **Commission Appointments and Resignations**

- C. **License Applications or Renewals**

- D. **Tax Foreclosure, Right-of-Way, Sales and Deeds**

- E. **General Budget Resolutions**

- F. **Acting as Governing Body of County-Wide Service Districts**

- i. Order #01-23-016 Approval of 2023 – 25 Biennial STIF (State Transportation Improvement Program)

- G. **Documents and Recording Matters in the Commissioners Journal**

- i. Order #1-23-012 – Approval of Grant 22-520 Emergency Management Performance Grant
 - ii. Order #1-23-00 015– Housing Authority of Lincoln County Contract for Homelessness Advisory Board Support
 - iii. Order #1-23-00-014 – Approval of Contract for Services with Yachats Chamber of Commerce for Tourism Promotions

- H. **Execution of Documents**

V. PUBLIC HEARING

VI. DECISION/ACTION

- A. Elk City Water System Master Plan – Civil West Proposed Engineering Scope of Services
Commissioner Miller moved to approve the Proposed Engineering Scope of Services and proceed with a contract with Civil West. Commissioner Hall seconded. Motion carried.

VII. DISCUSSION/INFORMATION

- A. Discussion of Geographic Boundaries, Subareas, and Licenses for the Short-Term Rental (STR) Licensing Program

County Counsel Yuille presented information for discussion. Chair Jacobson set the decision on this matter for the January 25, 2023, Board of Commissioners meeting, giving the public two weeks to comment

VIII. REPORTS

- A. **Mid-Year County Budget Report** – *presented by Christina Shearer Finance Director*
- B. **Commissioners Reports:** Commissioner Hall reported on Governor Kotek’s efforts to relieve homelessness in general and her Declaration of Emergency Due to Homelessness in particular. Chair Jacobson pointed out that Lincoln County is not included in this Emergency Order and proposed that the Commissioners send a letter to Governor Kotek to reconsider Lincoln County’s inclusion. The Board stated its’ intent to send a letter this week.
- C. **Staff Reports**

IX. PUBLIC COMMENT

Chair Jacobson called for public comment.

There were no live comments online.

David Peltier provided live public comment.

Lucy Nash provided live public comment.

Geoff Austen provided live public comment.

Monica Kirk provided live public comment.

X. EXECUTIVE SESSION

Adjourned into Executive session at 11:25

Returned to regular session at 11:30

- A. Order #01-23-010 - ORS 192.660E regarding real property transactions: 117 N. Yodel Lane, Otis, OR, \$335,000
Commissioner Hall moved to approve the purchase of this property. Commissioner Miller seconded. Motion carried.

XI. ADJOURN

Chair Jacobson adjourned the meeting at 11:31am

OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- Tuesday, January 18th, 2023 – 10:00 a.m. – Office Staff Meeting - Hybrid
- Wednesday, January 18, 2023 – 10:00 a.m. – Board of Commissioners– Hybrid

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at
541-265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible,
but at least 48 hours before the meeting.***