



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
MAY 21, 2019**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 21, 2019.**

Those present at various times for the matters as indicated below were: Randy Porter, Linn County Fair and Expo Director; Todd Noble, Linn County Health Services Administrator; Russ Williams, Linn County General Services and Property Management Director; Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department; Chuck Knoll, Engineer, Linn County Road Department; 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 14 and 15, 2019 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the May 14 and 15, 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. He shared that overall things were going well revenue wise and they were on track to meet budget. Next, he explained they had been very busy with events and they were also preparing for the Linn County Fair. Commissioner Nyquist asked if he had a ticket count for the entertainment yet and Mr. Porter replied that he would find out and forward it to the Board. Brief discussion followed. The Board thanked Mr. Porter for his work and report.

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

A. Resolution & Order 2019-131 approving an Amendment No. 4 to a Letter of Agreement between Samaritan Lebanon Hospital and Linn County.

Mr. Noble provided the Board with background information regarding Resolution & Order 2019-131.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-131. The vote was called. The motion passed unanimously.**

B. Resolution & Order 2019-136 approving a Personal Services Contract for Victim Support Services between the ABC House and Linn County.

Mr. Noble provided the Board with an overview of Resolution & Order 2019-136.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-136. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2019-146 approving an Agreement between TriWest Healthcare Alliance Corp. and Linn County and delegating authority to execute originals.

Mr. Noble provided the Board with background information regarding Resolution & Order 2019-146.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-146. The vote was called. The motion passed unanimously.**

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

Sealed Bid Opening – Account No. 199907.

Mr. Williams provided an overview of the matter and explained that they had received two bids; the real market value was \$13,570 and the minimum bid required was \$6,920. He then opened the two bids as follows:

1. V-P Real Estate Investments – \$7,501.
2. Gail Ratajczak – \$6,000.

Commissioner Nyquist expressed his concern of accepting a bid that low for a lot that was potentially buildable. Mr. Williams replied that he wasn't sure if they could get septic installed or if City services could reach that parcel. Commissioner Tucker commented that the parcel was small and it would be difficult to put in a well or a septic system. Extensive discussion followed.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the bid for \$7,501 for Account No. 199907 and approved to sell the property to V-P Real Estate Investments. The vote was called. The motion passed 2-1 with Commissioner Nyquist opposed.**

B. Resolution & Order 2019-142 approving the sale of tax foreclosed property by private sale.

Mr. Williams provided the Board with an overview of Resolution & Order 2019-142.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-142. The vote was called. The motion passed unanimously.**

9. Road Department – Chuck Knoll, Engineer, Linn County Road Department.

A. Roadmaster's Bid Award Recommendation – Little Rock Creek Bridge Project.

Mr. Knoll shared that the Roadmaster's recommendation was to accept the bid from Bent LLC in the amount of \$707,775.50 for the Little Rock Creek Bridge Project.

**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 2019-143 approving a Supplemental Project Agreement for the One Horse Slough (Brewster Road) Bridge (Bridge No. 12738) Project between the State of Oregon, Department of Transportation (ODOT) and Linn County.

Mr. Knoll provided the Board with an overview of Resolution & Order 2019-143.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-143. The vote was called. The motion passed unanimously.**

C. Resolution 2019-144 approving the use of a County Road, Main Street in the City of Brownsville (County Road Number 0425) by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades.

Mr. Knoll provided the Board with background information regarding Resolution 2019-144.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution 2019-144. The vote was called. The motion passed unanimously.**

D. Resolution & Order 2019-148 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0020-B, Berlin Road).

Mr. Knoll provided the Board with background information regarding Resolution & Order 2019-148.

**Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-148. The vote was called. The motion passed unanimously.**

*Commissioner Nyquist recessed the regular Board meeting at 10:02 a.m.*

10. 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 10:30 a.m.*

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

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

12. Special Orders:

A. Personnel Action Forms were read into the record for: Anthony Vitale (General Services); Divine Jacobo (Juvenile Detention); Dena McMillen (Mental Health); Laura Avila, Conor Barber, Danial Buster, Morgan Collins, Mark Johnson, Michael McLaughlin, Pamela Stone, Savanna Stroup and Amber Vieweg (Parks and Recreation) and Lyle Gibbs (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.**

13. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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

15. Announcements: Commissioner Nyquist announced that the 4-H and Extension Service District Budget Committee will convene today, Tuesday, May 21, 2019 at 11:30 a.m. in the Commissioners' Board Meeting Room 200.

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 10:35 a.m. by unanimous consent.

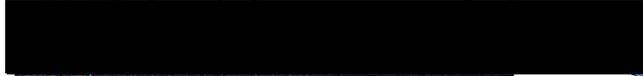
The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, May 28, 2019.

  
\_\_\_\_\_, Recorder  
For Board of Commissioners  
Heather Gravelle

**LINN COUNTY BOARD OF COMMISSIONERS**



Roger Nyquist, Chairman



John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 5-28-2019