



MINUTES OF THE

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

SPECIAL MEETING OF OCTOBER 16, 2023, AT 10:00 AM

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 the meeting to order at 10:00 a.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

Chair Jacobson and Commissioner Hall were present. Commissioner Miller is excused. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall moved to adopt the consent calendar as presented. Chair Jacobson seconded the motion. Motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 10-23-414 Minutes of Board of Commissioners Meeting 10.11.2023

B. Commission Appointments and Resignations

- i. 10-23-415 Change in Membership to the Lincoln County Planning Commission

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

G. Documents and Recording Matters in the Commissioners Journal

H. Execution of Documents

- i. 10-23-416 In the Matter of an Order Updating the Policy Concerning Homeless Individuals and the Procedure of Removing Homeless Individuals from Public Property

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

VIII. REPORTS

Commissioner Hall reported on her participation on the panel on homelessness response at the League of Oregon Cities 98th Annual Conference.

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

There was no live comment on line or in person.
There was no written comment.

X. EXECUTIVE SESSION

Chair Jacobson closed the regular meeting and convened the executive session at 10:04 a.m. She then closed the executive session and reopened the regular session at 10:12 a.m.

A. Pursuant to ORS 192.660(e) to discuss real property transactions.

Commissioner Hall moved to approve the purchase of 4225 N. Hwy 101, Parcel 2, Lincoln City, Oregon for \$434,826 and associated closing costs. Chair Jacobson seconded the motion. Motion carried.
Chair Jacobson moved to approve the purchase of 217 SW 2nd Avenue, Newport, Oregon for \$150,000 and associated closing costs. Commissioner Hall seconded the motion. Motion carried.

XI. ADJOURN

Chair Jacobson adjourned the meeting at 10:13 a.m.

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD