



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
JULY 23, 2019**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, July 23, 2019.**

Those present at various times for the matters as indicated below were: Fred Abousleman, Executive Director, Cascades West Council of Governments; Torri Lynn, Linn County Juvenile Department Director; Todd Noble, Linn County Health Services Administrator; Brian Carroll, Linn County Parks and Recreation Director; Gene Karandy, County Attorney for Linn County; Alan Kwan; 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, Ralph Wyatt, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners.

4. Approval of Agenda.

Commissioner Nyquist stated that he was amending the agenda to add an Executive Session pursuant to ORS 192.660(2)(h) as Item 16.

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

5. Approval of the July 16, 2019 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the July 16, 2019 Commissioners’ Meeting Minutes. The vote was called. The motion passed unanimously.**

6. COG Update – Fred Abousleman, Executive Director, Cascades West Council of Governments.

Mr. Abousleman provided the Board with a COG Update of Activities and Programs. A copy of his report is on file in the Linn County Clerk’s Office in the Commissioners’ Staff File. He noted that he was pleased to inform the Board that House Bill (HB) 2436 passed the 2019 Legislative Session which allows for the next step in 404 permitting. Mr. Abouselman continued sharing his report and asked if there were any questions; there was not and the Board thanked him for his work and for his report.

7. Reports of Staff and Committees:

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

Mr. Lynn provided the Board with a Juvenile Update for June, 2019. A copy of his report is on file in the Linn County Clerk’s Office in the Commissioners’ Staff File. He provided the statistics for Linn and Benton detentions centers; Measure 11 Youth; probation referrals and work crew hours completed. Next, he mentioned that they were in the midst of their summer program and explained that youth have been connected to the Pipeline Program and they were getting hands on experience at Linn Benton Community College (LBCC) working on robotics and learning about electricity. He added that they would also be going “behind the scenes” at the Marine Hatfield Science Center, as well as, the Oregon Coast Aquarium.

Mr. Lynn shared that Beth Shook, who had transferred to the Juvenile Department from the District Attorney’s Office, was doing a great job and that she had set up the summer program for the kids. Commissioner Tucker commented that it was neat to see Ms. Shook’s transition to her new position. The Board thanked Mr. Lynn for his report and his work.

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

A. Resolution & Order 2019-215 approving an Amendment No. 1 to an Intergovernmental Agreement for the Sweet Home Health Center Lease between Benton County and Linn County.

Mr. Noble provided the Board with background information regarding Resolution & Order 2019-215.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-215. The vote was called. The motion passed unanimously.**

B. Resolution & Order 2019-232 approving an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) and Linn County and delegating authority to execute originals.

Mr. Noble provided the Board with an overview of Resolution & Order 2019-232.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-232. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2019-233 approving an Intergovernmental Agreement for Tort Liability Coverage as a provider for Psychiatric Security Board (No. 159207) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals.

Mr. Noble provided the Board with details regarding Resolution & Order 2019-233.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-233. The vote was called. The motion passed unanimously.**

9. Parks Department – Brian Carroll, Linn County Parks and Recreation Director.

A. Resolution & Order 2019-241 approving a Personal Services Contract between Northwest Mobile Cuisine, LLC and Linn County.

Mr. Carroll provided the Board with an overview of Resolution & Order 2019-241. Commissioner Lindsey commented that he had received input from some folks in the Sweet Home area who were upset because they had not heard about the request for proposals and asked if letters were sent out. Mr. Carroll responded no, but that they went through the proper bid advertising process.

After further discussion, Commissioner Tucker recommended that the upset individuals contact Mr. Carroll regarding the matter and Commissioner Lindsey stated that he had already suggested that they do so.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-241. 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: Denver Wolfe (General Services); Sara Crawford and Sally Mann (Juvenile Detention); Sean Becker (Mental Health); Eelyssa Scofield (Road Department) and Deanna Baley Hyder (Veterans 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.**

B. Request for Refund from the Linn County Planning and Building Department to Gunner Hendrickson, \$750.

**Action Taken Below.**

C. Request for Refund from the Linn County Planning and Building Department to Carol Cromwell, \$650.

**Action Taken Below.**

D. Request for Refund from the Linn County Planning and Building Department to Kenneth Gilbert A.B.S., \$650.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the Request for Refunds to: Gunner Hendrickson, \$750; Carol Cromwell, \$650 and Kenneth Gilbert, A.B.S., \$650. The vote was called. The motion passed unanimously.**

E. Resolution & Order 2019-231 approving a First-Time Youth Wage Grant Agreement between Linn County and Newman-Lebanon Stayton dba Schmizza Public House.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-231. 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: There was no new business to come before the Board.

14. Announcements:

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

*Commissioner Nyquist recessed the regular Board meeting at 9:48 a.m.*

16. Executive Session Pursuant to ORS 192.660(2)(h).

By unanimous consent, the Board closed the Executive Session.

*Commissioner Nyquist reconvened the regular Board meeting at 10:09 a.m.*

Commissioner Nyquist stated that there was no action taken or voted on in the Executive Session.

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

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, July 30, 2019.

 Recorder  
For Board of Commissioners  
Heather Gravelle

**LINN COUNTY BOARD OF COMMISSIONERS**



Roger Nyquist, Chairman

**ABSENT**

John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 7-30-2019