



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
JANUARY 8, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, January 8, 2019.

Those present at various times for the matters as indicated below were: Bill Palmer, Linn County Accounting Officer; Michelle Hawkins, Linn County Treasurer; Robert Wheeldon, Linn County Planning and Building Director; Todd Noble, Linn County Health Services Administrator; Rich Kellum; Alan Kwan 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, Ralph Wyatt, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners.

4. Approval of Agenda. Commissioner Tucker stated that Tara Kamp, CPA for Pauly, Rogers and Co.; P.C. was ill and would not be attending the Board meeting to provide the Comprehensive Annual Financial Report (CAFR) today and that the item needed to be removed from the agenda.

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

5. Approval of the January 2, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the January 2, 2019 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Comprehensive Annual Financial Report (CAFR) – Tara Kamp, CPA, Pauly, Rogers and Co., P.C. *(This item was not heard and is to be rescheduled for a later date and time.)*

7. Linn County Quarterly Report as of December 31, 2018 – Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer.

Mr. Palmer reviewed the financial report with the Board. A copy of the report is on file in the Linn County Clerk's Office in the Commissioners' Staff file. Mr. Palmer provided the Board with details regarding the report and discussion followed. Commissioner Nyquist noted that, financially, they were in a fairly decent position and Mr. Palmer agreed and added that the Health Fund has more income and fewer expenses than this time last year. The Board thanked Mr. Palmer for his work and for the report.

8. Reports of Staff and Committees:

A. Planning Update – Robert Wheeldon, Linn County Planning and Building Director.

Mr. Wheeldon provided the Board with a Planning Update for the month of December, 2018. The update is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Mr. Wheeldon shared that overall permit activity was on par with last fiscal year and that permit revenue was down 7 percent. He explained that the number of rural site built dwellings was down from 45 to 36; the number of rural manufactured dwellings was up from 17 to 25; rural non-electrical permits, including building, plumbing and mechanical, was down 12 percent; total electrical permits were down 4 percent and the total number of contract city permits compared to last year was up 17 percent.

Next, Mr. Wheeldon stated that the Planning Commission did not have any land use hearings scheduled for the month of January and that on Tuesday, January 22, 2019 the Board was scheduled to conduct a public hearing on an appeal from the City of Albany regarding the Planning Director's decision to approve a partition and variance affecting property on Scrael Hill, within the Albany Urban Growth Boundary (UGB).

Mr. Wheeldon then explained that the appeal period for the Oregon Military Department's (OMD) application for an armory on Seven Mile Lane would expire at 5:00 p.m. on Wednesday, January 9, 2019 and, as of today, they had not received an appeal; he added that an attorney representing a nearby property owner did request a copy of the decision notice list.

Lastly, Mr. Wheeldon shared that the City of Halsey was working on an amendment to their UGB that would annex approximately 76-acres into the city for industrial development. He provided the Board with a map of the proposed expansion and it is on

file in the Linn County Clerk's Office in the Commissioners' Staff File. Commissioner Nyquist stated that he does support, as a policy matter, adding employment and jobs in Halsey. He explained that he has reservations about reaching that goal and the requirements in clearing the hurdles of the expansion of the UGB; the process could drag on for ten years. Commissioner Nyquist thanked Mr. Wheeldon for providing the information and stated that he hoped that the investors that would create the jobs understood the perils of the land use process in Oregon and that they weren't surprised or blind sighted. Discussion followed. The Board thanked Mr. Wheeldon for his work and for his report.

B. Resolution & Order 2018-381 denying a Conditional Use Permit Application for PD18-0149.

Mr. Wheeldon provided the Board with an overview of Resolution & Order 2018-381.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-381. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2018-388 approving an Amendment No. 5 to an Intergovernmental Agreement for the financing of Community Developmental Disability Services (Contract No. 148073) between the State of Oregon, Department of Human Services and Linn County and delegating authority to execute originals.

Mr. Noble provided the Board with an overview of Resolution & Order 2018-388.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-388. The vote was called. The motion passed unanimously.

B. Resolution & Order 2018-389 approving a Grant Agreement for Public Health Services between the State of Oregon, Oregon Health Authority and Linn County.

Mr. Noble provided the Board with background information regarding Resolution & Order 2018-389.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-389. The vote was called. The motion passed unanimously.

C. Resolution & Order 2018-391 approving an Intergovernmental Agreement for Mental Health Services between Lebanon School District and Linn County.

Mr. Noble provided the Board with an overview of Resolution & Order 2018-391.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-391. 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: Stacey Beller (Health Admin); Desiree Colonica and Diane Corey (Mental Health) and Deanna Baley Hyder (Veteran's Services).

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 Board attended the Swearing-In Ceremony for the elected officials, on Monday, January 7, 2019 at 8:45 a.m. in the Linn County Circuit Courtroom
1. Commissioner Nyquist noted that he would be out of the office the week of January 14, 2019 but would attempt to call in to the Board meeting on Tuesday, January 15, 2019.

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

14. Announcements: There were no announcements.

15. Business from the Public (3 minute limit per speaker): Rich Kellum, 4085 Commercial Way, Albany, stated that he knew that the Board was concerned about the housing shortage in Linn County and shared that a new apartment complex was being built and would be located on the south side of Knox Butte Road in Albany. Brief discussion followed.

Next, Mr. Kellum commented about ParkWise, which is under the umbrella of the Albany Downtown Association, in regard to one of their parking enforcement employees and the ongoing issue of him speeding down the sidewalks on his Segway scooter. Mr.

Kellum explained that he recently had a conversation with the employee's boss on the matter stating that he had witnessed the employee almost run someone over on the sidewalk near the Toki Teriyaki Restaurant and that he needed to slow down.

Commissioner Tucker thanked Mr. Kellum for following up on the issue as he had previously talked to the employee's boss as well because he had witnessed him speeding on numerous occasions and it had been an ongoing issue that needed to be resolved. Mr. Kellum stated that if the Board heard of or had any other concerns on the matter to let him know and he would pursue it further. The Board thanked Mr. Kellum for his updates.

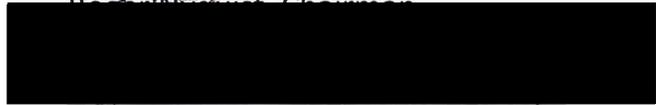
16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:05 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, January 15 and 16, 2019.


Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

ABSENT


District Chairman


Commissioner

William C. Tucker, Commissioner

Date 1-15-2019