



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY AND WEDNESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
MAY 14 AND 15, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 14, 2019.

Those present at various times for the matters as indicated below were: Darrin Lane, Linn County Roadmaster; Chuck Knoll, Engineer, Linn County Road Department; Kevin Groom, Civil Engineer, Linn County Road Department; Jim Yon, Linn County Sheriff; Todd Vian, Captain Programs Division, Linn County Sheriff's Office; Robert Wheeldon, Linn County Planning and Building Director; Russ Williams, Linn County General Services and Property Management Director; Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department; several audience members in attendance for the Bid Opening; 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; 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 May 7, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the May 7, 2019 Commissioners’ Meeting Minutes. The vote was called. The motion passed unanimously.

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

A. Bid Opening – Little Rock Creek Bridge Project.

Mr. Lane referred to Chuck Knoll, Engineer, Linn County Road Department to open the bids. Mr. Knoll opened the bids as follows:

1. Bent Construction, Scio – \$707,775.50
2. Waldron and Sons, Bend – \$859,786.00
3. Farline Bridge, Stayton – \$768,951.80
4. Ayers West Construction, Salem - \$725,089.60

Mr. Knoll stated that the bids would be evaluated and then he would come before the Board with a recommendation.

B. Resolution & Order 2019-132 accepting and recording a temporary easement with Frank Timber Resources, Inc. to the Linn County Road Department for the Little Rock Creek Bridge Project on Morrison Drive.

Mr. Lane provided the Board with background information regarding Resolution & Order 2019-132.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-132. The vote was called. The motion passed unanimously.

C. Resolution & Order 2019-149 accepting and recording certain real property granted to Linn County for Road purposes (County Road Number 3820, Bourbon Ridge Lane).

Mr. Lane provided the Board with an overview of Resolution & Order 2019-149.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-149.

Commissioner Nyquist stated that this was a road that was dedicated to the public, that we have said we will accept into the system-but it is not our road.

Mr. Lane agreed and explained that there was a housing development that required a portion of the private roadway to be public in order to meet code. Commissioner Nyquist stated that over time, as homes changed hands, he would have a hard time explaining to folks that it is a public road, in the county system and we won't touch it.

Mr. Lane stated that we are not the only county that deals with this issue and that it was a definite challenge. He added that it was a discussion that should include Robert Wheeldon, Linn County Planning and Building Director, to ask the question: can you build a subdivision on a private road with more than six homes? Mr. Wheeldon stated no and explained that Chapter 935 of the Linn County Code requires a dedicated right-of-way for a subdivision. Extensive discussion followed.

The vote was called. The motion passed 2-1 with Commissioner Nyquist opposed.

7. Sheriff's Office – Todd Vian, Captain Programs Division, Linn County Sheriff's Office.

A. Resolution & Order 2019-137 approving an Amendment No. 2 to an Intergovernmental Agreement (No. 5187) between the State of Oregon, Department of Corrections and Linn County and delegate authority to sign originals.

Captain Vian provided the Board with an overview of Resolution & Order 2019-137.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-137. The vote was called. The motion passed unanimously.

8. Reports of Staff and Committees:

Planning Update – Robert Wheeldon, Linn County Planning and Building Director.

Mr. Wheeldon provided the Board with a Planning 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. Wheeldon shared that overall permit activity was on par with last fiscal year and that permit revenue was down 11.5 percent. He explained that the number of rural site built dwellings was down 23 percent; contract city building permit activity was up significantly, but the number of contract city permits has dipped the past several months as the available subdivision lots in Millersburg has been depleted.

Next, Mr. Wheeldon shared that neither the Planning Commission, nor the Board of Commissioners had any land use hearings scheduled for the month of May. They would both conduct hearings in June on a proposed Comprehensive Plan and Zoning Map amendment to change a 108-acre property from Farm/Forest to Non-Resource. The Board thanked Mr. Wheeldon for his work and his report.

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

A. Sealed Bid Opening – Account No. 266433.

Mr. Williams provided an overview of the matter and explained that they had received one bid and that the real market value was \$260.00; there was no minimum bid required. He then opened the sealed bid and shared that it was received from Ronnie Jones for \$20.00 and he also included the recording fees. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the bid for \$20.00 for Account No. 266433 and approved to sell the property to Ronnie Jones. The vote was called. The motion passed unanimously.

B. Resolution & Order 2019-124 approving the sale of tax foreclosed property.

Mr. Williams provided the Board with an overview of Resolution & Order 2019-124.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-124. 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: Charles Luck, Joanna Means and Laurel Williams (Developmental Disabilities); Lauren Lugliani (General Services); Shirlee Wertz (Health Services); Laura Bean and Rebecca Hall (Mental Health); Katherine Cozby, Zachary Evans, Jordan Gerhard, Shelby Gibson, Matthew Henry, Jordan Myers, Benjamin Pramuk, Sahara Stroup and Amber Swindall (Parks & Recreation) and Dakota Christianson (Road Department).

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.

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: The Board will be participating as part of the Governing Body in the 4-H and Extension Service District Budget Hearing on Tuesday, May 21, 2019 at 11:30 a.m. at the Linn County Courthouse in the Commissioners' Meeting Room 200.

15. Business from the Public (3 minute limit per speaker): Rich Kellum, speaking as a Linn County citizen, stated that in regard to private roads, there should be signs placed that read: "a shared private road" so everyone would know that the road was private.

16. Adjournment: There being no other business to come before the Board; by unanimous consent, the Board of Commissioners meeting was adjourned at 10:12 a.m. to Wednesday, May 15, 2019.

Minutes of the Linn County Board of Commissioners adjourned meeting, May 14, 2019 continued to May 15, 2019:

Those present at various times for the matters as indicated below were: Dr. William Muth, Linn County Health Officer and Alan Kwan.

17. At 9:00 a.m. Chairman Nyquist called the meeting to order 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.

18. Board of Health – Rick Partipilo, Linn County Environmental Health Program Manager. ***(Mr. Partipilo was not in attendance for Board of Health.)***

A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer.

Dr. Muth provided the Board with an overview of the Communicable Disease and Vital Statistics Reports for April, 2019. Copies of the reports are on file in the Linn County Clerk's Office in the Commissioners' Staff file. The Board thanked Dr. Muth for his reports.

B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager. Mr. Partipilo was not in attendance; however, he had provided a written report to the Board prior to the meeting. The report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

C. Resolution 2019-130 confirming a vacancy on the Mental Health Advisory Board.

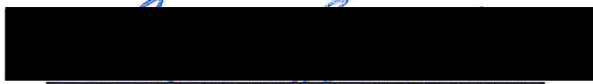
Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution 2019-130. The vote was called. The motion passed unanimously.

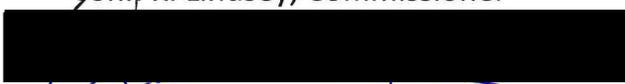
20. Business from the Public (3 minute limit per speaker): There was no one present from the public wishing to use this forum.

21. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:15 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, May 21, 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 May 21, 2019