



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE
BASEMENT MEETING ROOM
NOVEMBER 12, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, November 12, 2019.

Those present at various times for the matters as indicated below were: Robert Wheeldon, Linn County Planning and Building Director; Darrin Lane, Linn County Roadmaster and Chuck Knoll, Engineer, Linn County Road Department.

1, 2, 3. At 9:30 a.m. Chairman Lindsey called the meeting to order. The flag salute and roll call followed. Commissioners 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. Roger Nyquist, Chairman, was attending the Timber Trial in Courtroom 1.

4. Approval of Agenda.

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

5. Approval of the November 5, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved to approve the November 5, Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Reports of Staff and Committees:

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

Mr. Wheeldon provided the Board with a Planning Update for the month of October, 2019. The update is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Mr. Wheeldon shared the following information: building permits were up by two percent compared to last year; revenue from those permits was up 33 percent due to the valuation of industrial, commercial and public construction permits. The number of Contract City permits was down 36 percent from last year and the total number of residential related permits was down 28 percent. Next, he explained that the number of electrical permits was down six percent with a ten percent reduction in revenue and the number of land use applications was down 17 percent resulting in a 24 percent reduction in planning revenue. Brief discussion followed.

Next, Mr. Wheeldon stated that the Planning Commission was scheduled to conduct a land use hearing today, Tuesday, November 12, 2019 in order to review an application for private, seasonal accommodations for a fee hunting operation on Larwood Drive near Scio. Next, he explained that there were two recent LUBA appeals: 1.) 1000 Friends of Oregon appealed the Board's decision to change the Plan and Zoning Map designations of a 108.59-acre property on Crawfordsville Drive from Farm/Forest to Non Resource Land; 2.) The City of Albany has appealed the Linn County Urban Growth Area Zone Code text amendments enacted by the Board on Tuesday, October 8, 2019. The Board thanked Mr. Wheeldon for his work and update.

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

Mr. Lane provided the Board with an overview of Resolution & Orders 2019-362 and 363.

A. Resolution & Order 2019-362 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road).

Action Taken Below.

B. Resolution & Order 2019-363 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road).

Action – Commissioner Tucker moved to approve Resolution & Orders 2019-362 and 363. The vote was called. The motion passed.

8. Correspondence: Letter of Proxy for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Thursday, November 21, 2019. Commissioner Lindsey briefly explained the matter and made the following motion:

Action – Commissioner Lindsey moved that the Board delegate their three proxy votes to Commissioner Tucker as the Linn County representative at the Council Forest Trust Land Counties (CFTLC) Meeting on Thursday, November 21, 2019. The vote was called. The motion passed.

9. Special Orders:

A. Personnel Action Forms were read into the record for: Timothy Green (Planning and Building); Jeremy Carrier and Clifford Jones (Road Department).

Action – Commissioner Tucker moved to accept the Personnel Action Forms as read into the record. The vote was called. The motion passed unanimously.

10. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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

12. Announcements: Commissioner Tucker noted that there will be no Board meeting held on Tuesday, November 19, 2019 as the Board will be attending the Association of Oregon Counties Annual Conference held Monday, November 18 through Friday November 22, 2019 in Eugene.

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

14. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:02 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, November 26, 2019.

[REDACTED] Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

[REDACTED]

Roger Nyquist, Chairman

[REDACTED]

John K. Lindsey, Commissioner

[REDACTED]

William C. Tucker, Commissioner

Date 11-26-2019