

APPROVED BY ORDER # 4-18-85

MINUTES OF THE
LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING OF March 7, 2018

CALL TO ORDER

Chair Hunt called to order the regular session of the Lincoln County Board of Commissioners via phone conference.

ROLL CALL - ESTABLISHMENT OF A QUORUM

Also present at the meeting were Commissioner Terry Thompson, County Counsel Wayne Belmont, Public Information Office Casey Miller, and Kristi Whitaker.

RECOGNITION/PROCLAMATION

A. Employee Recognition

1. Page Beutler – Sheriff’s Office – 10 years
2. Kenneth Krause – Parole & Probation – 10 years
3. Sara Wynveen – Sheriff’s Office – 10 years
4. Timothy Davis – Public Works – Facilities – 35 years

B. New Hire Introductions

Bridget Robertson, Assistant Personnel Director, introduced Lincoln County’s newest employees.

ADOPTION OF CONSENT CALENDAR

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

**APPROVAL OF THE CONSENT CALENDAR
OF March 7, 2018**

CONSENT CALENDAR ITEMS:

Documents and Recording Matters in the Commissioners Journal

Order #3-18-59 Memorandum of Agreement between Regional Accelerator & Innovation
Network and Lincoln County

Execution of Documents

ODOT Agreement for Beverly Beach Drainage

Resolution #18-7-3A Declaring Certain County Owned Vehicles to be Surplus and Authorizing their
Disposal

REPORTS

A. Commissioners

Commissioner Hunt noted that he is currently attending the Association of Government Risk Pool Leadership conference in San Diego, California.

CONSTITUENT INPUT

Chair Hunt called for constituent input.

Russell Baldwin, an attorney in Lincoln County, announced his candidacy for Judge of the Circuit Court, District 17, Position 3.

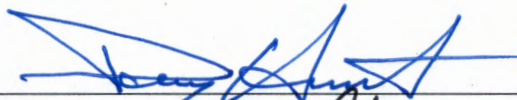
ADJOURNMENT

The next meeting of the Board of Commissioners will be held on March 14th, at 7:00 p.m. following the joint work session with the City of Yachats City Council at the Yachats Commons in the Civic Meeting Room at 441 Highway 101 North in Yachats.


The meeting adjourned at 9:40 a.m.

These meeting minutes were read and approved this 11th day of April, 2018.

LINCOLN COUNTY BOARD OF COMMISSIONERS



DOUG HUNT, Chair



BILL HALL, Commissioner



TERRY THOMPSON, Commissioner