



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
JULY 16, 2019**

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

Those present at various times for the matters as indicated below were: Torri Lynn, Linn County Juvenile Department Director; David Beresford; William Schrader; Rick Kellum; Andrew Barnett; 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 and John K. Lindsey, Vice-Chairman were present, as well as, Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Tucker was in Washington, D.C. and Ralph Wyatt was out of the office.

4. Approval of Agenda.

**Action – Commissioner Lindsey moved to approve the agenda. The vote was called. The motion passed.**

5. Approval of the June 25 and 27, 2019; July 2, 2019 and July 9, 2019 Commissioners' Meeting Minutes.

**Action – Commissioner Lindsey moved to approve the June 25 and 27, 2019; July 2, 2019 and July 9, 2019 Commissioners' Meeting Minutes. The vote was called. The motion passed.**

6. Reports of Staff and Committees: There were no reports of Staff and Committees.

7. Juvenile Department – Torri Lynn, Linn County Juvenile Department Director.

Commissioner Lindsey quickly reviewed with Mr. Lynn his Agenda Summary for the following items:

A. Resolution & Order 2019-214 approving an Intergovernmental Agreement for the Linn County Juvenile Work Program between the USDA Forest Service, Pacific Northwest Region and Linn County Juvenile Department and delegating authority to execute originals.

**Action Taken Below.**

B. Resolution & Order 2019-218 approving an Intergovernmental Agreement between the City of Sweet Home and Linn County.

**Action Taken Below.**

C. Resolution & Order 2019-221 approving an Amendment No. 1 to an Intergovernmental Agreement between the Yamhill County and Linn County.

**Action Taken Below.**

D. Resolution & Order 2019-223 approving an Intergovernmental Agreement for Juvenile Detention Facility between Benton County and Linn County.

**Action Taken Below.**

E. Resolution & Order 2019-227 approving an Amendment No. 1 to an Intergovernmental Agreement for the Youth Development Division between the State of Oregon Department of Education (Contract No. 11081-A1) and Linn County delegating authority to execute originals.

**Action Taken Below.**

F. Resolution & Order 2019-235 approving an Intergovernmental Agreement between Marion County and Linn County.

**Action – Commissioner Lindsey moved to approve Resolution & Orders 2019-214, 218, 221, 223, 227 and 235. The vote was called. The motion passed.**

8. Correspondence: Commissioner Nyquist stated that the Board signed a letter dated Thursday, July 11, 2019, as discussed at last week's Board meeting, and asked that it be entered into the record. The Board committed to provide up to \$500,000 annually from Lottery Economic Development Funds to provide a transportation subsidy to the Mid-Valley Intermodal Center should it be required by market conditions related to the cost of shipping goods. He stated that the Board, as discussed last week, thought that the need for these funds were unlikely but it did, however, add one more tool to enhance Albany-Millersburg Economic Development Corporation's (AMEDC) Application which was currently before the Oregon Transportation Commission (OTC) and would likely be decided on Thursday, July 18, 2019.

9. Special Orders:

A. Personnel Action Forms.

Commissioner Nyquist stated that there were more than one page to the Personnel Action Forms due to the fiscal year-end and there was a lot of temporary help listed. He requested that the list be entered as an Exhibit as deemed appropriate by the Recorder.

**Action – Commissioner Lindsey moved to accept the Personnel Action Forms as listed into the record (*Exhibit 1*). The vote was called. The motion passed.**

B. Resolution & Order 2019-226 approving a First-Time Youth Wage Grant Agreement between Linn County and Kirk Century Farms, Inc.

**Action – Commissioner Lindsey moved to approve Resolution & Order 2019-226. The vote was called. The motion passed.**

C. Resolution & Order 2019-230 approving a First-Time Youth Wage Grant Agreement between Linn County and Cascade Timber Consulting, Inc.

**Action – Commissioner Lindsey moved to approve Resolution & Order 2019-230. The vote was called. The motion passed.**

10. Unfinished Business and General Orders:

A. Calendar Update – The Commissioners updated their calendars. Commissioner Nyquist stated that all three Board members, at some point, would be at the Linn County Fair Wednesday, July 17 through July 20, 2019 and would likely run into each and only be saying hello and would not be discussing any County business. Commissioner Lindsey stated that the Board would be serving ice cream at the Fair on

Thursday, July 18, 2019 and Commissioner Nyquist stated that he would likely be attending an Oregon Transportation Commission meeting that day.

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

Commissioner Nyquist asked, if it pleased the Board, to move the Wednesday, July 17, 2019 Agenda Item Nos. 17-C, D, E and F to today's agenda to approve the Board of Health items and set aside the need for the Health Department Staff to meet with the Board tomorrow, Wednesday, July 17, 2019 as they are busy and the items seemed pretty self-explanatory. Commissioner Lindsey reviewed the items and said that the Board had been briefed and kept informed and agreed but he would contact Todd Noble, Linn County Health Services Administrator, about Resolution & Order 2019-229. The Board then approved the following items as listed on the Wednesday Agenda.

C. Resolution & Order 2019-212 approving an Amendment between OCHIN, Inc. and Linn County for EPCS Software to be incorporated into the system and delegating authority to execute originals.

**Action Taken Below.**

D. Resolution & Order 2019-219 approving an Amendment No. 16 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 Taken Below.**

E. Resolution & Order 2019-225 approving an Intergovernmental Agreement for Health Assessment Services between Benton County and Linn County.

**Action Taken Below.**

F. Resolution & Order 2019-229 approving a Sole-Source Contract between Credible Behavioral Health, Inc. and Linn County and delegating authority to execute originals.

**Action – Commissioner Lindsey moved to approve Resolution & Orders 2019-212, 219, 225 and 229. The vote was called. The motion passed.**

Commissioner Nyquist then announced that tomorrow's meeting, Wednesday, July 17, 2019, was no longer part of the Agenda and those items had been dispensed today.

12. **Announcement:** Commissioner Nyquist announced that the 2019 Linn County Fair begins Wednesday, July 17 through Saturday, July 20, 2019. He stated that as they were approving the contracts, in particularly the needs of Artimus Pyle Band and the drummer of Leonard Skynyrd were pretty specific. Artimus Pyle Band asked for blue tortilla chips. Commissioner Nyquist stated that Heather Gravelle, Commissioners' Administrative Assistant, stated that she would make it her mission to find some blue tortilla chips. However, Commissioner Nyquist stated that he would coordinate that with the Fair Staff. He also stated that, by all indications, the Fair was going to be good in the way of attendance and would see what happens in the way of the traffic plan and parking. Commissioner Nyquist stated that he was not involved in the traffic plan but Staff, Ed Perlenfein, Fair Board Member, and Darrin Lane, Linn County Roadmaster, all worked to prepare this year's traffic plan.

13. **Business from Public:** Limited to three-minutes per speaker; state your name and business and address when called upon. There was no one wishing to use this forum.

14. **Adjournment.** There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:44 a.m. by unanimous consent.

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

  
Recorder  
For Board of Commissioners  
Marsha Meyer

**LINN COUNTY BOARD OF COMMISSIONERS**

  
Roger Nyquist, Chairman

  
John K. Lindsey, Commissioner

  
William C. Tucker, Commissioner

Date 7-23-2019