



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
JUNE 4, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, June 4, 2019.

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Administrator; Darrin Lane, Linn County Roadmaster; Chuck Knoll, Engineer, Linn County Road Department; Russ Williams, Linn County General Services and Property Management Director; Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department; 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. Commissioner Tucker participated via phone.

4. Approval of Agenda.

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

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

6. Approval of the May 28, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the May 28, 2019 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2019-156 approving an Amendment No. 15 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.

Mr. Noble provided the Board with an overview of Resolution & Order 2019-156.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-156. The vote was called. The motion passed unanimously.

B. Resolution & Order 2019-161 approving an Intergovernmental Agreement between Lincoln County and Linn County.

Mr. Noble provided the Board with background information regarding Resolution & Order 2019-161.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-161. The vote was called. The motion passed unanimously.

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

A. Bid Award Recommendation – 2019 Asphalt Overlays Project.

Mr. Lane explained that the low bidder was Santiam Paving and he recommended that the Board award the bid to them. He added that there was a miscount of how many driveways there would be and that the cost would be more; after conferring with the County Attorney and the contractor, it was determined that the best course of action would be to award the bid as presented and negotiate a change order with the contractor. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the Roadmaster's Bid Award Recommendation. The vote was called. The motion passed unanimously.

B. Resolution & Order 2019-157 approving a Fund Agreement for the Seven Mile Lane Improvement Project between the State of Oregon, Department of Transportation (ODOT) and Linn County.

Mr. Lane provided the Board with an overview of Resolution & Order 2019-157.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-157. The vote was called. The motion passed unanimously.

C. Resolution & Order 2019-159 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road).

Mr. Lane provided the Board with details regarding Resolution & Order 2019-159.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-159. The vote was called. The motion passed unanimously.

D. Resolution & Order 2019-162 approving an application for MS4 Phase II General Permit Coverage between the State of Oregon, Department of Environmental Quality (ODEQ) and Linn County and delegating authority to Darrin Lane, Roadmaster.

Mr. Lane provided the Board with background information regarding Resolution & Order 2019-162.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-162. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2019-155 approving the sale of certain County properties and any improvements thereon.

Mr. Williams provided the Board with background information regarding Resolution & Order 2019-155.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-155. The vote was called. The motion passed unanimously.

B. Discussion of a Sealed Bid Opening for Account No. 711685 (continued from Tuesday, May 28, 2019).

Commissioner Nyquist stated that he was cautious about making a decision without having all the information. He added that he had not talked to Steve Barnett, GIS Program Manager yet, but that he would this week. He added that he would also try and contact Steve Michaels, the former Planning and Building Director, for his input on the matter. Commissioner Tucker stated that he would “happily” carry this over for another week so Commissioner Nyquist had more time to research the issue and Commissioner Lindsey concurred.

10. Correspondence:

A. Letter to the Oregon Office for Community Dispute Resolution (OOCDR) selecting Neighbor-to-Neighbor, Inc. as the Grantee to receive funds for 2019-2021.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the Letter to the Oregon Office for Community Dispute Resolution (OOCDR) selecting Neighbor-to-Neighbor, Inc. as the Grantee to receive funds for 2019-2021. The vote was called. The motion passed unanimously.

11. Special Orders:

A. Personnel Action Forms were presented as follows: Darrell Johnson (Alcohol & Drug); Samuel Partipilo (Environmental Health); Corbin Thompson (General Services); Topeka Davern (Juvenile Detention); Kursti Hadlock, Wendy Hull, Bruce Jones and Brandi Mendenhall (Mental Health); Christopher Jernigan, Floretta Morris and Ivan Thompson (Parks & Recreation); Thomas Hand Jr. and Travis Krenz (Planning & Building); Neva Anderson (Public Health); Richard Hausmann, Kaine King, Taylor Maclean, Trenton McCormick, Layne Newman, Steve Nunez, Michael Olson and Griffin Whitney (Road Department).

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the Personnel Action Forms as presented. The vote was called. The motion passed unanimously.

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and noted that all three Commissioners would be attending the Groundbreaking Ceremony for the future Samaritan Treatment and Recovery Services in Lebanon on Thursday, June 6, 2019 at 3:00 p.m.

13. New Business:

A. Announcing that a Letter of Support to the City of Albany for the East Albany Transportation and Growth Application was signed on March 30, 2019.

Commissioner Nyquist announced that the Board had signed a letter of support to the City of Albany for the East Albany Transportation and Growth Application on March 30, 2019.

14. Announcements: Commissioner Nyquist announced that there would be an Elected Officials meeting held today, Tuesday, June 4, 2019, at Noon at the Linn County Fair/Expo Center in Conference Room 4.

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

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, June 11, 2019.


_____, Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS



~~Roger Nyquist~~, Chairman



John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 6-11-2019