



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
JUNE 18, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, June 18, 2019.

Those present at various times for the matters as indicated below were: Randy Porter, Linn County Fair and Expo Director; Gene Karandy, County Attorney for Linn County; Darrin Lane, Linn County Roadmaster; Rachel Adamec, Office Specialist/Property Management, Linn County General Services; Michelle Hawkins, Linn County Treasurer; 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.

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

5. Approval of the June 11, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the June 11, 2019 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees:

A. Fair/Expo Update – Randy Porter, Linn County Fair and Expo Director.

Mr. Porter provided the Board with an update for the month of April, 2019. The update is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Mr. Porter shared that current revenue was at \$1.144 million and that they were doing well. He stated that staff was busy getting ready for the fair and that the month of June had been busy. The National Dog Show would be held this week and the week prior to the fair was the Black Sheep gathering which would take up the entire facility.

Commissioner Tucker mentioned that he would be meeting with 4-H folks soon and that he would be in touch with Kris Barnes, Fair/Expo Operations Manager, as he would like him to be present for the meeting. Next, Commissioner Tucker commented that he appreciated Mr. Porters work and effort and the Board thanked Mr. Porter for his report.

7. County Attorney – Gene Karandy, County Attorney for Linn County.

A. Resolution & Order 2019-187 approving an amendment to a Personal Services Contract between Harrang, Long, Gary, Rudnick P.C. and Linn County.

Mr. Karandy provided the Board with an overview of Resolution & Order 2019-187.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-187. The vote was called. The motion passed unanimously.

8. Road Department – Darrin Lane Linn County Roadmaster.

A. Resolution & Order 2019-169 approving the use of County roads by the City of Mill City for an Annual July Fourth Parade and related events.

Mr. Lane provided the Board with details regarding Resolution & Order 2019-169.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-169. The vote was called. The motion passed unanimously.

9. General Services – Rachel Adamec, Office Specialist/Property Management, Linn County General Services.

A. Sealed Bids – Account Nos. 903558 and 227369.

Account No. 903558: Ms. Adamec provided an overview of the matter and explained that they had received one bid; the real market value was \$46,920 and the minimum bid required was \$17,978. She then opened the bid and stated that it was received from James Mexicotte in the amount of \$18,000 and that it included a check for ten percent down.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the bid for \$18,000 for Account No. 903558 and approved to sell the property to James Mexicotte. The vote was called. The motion passed unanimously.

Account No. 227369: Ms. Adamec provided an overview of the matter and explained that they had received one bid; the real market value was \$300 and there was no minimum bid required. She then opened the bid and stated that it was received from Josh Kline and Jaimie Schep in the amount of \$1.00.

Commissioner Tucker stated that he had to proclaim ex-parte contact as he had done a site visit and had communicated with neighboring property owners; he would not be voting on the matter. He then provided a detailed history of the property. Brief discussion followed.

Action – Commissioner Lindsey moved and Commissioner Nyquist seconded the motion to accept the bid for \$1.00 for Account No. 227369 and approved to sell the property to Josh Kline and Jaimie Schep. The vote was called. The motion passed 2-1 with Commissioner Tucker abstaining.

B. Resolution & Order 2019-171 approving selling back tax foreclosed properties to former owner.

Ms. Adamec provided the Board with details regarding Resolution & Order 2019-171.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-171. The vote was called. The motion passed unanimously.

C. Resolution & Order 2019-158 approving the sale of tax foreclosed property by private sale.

Ms. Adamec provided the Board with an overview of Resolution & Order 2019-158.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-158. The vote was called. The motion passed unanimously.

D. Resolution & Order 2019-176 approving the sale of tax foreclosed property.

Ms. Adamec provided the Board with background information regarding Resolution & Order 2019-176.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-176. The vote was called. The motion passed unanimously.

Commissioner Tucker commented that since Ms. Adamec had been working for Linn County, 96 properties had been returned to the tax rolls and back in private ownership. He thanked Ms. Adamec for her hard work and dedication on the matter.

10. Treasurer's Office – Michelle Hawkins, Linn County Treasurer.

Ms. Hawkins provided the Board with an overview of Orders 2019-163, 172, 173, 174, 175 and 182.

A. Order 2019-163 approving the transfer of certain appropriations within the General Fund, \$248,000.

Action Taken Below.

B. Order 2019-172 accepting an expenditure of a certain grant within the General Fund, \$58,000.

Action Taken Below.

C. Order 2019-173 accepting an expenditure of a certain grant within the General Grants Fund, \$18,000.

Action Taken Below.

D. Order 2019-174 approving the transfer of certain appropriations within the Law Enforcement Levy Fund, \$140,000.

Action Taken Below.

E. Order 2019-175 approving the transfer of certain appropriations within the Health Fund, \$10,000.

Action Taken Below.

F. Order 2019-182 approving the transfer of certain appropriations within the General Grants Fund, \$181,000.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Orders 2019-163, 172, 173, 174, 175 and 182. The vote was called. The motion passed unanimously.

Commissioner Nyquist recessed the regular Board meeting at 10:05 a.m.

11. 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 10:40 a.m.

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

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

13. Special Orders:

A. Personnel Action Forms.

Commissioner Tucker recommended that Commissioner Nyquist accept the list of Personnel Action Forms as an exhibit without reading them into the record and Commissioner Nyquist agreed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the Personnel Action Forms into the record as Exhibit 1. The vote was called. The motion passed unanimously.

14. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Nyquist shared that all three Commissioners attended a status hearing regarding the Timber litigation on Monday, June 17, 2019 but that they didn't sit together, or near each other. Commissioner Tucker added that there would be a ceremony for former Senator Mae Yih on Saturday, June 29, 2019 in Cascadia and that potentially all three Commissioners would be attending.

Commissioner Nyquist shared that the County had put in an offer to purchase the Wells Fargo Building and that the Albany City Council was hearing the three offers tomorrow, June 19, 2019 at their scheduled meeting. He added that if successful, they would be moving the Linn County Clerk's Office there. Brief discussion followed.

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

16. Announcements: There were no announcements.

17. Business from the Public (3 minute limit per speaker): Lisa Walker, Local SEIU President, provided the Board with a handout and then read it into the record. A copy of the handout is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Brief discussion followed.

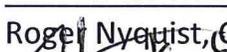
18. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:48 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, June 25, 2019.

 Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

ABSENT


Roger Nyquist, Chairman


John K. Lindsey, Commissioner


William C. Tucker, Commissioner

Date 6-25-2019