



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

REGULAR MEETING OF DECEMBER 11, 2024, AT 3:00 PM

I. CALL TO ORDER

Chair Miller called the meeting to order at 3:00 p.m.

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

All three commissioners were present. A quorum was established.

III. RECOGNITION/PROCLAMATION

IV. ADOPTION OF CONSENT CALENDAR

Commissioner Hall highlighted the agreement with The Research Group, LLC to update the 2014 report on the Lincoln County economy. Commissioner Jacobson moved to approve the consent calendar as presented. Commissioner Hall seconded the motion. The motion carried.

A. Minutes of Board of Commissioners Meeting

- i. 12-24-557 Board of Commissioners Minutes 12.04.2024

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

G. Documents and Recording Matters in the Commissioners Journal

- i. 12-24-558 OCHIN SOW#18866 SA22 Lincoln County Jetty PC 24-0315 PDF Approved
- ii. 12-24-559 Agreement between County and The Research Group LLC to update the 2014 report on; "Lincoln County, Oregon's Economy". Work to be completed by April 30, 2025, a maximum fee of \$25,000.00 is allowed.

H. Execution of Documents

V. PUBLIC HEARING

VI. DECISION/ACTION

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

A. County Transit STIF Application Projects 25-27 - Presented by Cynda Bruce, Director of Transit

Transit Director Bruce and Stiff Advisory Committee member Linda Neigebauer presented a report on the committee and its activities in the past year. The STIF plan will appear on the December 18 agenda for decision.

- i. STIF Presentation to BOC

VIII. REPORTS

County Council Yuille reported that the short-term rental moratorium will expire on January 1, 2025. This matter will come before the Board on the December 18 agenda.

IX. COMMISSIONER REPORTS

Commissioner Jacobson reported on her attendance at the National Association of Counties Urban and Rural Conference.

Commissioner Miller requested that his "report" be submitted to the record. However, it did not meet the written submission deadline, which was December 5 at noon. The "report" will be included on the December 18 report agenda for submission.

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

There was no public comment online or in the room. Written public comment was reviewed.

A. Public Comment 12-11-24

XI. EXECUTIVE SESSION

A. ORS 192.660(2)(i) - To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing

Commissioner Hall indicated that there would be no executive session as all parties concerned were not present.

XII. ADJOURN

The meeting was adjourned at 3:46 p.m.

XIII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Wednesday, December 18, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, January 8, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Wednesday, January 22, 2025 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid