



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY AND WEDNESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
APRIL 16 AND 17, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 16, 2019.

Those present at various times for the matters as indicated below were: Jordan Cogburn, City Planner, City of Junction City Planning and Building Department; Randy Porter, Linn County Fair and Expo Director; Darrin Lane, Linn County Roadmaster; Russ Williams, Linn County General Services and Property Management Director; Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department; Rich Kellum and Alex Paul, Reporter for the Democrat-Herald.

1, 2, 3. At 9:30 a.m. Chairman Nyquist called the meeting to order. The flag salute and roll call followed. Commissioners Roger Nyquist, Chairman; John K. Lindsey, Vice-Chairman and Will Tucker were present, as well as, Heather Gravelle, Recorder for the Board of Commissioners. Ralph Wyatt, Linn County Administrative Officer, was attending a meeting in Tigard.

4. Approval of Agenda.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the agenda. The vote was called. The motion passed unanimously.

5. Approval of the April 9, 2019 Commissioners' Meeting Minutes and the April 11, 2019 Special Session Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the April 9, 2019 Commissioners' Meeting Minutes and the April 11, 2019 Special Session Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Harrisburg Enterprise Zone – Jordan Cogburn, City Planner, City of Junction City Planning and Building Department.

A. Resolution 2019-106 approving an Extended Property Tax Abatement Agreement between Junction City, a cosponsor of the Harrisburg Enterprise Zone and Northern Gold Foods USA, LLC-Grain Millers, Inc.

Mr. Cogburn provided the Board with an overview of Resolution 2019-106. Brief discussion followed. The Board thanked Mr. Cogburn for his work and attending the Board meeting.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution 2019-106. The vote was called. The motion passed unanimously.

7. Reports of Staff and Committees:

A. Fair/Expo Update - Randy Porter, Linn County Fair and Expo Director.

Mr. Porter provided the Board with a Fair/Expo Update for the month of March, 2019. His report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Porter shared that it was business as normal, they were extremely busy but things were going well and he expected they would meet budget. Brief discussion followed on the upcoming Linn County Fair scheduled for Wednesday, July 17, 2019 through Sunday, July 20, 2019. The Board thanked Mr. Porter for his work and report.

8. Road Department - Darrin Lane, Linn County Roadmaster.

A. Resolution & Order 2019-107 authorizing publication of a bid advertisement and setting a bid opening for the Little Rock Creek Bridge Project.

Mr. Lane provided the Board with an overview of Resolution & Order 2019-107.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-107. The vote was called. The motion passed unanimously.

9. General Services – Russ Williams, Linn County General Services and Property Management Director.

A. Sealed Bid Opening – Account No. 257374.

Mr. Williams provided an overview of the matter and explained that they had received one bid and that the real market value was \$800; there was no minimum bid required. He then opened the sealed bid and shared that it was received from Laverne Gerig and John and Vicki Ulrich for \$500 who are the adjoining property owners. The amount included the recording fee. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the bid for \$500 for Account No. 257374 and approved to sell the property to Laverne Gerig and John and Vicki Ulrich. The vote was called. The motion passed unanimously.

B. Discussion of two foreclosed properties; Account No. 833205 and Account No. 925894.

1. Account No. 833205 (light industrial property): Mr. Williams explained that this was a 1.70-acre property located inside the city limits of Brownsville that has a building that was currently being rented by the pre-foreclosure tenant.

2. Account Nos. 925894 & 923909 (river property): Mr. Williams explained that this was an 8.06-acre property that was adjacent to the light industrial property; it spans the river and was located outside the city limits of Brownsville. He added that the Linn County Parks Department had expressed interest in obtaining the property for a potential future park. If the Board determined that a park would not be feasible Property Management could auction it.

After extensive discussion on the matter, the Boards consensus was to attempt to contact the property owner and allow him 45 days to pay the back taxes. If not, they would contact the City of Brownsville to determine if they wanted to purchase the property and, if the City was not interested, they would go through the process to sell it. Commissioner Lindsey volunteered to contact the property owner to let him know the situation and determine how he would like to proceed. The Board thanked Mr. Williams for his work and his summary.

10. Correspondence: There was no correspondence to come before the Board.

11. Special Orders:

A. Personnel Action Forms were read into the record for: Courtney Paschke (Alcohol & Drug); Matthias Neville (Environmental Health); Susanna Peterson (Expo); Steve Braaten (Health IT); Allie Anderson-Brusasco, Lituania Corral, Clemencia Francisco-Ramirez, Hood Henderson and Peyton Sassaman (Juvenile Detention); Kendra Hughes (Mental Health) and Breeanna Oxford (Planning and Building).

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the Personnel Action Forms as read into the record. The vote was called. The motion passed unanimously.

12. Unfinished Business and General Orders:

A. Calendar Update – The Commissioners updated their calendars.

13. New Business: Commissioner Lindsey commented on the recent CFTLC meeting he had attended via phone and stated that the meeting consisted of a discussion regarding House Bill (HB) 2020, as well as, ending forestry in the State of Oregon and what the role of the Department of Forestry would be in the future. Commissioner Lindsey added that, luckily, this Board had taken action regarding the mismanagement of timber lands. Brief discussion followed.

14. Announcements: The Linn County Budget Hearing's will begin Monday through Thursday, April 22 – 25, 2019.

15. Business from the Public (3 minute limit per speaker): There was no one present from the public wishing to use this forum.

16. Adjournment: There being no other business to come before the Board; by unanimous consent, the Board of Commissioners meeting was adjourned at 10:20 a.m. to Wednesday, April 17, 2019.

Minutes of the Linn County Board of Commissioners adjourned meeting, April 16, 2019 continued to April 17, 2019:

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Dr. William Muth, Linn County Health Officer; Rick Partipilo, Linn County Environmental Health Program Manager; Dr. Larry Eby and Alan Kwan.

17, 18. At 9:00 a.m. Chairman Nyquist called the meeting to order and roll call followed. Commissioners Roger Nyquist, Chairman; John K. Lindsey, Vice-Chairman and Will Tucker were present, as well as, Ralph Wyatt, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners.

19. Board of Health – Todd Noble, Linn County Health Services Administrator.

A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer.

Dr. Muth provided the Board with an overview of the Communicable Disease and Vital Statistics Reports for March, 2019. A copy of the reports are on file in the Linn County Clerk's Office in the Commissioners' Staff file. Commissioner Tucker noted that he had talked to the Linn County Medical Examiner about creating a report on suicides in Linn County that included those that were veterans and he had recently received that report. He added that the Medical Examiner would provide the report as requested and that he would keep the Board updated. The Board thanked Dr. Muth for his work and reports.

B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager.

Mr. Partipilo provided the Board with an overview of the Environmental Health Monthly Activity Report for March, 2019. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff file. Mr. Partipilo shared that it was business as usual, the numbers were where they should be at this time of year and he asked the Board if they had any questions and they did not.

1. Request for Refund from Linn County Environmental Health Department to 3A-Construction, LLC, \$745.

Mr. Partipilo provided the Board with an explanation of the request for refund. Commissioner Nyquist asked Mr. Partipilo why the board had to approve refunds of more than \$500; it should be changed to \$1,000. After brief discussion, Mr. Partipilo stated that he would investigate the matter and report back.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the Request for Refund. The vote was called. The motion passed unanimously.

C. Resolution 2019-099 appointing members to the Linn Local Advisory Committee.

Mr. Noble provided the Board with details regarding Resolution 2019-099.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution 2019-099. The vote was called. The motion passed unanimously.

D. Resolution & Order 2019-104 approving an Amendment No. 5 to an Intergovernmental Agreement for a backup Health Officer coverage between Linn County and Benton County.

Mr. Noble provided the Board with background information regarding Resolution & Order 2019-104.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-104. The vote was called. The motion passed unanimously.

E. Resolution & Order 2019-109 approving a Memorandum of Understanding between Trillium Community Health Plan and Linn County and delegating authority to execute originals.

Mr. Noble provided the Board with an overview of Resolution & Order 2019-109.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-109. The vote was called. The motion passed unanimously.

20. Business from the Public (3 minute limit per speaker): There was no one present from the public wishing to use this forum.

21. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:35 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, April 23, 2019.


_____, Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chairman



John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 4-23-2019