



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
OCTOBER 1, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 1, 2019.

Those present at various times for the matters as indicated below were: Robert Wheeldon, Linn County Planning and Building Director; Alyssa Boles, Senior Planner, Linn County Planning and Building Department; Gene Karandy, County Attorney for Linn County; Rachel Adamec, Office Specialist/Property Management, Linn County General Services; Rich Kellum; William Schrader; Alan Kwan; other audience members 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. Public Hearing – (Continued from Tuesday, September 17, 2019) BC19-0003: A Code Text Amendment Application by Linn County for Legislative Amendments to Linn County Code (LCC) 920.100(B) (Definitions) and LCC Chapters 927 (Zoning District Establishment Code), 930 (Urban Growth Area Zone Code), 932 (Specific Conditional Uses Code), and 934 (Development Standards Code). Legislative Code Text Amendment criteria are contained in LCC 921.824 - Alyssa Boles, Linn County Senior Planner, Linn County Planning and Building Department. *(This item was moved to 10:00 a.m.)*

Commissioner Nyquist stated that he was erring on the side of caution and was recusing himself on the matter because he owned property in the UGB, as he had shared at the Tuesday, September 17, 2019 Board meeting. He left the Board Room at 10:00 a.m.

Next, Ms. Boles provided the Board with an overview of the matter and noted that the deadline to receive written comments was today, Tuesday, October 1, 2019 at 9:00 a.m. and that she received items to be added into the record. She then explained that the City of Tangent had suggested changing language in Section 930.600(b) and 930.700(d) to retain the word “district” rather than the proposed word “designation.” Staff agreed to that as it was consistent with current code language. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the following items into the record: a letter received from the City of Harrisburg dated September 13, 2019; an email received from the City of Harrisburg dated September 16, 2019; an email received from the City of Tangent dated September 17, 2019; written testimony received by the City of Albany dated September 17, 2019; a letter from the City of Tangent dated September 19, 2019; a letter from the City of Lebanon dated September 27, 2019; a letter received from the Willamette Association of Realtors dated September 27, 2019 and a clarifying memo with additional staff analysis received from Ms. Boles dated October 1, 2019. The vote was called. The motion passed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve BC19-0003: A Code Text Amendment Application by Linn County for Legislative Amendments to Linn County Code (LCC) 920.100(B) (Definitions) and LCC Chapters 927 (Zoning District Establishment Code), 930 (Urban Growth Area Zone Code), 932 (Specific Conditional Uses Code), and 934 (Development Standards Code). Legislative Code Text Amendment criteria are contained in LCC 921.824 and to direct staff to make the suggested change to retain the word “district” in Section 930.600(b) and 930.700(d). The vote was called. The motion passed.

5. Approval of Agenda.

Commissioner Tucker stated that due to the fact that they had a 2nd Reading of Ordinance 2019-305 set for time certain at 9:35 a.m. that they would be moving the Public Hearing to 10:00 a.m. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the agenda as revised, moving the Public Hearing to 10:00 a.m. The vote was called. The motion passed unanimously.

6. Approval of the September 17, 2019 and September 24, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the September 17, 2019 and September 24, 2019 Commissioners’ Meeting Minutes. The vote was called. The motion passed unanimously.

7. Reports of Staff and Committees: There were no reports of Staff and Committees.

8. County Attorney – Gene Karandy, County Attorney for Linn County.

A. 2nd Reading of Ordinance 2019-305 Amending the Linn County Outdoor Assembly Code, Codified at Linn County Code Chapter No. 580.

Mr. Karandy provided the 2nd reading of Ordinance 2019-305 by title.

B. Ordinance 2019-305 amending the Linn County Outdoor Assembly Code, Codified at Linn County Code Chapter No. 580.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Ordinance 2019-305. The vote was called. The motion passed unanimously.

Commissioner Nyquist noted that he would like to thank Audrey Raschein, who owned family farms in Linn County, as well as, in Marion County. He explained that Ms. Raschein had testified before the Board on several occasions regarding the Outdoor Assembly Code; it showed that one person in their activism could make a difference.

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

A. Discussion of a Sealed Bid Account No. 711685 (Continued from Tuesday, May 28, 2019 and June 4, 2019).

Russ Williams, General Services and Property Management Director, did not attend the Board meeting; Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department, provided the Board with an overview of the matter.

Ms. Adamec stated that they had received two sealed bids for the property and they were opened at the Tuesday, May 28, 2019 Board meeting. She reminded the Board that they had tabled the item for further review. Ms. Adamec noted that one of the bids was received after the posted deadline. Discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the bid for \$100 for Account No. 711685 and approved to sell the property to Linda Gaines. The vote was called. The motion passed unanimously.

10. Correspondence: Commissioner Lindsey distributed documents that he had received from Linn County resident, Ronald Edwards, regarding a neighborhood survey he had conducted on Wagon Wheel Drive, Lebanite Drive and Oak Loop Road in Lebanon. Brief discussion followed. The survey and corresponding documents are on file in the Linn County Clerk's Office in the Commissioners' Staff File.

11. Special Orders:

A. Personnel Action Forms were read into the record for: Carlos Vazquez (Developmental Disabilities); Glenna Burnap (General Admin); Guy Holly (Mental Health); Breeanna Oxford and Angela Thompson (Planning and Building); Austin Leahy, Zachary Evans, Regina Lobdell, Seth McClelland, Jordan Myers, Charles Rulien and Jerry Williams (Parks and Recreation); Glenna Hughes (Public Health); Dakota Christianson, Trenton McCormick, Austin Norton, Steve Nunez and Halie Sadowsky (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.

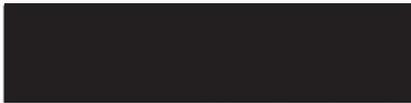
13. New Business: There was no new business to come before the Board.

14. Announcements: Commissioner Lindsey shared that there will be an Elected Officials Meeting held on Wednesday, October 2, 2019 at Noon at the Linn County Fair and Expo Center in Conference Room 4. Next, Commissioner Nyquist announced that, beginning on Tuesday, October 29, 2019 through Tuesday, November 26, 2019, the Board meetings would be held in the Basement Meeting Room.

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

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

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, October 8, 2019.

 Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

ABSENT

 Nyquist, Chairman


John K. Lindsey, Commissioner


William C. Tucker, Commissioner

Date 10-8-2019