



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY AND WEDNESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
DECEMBER 18 AND 19, 2018**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, December 18, 2018.

Those present at various times for the matters as indicated below were: Randy Porter, Linn County Fair and Expo Director; Robert Wheeldon, Linn County Planning and Building Director; Jennifer Cepello, Assistant Planner, Linn County Planning and Building Department; Darrin Lane, Linn County Roadmaster; Chuck Knoll, Engineer, Linn County Road Department; Steve Barnett, Linn County GIS Project Manager; Brian Carroll, Linn County Parks and Recreation Director; Virgle Reynolds; Stephanie Newton; Rich Kellum; Alan Kwan ad 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, Ralph Wyatt, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners.

4. Approval of Agenda.

Commissioner Nyquist stated that he had a request to add an Executive Session on tomorrow's Agenda directly after the Board of Health meeting. It is in regard to current litigation or litigation likely to be filed (ORS 192.660(2)(h)). Commissioner Tucker recommended it be added as Item No. 24 after Item No. 18. Commissioner Lindsey agreed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to revise the agenda for December 18 and 19, 2018 agenda. The vote was called.

Commissioner Nyquist suggested that the Recorder, Marsha Meyer, properly number the agenda for Wednesday, December 19, 2018 as he was not sure that Commissioner Tucker's suggestion would work and wanted to be sure that it was kept organized. Commissioner Tucker agreed.

The motion passed unanimously.

5. Approval of the November 27 and 28, 2018 and December 11, 2018 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the November 27 and 28, 2018 and December 11, 2018 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

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

Mr. Porter provided the Board with a Fair/Expo Update for November, 2018. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Porter stated that the Fair/Expo was doing well and financials were good. He stated they he was up on personnel services compared to last year but he has hired two new employees. He stated that December is always a slow month; they have two fairly good sized corporate Christmas parties for Oregon Freeze Dry and Selmet. Storybook Land finished up on Friday, December 14, 2018 and things seemed to have gone well; he hasn't received their report yet. Commissioner Nyquist asked if Storybook Land had found additional volunteers and Mr. Porter stated that yes they had; set up and tear down is hard and they could use younger volunteers to help.

Mr. Porter stated that January things start to pick up and February, March and April, 2019 will be very busy for the Fair/Expo. He asked if the Board had noticed the new sections of the front fence where the stage goes for the Fair. Commissioner Lindsey indicated that he had noticed. Mr. Porter also stated that they have been working on two ticket booths as well.

Commissioner Nyquist asked how the organization that the County contracted to handle the parking at the Fair was doing. Mr. Porter stated that he knew that the owner was still there and did not know any more details.

Commissioner Nyquist stated that there is a full slate of entertainment that has been agreed upon but the contracts have not been signed yet. One of the acts cannot be announced until April or May, 2019 but one that will be announced in the next couple of days is Artimus Pyle. Commissioner Nyquist stated that he was a drummer for Lynyrd Skynyrd who was on the plane that went down and got out and ran for help. He stated that the Fair Board is optimistic that he and his band and that genre of music will draw people to the Fair. Commissioner Nyquist stated that Alex Paul, Reporter for the *Democrat-Herald*, has an interview with Mr. Pyle at 11:30 a.m. tomorrow, Wednesday, December 19, 2018.

Mr. Porter gave kudos to Commissioner Nyquist as this was the first time that he can remember that the entertainment has been booked this early. It is nice and staff will have an easier time getting the advertisement done. Mr. Porter stated that his staff could start getting posters made even though there are no contracts signed yet. Commissioner Nyquist stated that they have agreed, it's just not in writing. He then asked how soon tickets could be made available and Mr. Porter stated it would be up to the Fair Board but it would only take him a telephone call to get the process going. Commissioner Nyquist asked Mr. Porter to go back to his office and see when he could start with Wednesday's reserved seating as there will be a press cycle and there will be interest when the announcement comes out in the next couple of weeks. Mr. Porter stated that he would check and let Commissioner Nyquist know how soon the tickets could be available.

Commissioner Nyquist then asked Mr. Porter about the revenue numbers and adding staff; when you ramp up your staff it is hard to un-ring the bell when things start softening. If things did soften would you know it and Mr. Porter stated probably not, however, going on experience before it really did not have much of an affect. It did affect horse shows and there were less revenues from the horse stalls but they still host major RV and gun shows. Mr. Porter stated that with the investment in the horse stalls there has been an up-tick and they are still working to get the quarter horse shows back.

7. Planning Department – Robert Wheeldon, Linn County Planning and Building Director.

Commissioner Nyquist stated that there was an item that was not listed on the agenda that the Board needed to discuss and take formal action. There was an owner of some property in Knox Butte a 15-acre parcel inside the Urban Growth Boundary and he applied to sub-divide it into three 5-acre parcels consistent with the thoughts and comments of the City of Albany when the previous Knox Butte matter came before the Board.

At that time, Commissioner Nyquist did not hear the case but as he read the accounts it was highly contested that it was less than 5-acres which was not what they were looking for so the Applicant came in and created 5-acre parcels and Mr. Wheeldon, Linn County Planning and Building Director approved it and the City of Albany has appealed it.

Commissioner Nyquist stated that appeal process fee/charges to a government entity are not significant; however, regardless, his concern was whether or not this matter is on a timeframe. Mr. Wheeldon stated that yes, generally rural land use actions have a 150 day time limit to resolve all appeals and have a final decision; however, applications within the Urban Growth Boundary are required to be expedited and they have 120 day time limit. Mr. Wheeldon stated that by the time the decision was given to appeal the matter to the Planning Commission and to give proper notice it would be beyond the 120 days. Mr. Wheeldon stated that because this matter has been such a hot issue and running out of time, he thought the Board may consider calling it up. Commissioner Nyquist asked what would happen if the Board did not hear it within 120 days and Mr. Wheeldon stated that one nothing would happen and the Applicant would simply go along with the process and ignore the 120 day requirement the County has; or, they can file a "rit of mandamus" in Circuit Court and compel the County to issue the permits. The property owner has indicated that they did not want to do that and would prefer to come before the Board to hear the case.

Commissioner Nyquist asked when would be the soonest the Board could hear the case and Mr. Wheeldon stated that it is scheduled for Tuesday, January 22, 2019. Commissioner Tucker stated that he had read the memo regarding this matter and had discussed it with Mr. Wheeldon and he would be ready to make a motion.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to "pull up" PD18-0236 an appeal by the City of Albany of the Director's decision.

Commissioner Nyquist stated that however it got to this point it is disappointing for the resident and property owner that the goal post is being moved on them. When you look at Speaker Kotek's plan in which she rolled out last Friday, December 14, 2018 to solve the housing problem in Oregon by eliminating single family residential zoning because there is such a shortage. It has gotten to where in one hand we are going to eliminate zoning and in the other hand can't get an application through that puts a home on three 5-acre parcels.

The vote was called. The motion passed unanimously.

A. Resolution & Order 2018-271 approving applications by the Oregon Military Department for a Plan Text Amendment, a Plan Map Amendment and a Zoning Map Amendment affecting 34 acres of land.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-271.

Mr. Wheeldon stated that what the Board had before them was Resolution & Order 2018-271 which, by the direction of the Board to Staff to prepare the decision documents, includes a number of exhibits that are findings in support of the Board's decision. He stated that the Resolution & Order directs that the Ordinance be prepared to adopt the actual Plan Text Amendment, Plan Map Amendment and Zoning Map Amendment. Once approved would effectuate zoning on the property which would permit the establishment of a National Guard Armory on the property.

The vote was called. The motion passed unanimously.

B. Ordinance 2018-272 approving an Ordinance amending the Linn County Comprehensive Plan Text, Comprehensive Plan Map and Zoning Map.

Mr. Wheeldon stated that this Ordinance would effectuate the actual Plan Text Amendment which adopts the Goal 3 exception into the Linn County Comprehensive Plan. It also amends the Linn County Comprehensive Plan Map on the property for which the exception is taken and then when the Plan Map designation then becomes public service and adopts the Zoning Map Amendment which zones the property as public services zone which allows an Armory.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Ordinance 2018-272. The vote was called. The motion passed.

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

A. Resolution & Order 2018-382 approving a Contract Amendment (Change Order No. 1) for the Foster Dam Road Public Access Improvement Project between North Santiam Paving Company and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-382.

Commissioner Tucker asked where they were with the extra work and Chuck Knoll, Engineer, Linn County Road Department stated that all the extra work has been completed and paid for; there will be no Linn County funds.

Darrin Lane, Linn County Roadmaster stated that the project was going well and they have been working on it steadily since the contract was approved. It should be completed with the final paving in the spring when the weather permits.

The vote was called. The motion passed unanimously.

Commissioner Nyquist stated that the next item was a Public Hearing scheduled for 10:00 a.m. and, if it pleased the Board, he would go through the rest of the items on the agenda and then return to the Public Hearing. The Board agreed.

9. Public Hearing – *(Continued from Tuesday, November 27, 2018)* Deliberation and Final Decision – PD 18-0149; An Appeal by Virgle Reynolds of the Linn County Planning Commission decision denying a conditional use permit for “Expanded Animal Husbandry” to breed and raise pigs on a 14.5-acre tract of land in the Rural Residential (RR-2.5) Zone – Jennifer Cepello, Assistant Planner, Linn County Planning and Building Department.

Commissioner Nyquist called upon Ms. Cepello who reviewed with the Board the reason for the hearing as listed above. She stated that a hearing was held on Tuesday, November 27, 2018 and the Commissioner’s decided to continue the hearing to today, Tuesday, December 18, 2018 to discuss for final decision. Commissioner Tucker stated it was continued in order for him to be able to listen to the audio file and look at the records as he was not present for the hearing.

Commissioner Tucker declared that he had no conflict of interest with the Applicant or the neighbors but has had minor contacts with the neighbors. He stated that he has, however, known Mrs. Carter for 40 years; has purchased nursery items from Mrs. Bason and knows her from the Lebanon Chamber; and, Mr. Christensen had installed a gas fireplace and other equipment at his home and has no conflict of interest at all. Commissioner Tucker stated that he has reached a conclusion and can vote in an unbiased way. He stated that pigs are an issue and this is an open feeding land use and not confinement feeding land use issue.

Action – Commissioner Tucker moved to deny the appeal of PD18-0149.

Commissioner Nyquist stated, as a matter of clarification, how did you rule and who's appealing. Commissioner Tucker stated that Mr. Reynolds asked for an appeal and Commissioner Tucker is denying Mr. Reynolds appeal.

Mr. Wheeldon, Linn County Planning and Building Director, stated that although it was clear what Commissioner Tucker's intent was he clarified for the record that this is a de novo hearing so he is moving on the application itself.

Action – Commissioner Tucker corrected his motion and moved to deny PD18-0149.

Commissioner Lindsey stated that he did not agree with Commissioner Tucker's motion as it is inconsistent with what the Board has done before. The Board is supposed to set conditional use permit conditions and he has not heard a discussion of conditions. Commissioner Lindsey stated that he has three conditions that were applied in previous cases and what is not an issue to him is the smell and he knows that is not true. There is a large marijuana operation right across the street and you can't smell through that.

Commissioner Tucker asked if Commissioner Lindsey would second the motion for discussion.

Commissioner Lindsey seconded the motion.

Commissioner Tucker stated that he understood that the neighbors had complained to Mr. Reynolds and he had interacted with the neighbors about the issues. He stated when he looked up the files there had been other planning and building issues. Mr. Reynolds has had an opportunity within five to six years to resolve those issues before coming before the Board and to propose in his application management of his fields. Commissioner Tucker stated that, after reading Mr. Reynold's application, it was a no vote for him.

Commissioner Lindsey stated that for Mr. Reynold's to take care of the issues was a matter of appealing the process. The process now has gotten into the potential of thousands of dollars to even deal with this and part of why there is an asked for the Board, during the appeal process, to try and get rid of the large amount. Justice now is a matter of who has the bigger checkbook. I also live in a rural area and raise animals and these things occasionally happen and are part of living in a rural residential area. Now someone who is a habitual offender then that is something that is totally different and I don't see any evidence of habitual offense here. It is just what is on the record which is what the Board is restricted to consider.

Commissioner Tucker stated that he has listened to the record and looked at the pictures and counted boats in the picture. Commissioner Lindsey stated that we are not here for a hearing on boats. Commissioner Tucker stated that he understood that but the Planning and Building Department has talked to Mr. Reynolds, as well as, the neighbors.

Action – Commissioner withdrew his motion (for the sake of discussion) and Commissioner Lindsey withdrew his second to the motion.

Commissioner Tucker asked if Commissioner Lindsey wanted to make a motion. Commissioner Lindsey stated that one of the issues is that keeping a male pig on a piece of property year round is a problem. He referred to a previous case with weaner pigs where the Board put a condition that the male could not be there year round and had to be leased or rented. Commissioner Nyquist stated no and that he had established that the male was not worth much and could stay on the property in that situation. Commissioner Tucker stated that that situation involved the owners having master degrees and are, in fact, masters in confined pig operations. Commissioner Tucker asked if Commissioner Lindsey was ready to make a motion.

Commissioner Lindsey stated that he would suggest that the Board error on the side that we would restrict the tax lots. This is for five tax lots and suggested the Board restrict what this operation can operate on; restrict the number of animals to three tax lots because these are free range pigs. He stated that he was a little disturbed about a handwritten sketch that he saw on one of the complaints and asked who drew the sketches which he said he had a problem with. He suggested that the usage be restricted to the lower level of the property on the two center tax lots; the packet did not contain tax lot numbers. They would also have to have an exterior/secondary fence on the operation in a relatively expedient time limit. Commissioner Lindsey also stated that in the planning record there was no discussion of a fence and fence is the issue.

Commissioner Nyquist stated that hopefully you learn for the years of hearing cases the issue of commercial livestock activity in rural residential area is something that he would not support. He was not comfortable with it in the last case that came before the Board and we approved it and shortly after there was a charge that that person was not meeting the conditions and, based on the evidence, he believed that to be true and the County followed up on that. It goes back to how he comes to this place that what something is zoned matters and you buy property based on what it is zoned. In this case, the zoning is rural and residential not rural commercial or rural livestock commercial so, for him, unless he is enlightened going forward, I will not vote to have commercial livestock activity in a residential zone.

I think they are not inherently compatible. He stated that he would make a distinction for someone who has five acres who grows grass and a good way to get rid of the grass is to buy a calf at auction. There is a distinction between personal use and a commercial operation and because of that he would be a no vote. Commissioner Tucker stated that there has not been a motion to move forward.

Commissioner Tucker stated he appreciated Commissioner Nyquist's comments. He stated that the last case was a challenge and now that he visited the property the smell of mixed manure on a five acre parcel is not there only when you approach the bin where they are mixing the manure and they remove it every weekend. It is a difference between that confined feed operation and free range operation and in this operation they need to be able to handle and manage fecal material and there is no plan in this application.

Commissioner Lindsey stated that he is following the guidelines for agricultural production; this is not a commercial operation as they haven't hit the animal units per acre. Commissioner Tucker stated that there is a reason for commercial use and he did not see that the pigs were properly addressed in the application.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to deny PD18-0149 an application for expanded animal husbandry on 14-acres in Linn County. The vote was called. The motion passed unanimously.

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

11. Special Orders:

A. Personnel Action Forms were read into the record for: Cathy McGinnis and Bill Palmer (General Administration); Evan Rice (General Services); Sarah Zahn (Health Services Administration); Laura Bean and Kristina Kindell (Mental Health) and Kim Todd (Road Department).

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.

B. Resolution & Order 2018-360 establishing certain County fees and setting forth all fees collected by Linn County.

Commissioner Tucker stated that he had reviewed the changes and one change was due to an increase in recording fees that came from a State law change. Commissioner Lindsey stated it's a recording fee tax forced on the County by the Oregon legislature.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-360. The vote was called.

Commissioner Lindsey stated that he was not agreeing to the tax increase but just trying to keep us from getting sued by the State.

The motion passed unanimously.

12. Unfinished Business and General Orders:

A. Calendar Update – The Commissioners updated their calendars. The Board will be having a lunch meeting with the Linn County Circuit Court Judges at Noon today, Tuesday, December 18, 2018 at Loafers Station. Commissioner Nyquist stated that this was a meeting to talk about operational issues of the Courthouse and the Courts and our side of the public safety system.

13. New Business: Commissioner Nyquist handed out a packet to the Board that was part of his presentation that he made in response to Speaker Kotek's bill to abolish all single family zoning as her solution to the housing crisis and the homeless problem. He stated that while he respects her attempt to address the situation, those of us who deal on a regular basis with the problems of the State land use system and the in balance of the supply and demand, the fundamental problem is there isn't the supply of buildable residential land in the State of Oregon that there is the demand for and thus the cost goes up. Commissioner Nyquist referred to the handout he provided and stated that it is a map of the cities in Linn County showing by color code the available buildable land by zone. He stated that the City of Albany's buildable land is nearly non-existent. State law says that you are supposed to have within your Urban Growth Boundary a 20 year supply of buildable lands and, according to the maps, it is not the case.

Commissioner Nyquist stated that his message to the realtors group was that if they are not over 50 and you want to continue in the real estate industry for some time, this is a problem that needs to be fixed. He stated that although it may be a heavy lift politically; it is not complicated and draw that into contrast to the exercise today with the City of Albany over three home sites. He stated this was all for the Board's information and he has the comments from his presentation.

He also recommended the Board look at both the Oregonian story and the Willamette Weekly story late last week on this issue. A man who is an expert has said “what you have is a shortage of land” and nothing could be further from the truth. As a State we occupy less than three percent of the landscape; where the shortage is, is in buildable lands and an inventory gap. Commissioner Nyquist stated it would be interesting to watch how this matter rolls out and, as concerning Speaker Kotek’s plan would be for communities in Linn County, the consequences are even more traumatic in Benton County where there is a terrible shortage of housing.

Commissioner Lindsey stated that he found it striking because they’ve listed residential vacant land and he was familiar with a couple of the squares (referring to the handout) and those are non-buildable. Commissioner Nyquist stated that even if you overlook the fact that much of that land is in flood plain and wetlands and, assuming that all of it is buildable, you look at the land mass and it is not adequate.

14. Announcements: There will be no Board meetings held on Tuesday, December 25, 2018 or Tuesday, January 1, 2019 due to the holidays; however, if deemed necessary, the Board will meet on Wednesday, December 26, 2018.

15. 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, December 19, 2018.

Minutes of the Linn County Board of Commissioners adjourned meeting, Tuesday, December 18, 2018 continued to December 19, 2018:

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; Diane Denham, Linn County Fiscal Services/Health Administrative Manager; Rick Partipilo, Linn County Environmental Health Program Manager; Russ Williams, Linn County General Services and Property Management Director; Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department; Alan Kwan and Stephanie Newton.

16, 17. 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.

18. 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 the month of November, 2018. A copy of the reports is on file in the Linn County Clerk's Office in the Commissioners' Staff file.

Commissioner Tucker noted a new item under Linn County Births listed as "Gender X" and asked Dr. Muth what that meant. Dr. Muth replied that as of July, 2017, in Oregon you can designate yourself, or parents can designate their children to be "Gender X" which was a gender neutral term. Commissioner Tucker expressed that a child was a gender and he felt that it was "sad." Brief discussion followed.

Next, Commissioner Tucker pointed out the four suicides in the report and expressed concern noting that one of them was only eleven years old. Commissioner Nyquist stated that he was very concerned as well and explained that they needed to determine what Linn County's role was; the question was: were they doing all they could to educate and prevent. Extensive discussion followed on the matter.

Commissioner Nyquist asked Mr. Noble if he would find out if the school districts were addressing the issue and if parents were getting the information/education that they needed. Mr. Noble responded that he would research and report back. Commissioner Tucker asked Mr. Noble if he would start tracking the suicides and he stated that he would. The Board thanked Dr. Muth and Mr. Noble for the reports and for their work.

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 the month of November, 2018. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff file. Mr. Partipilo shared that they were down in new permit applications from last year; 23 so far versus 54 last year. Otherwise, things were going "as expected" and he thought that they would meet projected revenue as they moved further into the year.

Next, brief discussion followed on animal bites, specifically bat bites which had increased over the past summer and Mr. Partipilo stated that they were monitoring it. The Board thanked Mr. Partipilo for his work and for his report.

C. Resolution & Order 2018-383 approving an Intergovernmental Agreement for mental health services to children between the **Greater Albany Public Schools (GAPS)** and Linn County.

Commissioner Nyquist provided a brief overview of the Resolution and Orders and stated that he strongly recommended approval.

Action Taken Below.

D. Resolution & Order 2018-386 approving an Intergovernmental Agreement for mental health services to children between the **Sweet Home School District** and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Orders 2018-383 and 386. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2018-392 approving the selling back of tax foreclosed property to former owner.

Mr. Williams provided the Board with an overview of Resolution & Order 2018-392. Commissioner Tucker thanked Mr. Williams and his staff for their work on the matter and Commissioner Nyquist concurred and noted that he wanted to acknowledge Commissioner Tucker's efforts on the issue as well. He added that this was how local government was supposed to operate - we don't want to take people's property, we want people to prosper and this was a case where folks had fallen onto hard times. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-392. The vote was called. The motion passed unanimously.

20. Executive Session – Pursuant to ORS 192.660 (2)(h).

Commissioner Nyquist recessed the regular Board meeting at 9:30 a.m.

By unanimous consent, the Board closed the Executive Session.

Commissioner Nyquist reconvened the regular Board meeting at 10:10 a.m.

Commissioner Nyquist stated that there was no action taken in the Executive Session or any anticipated action to be taken in the regular session.

21. Special Orders: There were no special orders to come before the Board.

22. Unfinished Business and General Orders: Commissioner Nyquist mentioned that he had attended the Albany-Millersburg Economic Development Corp. (AMEDC) Board of Directors meeting today, Wednesday, December 19, 2018 and explained that the topics included the fact that the State land use system was restricting the supply of industrial land for manufacturing sites which would be creating jobs. Brief discussion followed.

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

24. Announcements: There were no announcements.

25. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:12 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Wednesday, January 2, 2019.



Recorders for
Board of Commissioners
Marsha Meyer and
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chairman



John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 1-2-2019