



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
MAY 7, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 7, 2019.

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; John Pascone, President, Albany-Millersburg Economic Development Corp. (AMEDC); Darrin Lane, Linn County Roadmaster; Brian Carroll, Linn County Parks and Recreation Director; Randy Porter, Linn County Fair and Expo Director; Rich Kellum; 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, Ralph Wyatt, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Will Tucker 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 April 30, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Lindsey moved to approve the April 30, 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. Health Department – Todd Noble, Linn County Health Services Administrator.

A. Resolution & Order 2019-121 approving an Amendment No. 14 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 – Commissioner Lindsey moved to approve Resolution & Order 2019-121. The vote was called. The motion passed.

8. Albany-Millersburg Economic Development Corp. (AMEDC) – John Pascone, President.

A. Resolution 2019-133 approving an Extended Property Tax Abatement Agreement between Linn County, a Cosponsor of the Linn County Enterprise Zone and Selmet, Inc.

Mr. Pascone stated that Selmet would be investing \$15 million and providing at least 100 positions.

Action – Commissioner Lindsey moved to approve Resolution 2019-133. The vote was called. The motion passed.

B. Resolution & Order 2019-138 amending a Grant Agreement between the Albany-Millersburg Economic Development Corp. and Linn County.

Commissioner Nyquist stated that this amendment revised the agreement to reflect the most recent requirement of an additional \$150,000 from the County's Economic Development Fund to AMEDC.

Action – Commissioner Lindsey moved to approve Resolution & Order 2019-138. The vote was called. The motion passed.

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

A. Resolution & Order 2019-122 authorizing the publication of bid advertisement and setting a bid opening for the 2019 Overlays Project.

Action – Commissioner Lindsey moved to approve Resolution & Order 2019-122. The vote was called. The motion passed.

B. Resolution 2019-123 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the annual Linn County Lamb and Wool Fair Parade and related activities.

Action – Commissioner Lindsey moved to approve Resolution 2019-123. The vote was called. The motion passed.

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

A. Resolution 2019-129 authorizing the Linn County Parks Department to apply for a Local Government Grant from the Oregon Parks and Recreation Department to develop a Master Plan for Lewis Creek County Park and delegating authority to execute originals.

Mr. Carroll stated that the infrastructure at Lewis Creek Park was almost 50 years old. He stated the use has changed considerably. Commissioner Nyquist asked what the cost would be and Mr. Carroll replied that it would be about \$40,000-\$50,000; the State would pay for half of the cost and a lot of it would be spent on architectural services and design, as well as, to meet the requirements for the Corp. of Engineers for cultural, historic and environmental needs. Commissioner Nyquist stated that he had a problem with the dollar amount. Mr. Carroll stated that, out of the County's pocket, the cost would be about \$20,000. Discussion followed.

Action – Commissioner Lindsey moved to approve Resolution 2019-129. The vote was called. The motion passed.

B. Resolution & Order 2019-139 authorizing the publication and distribution of the Request for Proposals for Concessions and Catering Services.

Mr. Carroll stated that this was a request for proposals for a concession contract, as well as, catering contracts for the Fair/Expo. He stated it was a combined effort and Jodi Gollehon, Deputy County Attorney for Linn County had been working with both Mr. Carroll and Randy Porter, Linn County Fair and Expo Director. Mr. Carroll stated that, for the Parks portion of this proposal, he was seeking to provide food concessions at Lewis Creek Park and, potentially, Sunnyside Park and Edge Water Marina. His department has received requests from the public for this type of service and he believed that it would be a great revenue stream and would do well as they do not currently have any concessions in any of the parks. Commissioner Nyquist stated that he was confused as to why the Parks concession and the Fair/Expo catering were bundled together as they are two completely different services. Mr. Porter explained that Ms. Gollehon stated that the applicants would be able to apply for one or the other services or for both. Discussion followed.

Action – Commissioner Lindsey moved to approve Resolution & Order 2019-139. The vote was called. The motion passed.

Commissioner Nyquist recessed the regular Board meeting at 9:47 a.m.

Commissioner Nyquist reconvened the regular Board meeting at 10:00 a.m.

11. Public Hearing – Discussion and consideration on the proposed sale of real property known as the “Detroit Lake Forest Tract” – Brian Carroll, Linn County Parks and Recreation Director.

Commissioner Nyquist stated that this Public Hearing had been properly and legally advertised to meet all local and state requirements pertaining to this Public Hearing.

Commissioner Nyquist called upon Mr. Carroll to provide background information regarding this matter.

Mr. Carroll stated that this matter was in regard to the 90-acre piece of timber land on the Detroit reservoir that the County was currently doing a timber sale. After talking with the County’s consultant about the possibility of selling this property and whether or not it would be worth it at this point, the consultant indicated that, yes, it would be worth it as long as the County received the minimum price and the reforestation cost was covered as part of the purchaser’s agreement. Mr. Carroll stated that the consultant did not see any substantial or commercial viable timber coming off the site for 50-60 years. Therefore, Mr. Carroll recommended that the Board approve the auctioning of this parcel of forest land.

Commissioner Lindsey clarified that this was designated park land so when the County receives the proceeds from the sale it would be a capital purchase. Mr. Carroll stated that that was correct and that the procedure would be that the property would have to be auctioned as it was acquired via foreclosure. Commissioner Lindsey stated that he thought the County had an offer for this property and Mr. Carroll stated that there was a property owner who gave an amount they would be willing to pay if the County did sell the property. Commissioner Lindsey stated then that amount could be the minimum bid and Mr. Carroll stated that he was correct.

Commissioner Nyquist asked if there were any members in the audience wishing to speak in regard to this agenda item. There was no one on the sign-in sheet or the audience wishing to speak.

Commissioner Nyquist stated that Resolution & Order 2019-134 captured the decision point before the Board regarding whether or not to place this property up for auction

for sale. Commissioner Lindsey clarified that the Board was not, at this time, setting the minimum bid and Commissioner Nyquist stated that no they were authorizing the auction and would ultimately have to approve the sale.

The Recorder reminded the Board that they needed to close the Public Hearing. Commissioner Nyquist then closed the Public Hearing.

A. Resolution & Order 2019-134 authorizing the Sale of Certain County-owned Forest Land.

Action – Commissioner Lindsey moved to approve Resolution & Order 2019-134. The vote was called. The motion passed.

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

13. Special Orders:

A. Personnel Action Forms were read into the record for: Megan Aus and Natalie Roe (General Services); Steve Triplett (Juvenile Detention); Jacquelyn Cloud, Dionne Hammond, Karen Jacobs and Lavanya Kancherla (Mental Health); Austin Leahy (Parks & Recreation) and Hillary Wooten (Veterans Services).

Action – Commissioner Lindsey seconded the motion to accept the Personnel Action Forms as read into the record. The vote was called. The motion passed.

B. Resolution & Order 2019-119 approving the sale of tax foreclosed property.

Action – Action Taken Below.

C. Resolution & Order 2019-120 approving the sale of tax foreclosed property by private sale.

Action – Commissioner Lindsey moved to approve Resolution & Order 2019-119 and 120. The vote was called. The motion passed.

14. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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): There was no one present from the public wishing to use this forum.

18. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:06 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, May 14, 2019.

[REDACTED], Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS

[REDACTED]

Roger Nyquist, Chairman

[REDACTED]

John K. Lindsey, Commissioner

[REDACTED]

William C. Tucker, Commissioner

Date 5-14-2019