



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
MAY 26, 2020**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 26, 2020.

Those present at various times for the matters as indicated below were: Torri Lynn, Linn County Juvenile Department Director; Michelle Hawkins, Linn County Treasurer; Todd Noble, Linn County Health Services Administrator; Jim Yon, Linn County Sheriff; Micah Smith, Linn County Lieutenant Support Division, Linn County Sheriff's Office and Alex Paul, Reporter for *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 19, 2020 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the May 19, 2020 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees:

A. Juvenile Update – Torri Lynn, Linn County Juvenile Department Director.

Mr. Lynn provided the Board with a Juvenile Update for the month of April, 2020. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File. He provided the statistics for Linn and Benton detentions centers; probation referrals; Measure 11 Youth and work crew hours completed. Mr. Lynn explained that they were in the process of getting back to business as usual and that Work Crew was back to work and they were making sure to practice social distancing and keeping folks at least six feet apart. Brief discussion followed and the Board thanked Mr. Lynn for his work and the updates.

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

Ms. Hawkins provided the Board with an overview of Order 2020-155.

A. Order 2020-155 approving the transfer of certain appropriations within the General Fund, \$216,000.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Order 2020-155. The vote was called. The motion passed unanimously.

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

Mr. Noble provided the Board with background information regarding Resolution & Order 2020-151. Brief discussion followed.

A. Resolution & Order 2020-151 approving an Amendment No. 2 between OCHIN, Inc. and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2020-151. The vote was called. The motion passed unanimously.

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

10. Special Orders:

A. Personnel Action Forms were read into the record for: David Avila, Rebekah Evenhus and Raquel Lee (Juvenile Detention); Nova Sweet (Mental Health); Adam Barber, Ashlie DeHart, Shannon Ritz, Tina Robinson, Charles Rulien and Jake Sorrell (Parks & Recreation) and Laura Arbogast (Public Health).

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.

11. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Nyquist mentioned that he received a Zoom meeting invite from Representative Peter DeFazio for Wednesday, May 27, 2020 and that he planned on participating, even though it may conflict with the scheduled Budget Hearing's.

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

13. Announcements: Commissioner Tucker announced that the 4-H and Extension Service District Budget Committee Hearing was scheduled for today, May 26, 2020 at 10:30 a.m. in the Commissioners' Board Meeting Room 200. He added that the Linn County 2020 Budget Hearings were also scheduled for today at 1:30 p.m. at the Fair/Expo Center.

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

15. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:45 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for 9:30 a.m. on Tuesday, June 2, 2020.

[Redacted], Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

[Redacted Signature]

Roger Nyquist, Chairman

[Redacted Signature]

John K. Lindsey, Commissioner

[Redacted Signature]

William C. Tucker, Commissioner

Date 6-2-2020