

APPROVED BY ORDER # 8-16-204

**MINUTES OF THE  
LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING OF July 27, 2016**

**CALL TO ORDER**

Vice Chair Thompson called to order the regular session of the Lincoln County Board of Commissioners.

**ROLL CALL - ESTABLISHMENT OF A QUORUM**

Also present at the meeting were Commissioner Doug Hunt, County Counsel Wayne Belmont, and Public Information Officer Casey Miller.

**ADOPTION OF CONSENT CALENDAR**

Vice Chair Thompson introduced the Consent Calendar and the items were reviewed. Commissioner Hunt moved and Commissioner Thompson seconded to approve the consent calendar. The vote was taken and passed unanimously.

**APPROVAL OF THE CONSENT CALENDAR OF  
July 27, 2016**

***CONSENT CALENDAR ITEMS:***

*Documents and Recording Matters in the Commissioners Journal:*

**Order #7-16-203      Annual Certification of the Lincoln County Indirect Cost Allocation Plan**

**DISCUSSION/INFORMATION:**

**North Lincoln Sanitary Annual Report** – Presented by Tina French. Tina French presented the North Lincoln Sanitary annual report. The Commissioners agreed to a CPI rate increase of .425 percent. Counsel Belmont said he would draft an order to set the new rates and present the order at the following weeks meeting. The new rates will go into effect September 1<sup>st</sup>, 2016.

**CONSTITUENT INPUT**

Vice Chair Thompson called for constituent input and none was given.

**ADJOURNMENT**

The next meeting of the Board of Commissioners will be held on August 3, 2016 at 6:00 p.m. at the City of Siletz, City Hall.

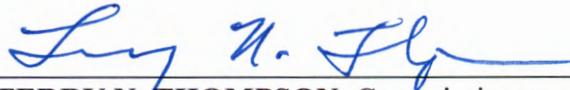
The meeting adjourned at 10:15 a.m.

These meeting minutes were read and approved this 3 day of August, 2016.

**LINCOLN COUNTY BOARD OF COMMISSIONERS**



**BILL HALL**, Chair



**TERRY N. THOMPSON**, Commissioner



**DOUG HUNT**, Commissioner