



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
JUNE 11, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, June 11, 2019.

Those present at various times for the matters as indicated below were: Paul Timm, Linn County Undersheriff; Robert Wheeldon, Linn County Planning and Building Director; Darrin Lane, Linn County Roadmaster; Chuck Knoll, Engineer, Linn County Road Department; Gene Karandy, County Attorney for Linn County; 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, Commissioner Will Tucker. Ralph Wyatt, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners.

4. Approval of Agenda.

Commissioner Nyquist stated that Agenda Item No. 10 was added to the Agenda this morning as an Executive Session pursuant to ORS 192.660(2)(h).

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

5. Approval of the June 4, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the June 4, 2019 Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Sheriff's Office – Paul Timm, Linn County Undersheriff.

A. Resolution & Order 2019-170 approving a Contract between Peterson Power Systems, Inc. and Linn County.

Undersheriff Timm provided background information regarding this matter and stated that it was approved in the 2017-2018 Budget; it is a full-facility generator for the entire office and 9-1-1.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-170. The vote was called. The motion passed unanimously.

7. 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 May, 2019. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

He provided statistics for permits and stated that overall permit revenue was down seven percent from the last fiscal year. Next, he stated that there would be a Planning Commission hearing tonight, Tuesday, June 11, 2019 which would, also, be coming before the Board on Tuesday, June 25, 2019.

Mr. Wheeldon stated that the Land Use Board of Appeals (LUBA) should have an opinion issued on or before Thursday, June 12, 2019 regarding the City of Albany's appeal of Monty Ellison's application. He also stated that his department had four violation hearings scheduled before the Lebanon Justice Court.

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

Mr. Lane provided background information regarding the following items:

A. Resolution & Order 2019-151 approving a Construction Contract for the Little Rock Creek Bridge Project between Bent, LLC and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-151. The vote was called. The motion passed unanimously.

B. Resolution & Order 2019-167 approving a Construction Contract for the 2019 Overlays Project between North Santiam Paving Co. and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-167. The vote was called. The motion passed unanimously.

C. Resolution & Order 2019-168 approving a Contract Amendment (Change Order No. 3) for the Foster Dam Road Public Access Improvement Project between North Santiam Paving Co. and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-168. The vote was called. The motion passed unanimously.

9. Discussion and possible approval of Resolution & Order 2019-160 establishing certain County fees and setting forth all fees collected by Linn County.

Commissioner Tucker stated that he had reviewed the proposed changes to the County Fee Schedule and he was ready to approve. Commissioner Lindsey stated that there was a section regarding septic systems that he would like the County to discuss with the legislature but, for now, he agreed with the changes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-160. The vote was called. The motion passed unanimously.

Commissioner Nyquist recessed the regular Board meeting at 10:00 a.m. and stated that he did not anticipate that there would be any action needed to be taken in the Executive Session but that it did not preclude the Board from taking action if it was determined they needed to do so.

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

Commissioner Nyquist reconvened the regular Board meeting at 10:21 a.m.

Commissioner Nyquist stated that no decisions were made nor were there any to be prompted to be made at this time.

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

Commissioner Lindsey stated that at a Board meeting several months ago Les Paul from Santiam Canyon, referred to a discussion that a few of the Board of Commissioners would attend a golf tournament and would enter a team. Mr. Paul also stated that the Linn County Roadmaster would enter a team. Discussion followed. Commissioner Lindsey stated that he would attend.

Next, Commissioner Nyquist stated that he had given the Board an Executive Summary regarding the Reload Facility's Business Plan and asked them to review it and provide him with any comments before 2:00 p.m. today, Tuesday, June 11, 2019. Commissioner Lindsey stated that he had already looked at it and thought it was fine and Commissioner Tucker stated that he had some questions.

12. Special Orders:

A. Personnel Action Forms were read into the record for: Tran Sausideth (General Services); Stephanie Denny, Miranda Salazar and Michael Thomas (Developmental Disabilities); Aurae Beidler (Health Services Administration); Isabel Dryden (Mental Health); April Clark, Steven Edwards, Donovan Faulkner, Eliana Maddox, Cameron Taber and Brett Tetzlaff (Parks & Recreation); Matthew Mason (Planning & Building); Kade Boggs, Tristen Hausmann, Nicholas Lambert, Parker Lemmer, Jack Linde, Luke Linenberger, Ryan McNeil, Austin Norton and Carrie Simpson (Road Department).

Commissioner Tucker noted that the hires and rehires were temporary employees for the Parks and Road Departments.

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 2019-125 approving a Personal Services Contract for Mediation Services between Elizabeth Arnoff and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-125. The vote was called. The motion passed unanimously.

C. Resolution & Order 2019-140 approving a Personal Services Contract for Mediation Services between Alan Hansen and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-140. The vote was called. The motion passed unanimously.

D. Resolution & Order 2019-147 approving a Personal Services Contract between Public Affairs Counsel, LLC and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-147. The vote was called. The motion passed unanimously.

E. Resolution & Order 2019-164 approving a First-Time Youth Wage Grant Agreement between Linn County and Harvest Moon, LLC.

Action Taken Below.

F. Resolution & Order 2019-165 approving a First-Time Youth Wage Grant Agreement between Linn County and Blue Moon Farms, LLC.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-164 and 165. The vote was called. The motion passed unanimously.

Commissioner Lindsey stated that it was good to see the program moving forward.

13. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Nyquist noted that the Board would be attending a groundbreaking ceremony this afternoon, Tuesday, July 11, 2019 in Lebanon for the Samaritan Treatment and Recovery Services (STARS).

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

15. Announcements: There were no announcements.

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

17. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:19 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday and Wednesday, June 18 and 19, 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 6-18-2019