

APPROVED BY ORDER #11-21-416
MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
VIRTUAL MEETING OF JUNE 1, 2021 at 3:00 p.m.

This meeting was audio and video recorded and a link is available at
co.lincoln.or.us/meetings

CALL TO ORDER

Chair Hunt called to order the regular meeting of the Lincoln County Board of Commissioners.

ROLL CALL – ESTABLISHMENT OF A QUORUM

Present at the meeting were Commissioner Hunt and Commissioner Jacobson. Commissioner Hall was excused. A quorum was established.

RECOGNITION/PROCLAMATION

A. Employee Recognition

Chair Hunt recognized three employees for their hard work, dedication and years of service to the County.

B. New Hire Introductions – Presented by Jayleen Cook, Assistant Personnel Director

Assistant Personnel Director Jayleen Cook introduced and duly welcomed five new hires of the Lincoln County Health and Human Services Department.

ADOPTION OF THE CONSENT CALENDAR

Chair Hunt introduced the consent calendar as presented.

Commissioner Jacobson moved to adopt the consent calendar as presented. Chair Hunt seconded; a vote was taken and passed unanimously.

Minutes of Board of Commissioners Meeting

1. Order #6-21-163 BOC Meeting Minutes 9.21.2020

Commission Appointments and Resignations

1. Order #6-21-164 Changes in Membership to the Behavioral Health Advisory Committee

License Applications or Renewals

1. Order #6-21-165 OLCC Hook and Slice Enterprises, LLC.

Documents and Recording Matters in the Commissioners Journal

1. Order #6-21-166 Memorandum of Understanding Re: Part-Time Patrol Deputy Jason Spano
2. Order #6-21-167 Stewardship Agreement between the County of Lincoln and US Forest Service, Siuslaw National Forest
3. Order #6-21-168 OCHIN Statement of Work #8322
4. Order #6-21-169 State of Oregon Department of Human Services Intergovernmental Grant Agreement No. 169410 for Lincoln County Juvenile Department

DECISION/ACTION

A. Ordinance #516 In the Matter of Planning Department File #01-ZC-PC-20 to Consider the Application of Kyle and Ashley Humphrys for a Comprehensive Plan Map Amendment and Zone Change – Presented by Jerry Herbage, Assistant County Counsel & Onno Husing, Planning Director

Assistant County Counsel Jerry Herbage read the ordinance by title only. He reported that a public hearing had taken place in regards to the ordinance, on April 26, 2021 before the planning commission where the findings were adopted without an appeal. Counsel Herbage disclosed no public comment received regarding the ordinance.

Commissioner Jacobson moved to adopt Ordinance number 516. Chair Hunt seconded; a vote was taken and passed unanimously.

PUBLIC COMMENT

Public comment from the previous meeting of the Board of Commissioners was acknowledged.

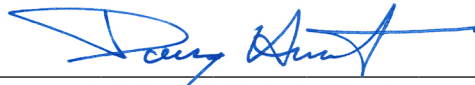
ADJOURNMENT

The next meeting of the Board of Commissioners will be at 3:00 p.m. June 7, 2021.

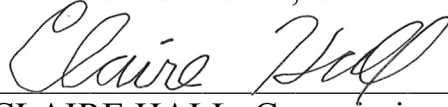
The meeting adjourned at 3:14 p.m.

These meeting minutes were read and approved this 30th day of November 2021.

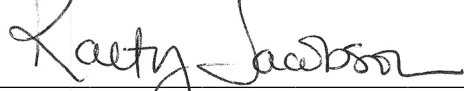
LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



CLAIRE HALL, Commissioner



KAETY JACOBSON, Commissioner