



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
AUGUST 21, 2018**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, August 21, 2018.

Those present at various times for the matters as indicated below were: Randy Porter, Linn County Fair and Expo Director; Todd Noble, Linn County Health Services Administrator; Russ Williams, Linn County General Services and Property Management Director; Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department; Rich Kellum; Alan Kwan and Jennifer Moody, Reporter for the Democrat-Herald.

1, 2, 3. At 9:30 a.m. Vice-Chairman Lindsey called the meeting to order. The flag salute and roll call followed. Commissioners John K. Lindsey, Vice-Chairman and Will Tucker were present, as well as, Ralph Wyatt, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Nyquist was absent due to another meeting scheduled in Corvallis.

4. Approval of Agenda.

Action – Commissioner Tucker moved to approve the agenda. The vote was called. The motion passed by consensus.

5. Approval of the August 7 and 9, 2018 and August 14 and 15, 2018 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved to approve the August 7 and 9, 2018 and August 14 and 15, 2018 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees:

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

Mr. Porter provided the Board with an update for July, 2018. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

He stated that he had received a letter from Storybook Land thanking the County for letting them use the Fair/Expo facilities; they reported to have over 40,000 people in attendance and collected 27,000 food items, as well as, collecting toys for "Toys for Tots". Commissioner Tucker stated that they have been perfect tenants and their requests are reasonable.

7. Health Department – Todd Noble, Linn County Health Services Administrator.

A. Resolution & Order 2018-278 approving an Amendment No. 9 to the Intergovernmental Agreement for the financing of public health services (Contract No. 154121) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2018-278. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2018-282 approving an Intergovernmental Agreement between Oregon State University and Linn County.

Mr. Williams stated that this was a program to hire students/interns for a federal work study program. He stated that 75 percent of their salary was federally funded. Commissioner Tucker thanked Mr. Williams for taking advantage of this program and encouraged him to continue with this effort as they have been quality students in the past.

Action – Commissioner Tucker moved to approve Resolution & Order 2018-282. The vote was called. The motion passed unanimously.

B. Resolution & Order 2018-290 amending Resolution & Order 2018-191.

Mr. Williams stated that this Resolution & Order would transfer the detention pond located in the City of Lebanon back to the city and the property would be removed from the list for the upcoming auction at the Board's direction. Both Commissioners Tucker and Lindsey agreed with this transfer and believed that Commissioner Nyquist would also.

Action – Commissioner Tucker moved to approve Resolution & Order 2018-290. The vote was called. The motion passed unanimously.

C. Sealed Bids Opening – Account Nos. 12183 and 12191.

Mr. Williams stated that the properties for these two accounts were not buildable and sit behind existing properties. Notices were mailed to property owners and the County received two bids for each account. He then began opening the bids.

Account No. 12183

1. Bid from Wayne Ayars for \$250 with a bid deposit of \$25.
2. Bid from Glenn Berg for \$2,500 with a bid deposit of \$250.

Account No. 12191

1. Bid from Wayne Ayars for \$500 with a bid deposit of \$50.
2. Bid from Glenn Berg for \$2,000 with a bid deposit of \$200.

Commissioner Tucker asked Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department, if she could show the Board the adjoining property owners. Ms. Adamec then showed both Commissioners a map of the properties.

Action – Commissioner Tucker moved to accept the bid for Account No. 12183 for \$2,500 from Glenn Berg and accept the bid for Account No. 12191 from Glenn Berg for \$2,000. The vote was called. The motion passed.

9. Correspondence: There was no correspondence to come before the Board; however, Commissioner Tucker stated that he did send a recommendation letter for a young man to attend school in Idaho.

10. Special Orders:

A. Personnel Action Forms were read into the record for: Madison Delgado (Environmental Health); Tyler Miller (General Services); David Bauer and Lara Friederick

(Mental Health); Morgan Collins (Parks & Recreation); Laura Jimenez (Public Health) and Matthew Shreve and Mitchell Sorte (Road Department).

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

B. Resolution & Order 2018-279 approving a First-Time Youth Wage Grant Agreement between Linn County and **David C. Malpass Warehouse, Inc.**

Action Taken Below.

C. Resolution & Order 2018-280 approving a First-Time Youth Wage Grant Agreement between Linn County and **Malpass Farms, LLC.**

Action Taken Below.

D. Resolution & Order 2018-281 approving a First-Time Youth Wage Grant Agreement between Linn County and **Cascade Timber Consulting, Inc.**

Action Taken Below.

E. Resolution & Order 2018-287 approving a First-Time Youth Wage Grant Agreement between Linn County and **Kirk Century Farms, Inc.**

Action Taken Below.

F. Resolution & Order 2018-288 approving a First-Time Youth Wage Grant Agreement between Linn County and **Lebanon Aquatic District.**

Action Taken Below.

G. Resolution & Order 2018-289 approving a First-Time Youth Wage Grant Agreement between Linn County and **Newman-Lebanon Stayton dba Schmizza Public House.**

Action – Commissioner Tucker moved to approve Resolution & Orders 2018-279, 280, 281, 287, 288 and 289.

H. Resolution & Order 2018-284 appointing a Tax Administrator for the purposes of administering the Linn County Transient Lodging Tax.

Commissioner Tucker stated that he was still working with the cities and has asked each of them to prepare a Memorandum of Understanding (MOU).

Action – Commissioner Tucker moved to approve Resolution & Order 2018-284. The vote was called. The motion passed unanimously.

11. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Lindsey stated that he would not be able to attend the Forest Trust Land Advisory Committee (FTLAC) meeting on Friday, August 24, 2018, due to other obligations, and asked Commissioner Tucker to take notes and provide them to him after the meeting and Commissioner Tucker stated he would. Commissioner Lindsey also stated that he and Commissioner Nyquist would both be attending the Detroit Dam Fish Passage meeting on Thursday, August 23, 2018. Commissioner Tucker noted that, after next Tuesday's meeting on August 28, 2018 he would be leaving for a trip to Africa.

12. New Business: There was no new business to come before the Board.

13. Announcements: There were no announcements.

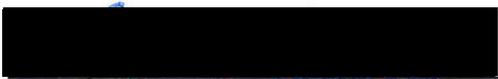
14. Business from the Public (3 minute limit per speaker): There was no one present from the public wishing to use this forum.

15. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:51 a.m. by unanimous consent.

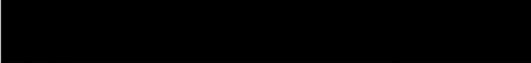
The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, August 28, 2018.

 Recorder
For Board of Commissioners
Marsha Meyer

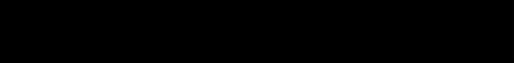
LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chairman



John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 8-28-2018