



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
OCTOBER 2, 2018**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 2, 2018.

Those present at various times for the matters as indicated below were: Darrin Lane, Linn County Roadmaster; Chuck Knoll, Engineer, Linn County Road Department; Daineal Malone, Civil Engineer II, Linn County Road Department; Todd Noble, Linn County Health Services Administrator; Stephanie Newton; Rich Kellum; Alan Kwan; audience members in attendance for the bid opening 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 Marsha Meyer, Recorder for the Board of Commissioners.

4. Approval of Agenda.

Commissioner Tucker stated that he would approve the agenda; however, noted that the September 25, 2018 minutes were not ready for approval.

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 September 25, 2018 Commissioners' Meeting Minutes.

Commissioner Tucker noted that the minutes for September 25, 2018 were not ready for approval.

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

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

A. Bid Opening – Foster Dam Road Public Access Improvement Project.

Mr. Lane referred to Chuck Knoll, Engineer, Linn County Road Department to open the bids. Mr. Knoll stated that this bid opening was for an overlay replacement project, replacing the rails, bike paths and storm water improvements. He stated that Linn County's Project Engineer was Daineal Malone and that the project should be completed no later than June 1, 2019.

Mr. Knoll then proceeded to open the sealed bids as listed below.

1. North Santiam Paving Co. - \$826,158.80
2. Wildish Construction - \$885,860.70
3. Pacific Excavation, Inc. - \$1,265,076.00
4. Turney Excavating, Inc. - \$1,103,673.30

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

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

Mr. Noble provided the Board with background information regarding the following items:

A. Resolution & Order 2018-311 approving an Amendment No. 9 to a Professional Services Contract between Mid-Valley Behavioral Care Network and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-311. The vote was called. The motion passed unanimously.

B. Resolution & Order 2018-327 approving an Intergovernmental Agreement between Oregon Health and Science University and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-327. The vote was called. The motion passed unanimously.

C. Request for Refund to Wade Moore from the Linn County Environmental Health Department, \$900.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the Request for Refund. The vote was called. The motion passed unanimously.

9. Discussion regarding the continuation of the Sweet Home Justice Court operation.

Commissioner Nyquist stated that Jad Lemhouse, Linn County Justice of the Peace, would be retiring at the end of the year due to the age limitation. He has done an outstanding job of being smart with the budget and personnel. The Harrisburg court was discontinued a year ago and, in talking with Judge Lemhouse about what the court would look like after he left, it was noted that the Sweet Home court has low numbers and it would make financial sense if it was determined that that court be discontinued as well. Commissioner Nyquist stated that there needed to be a conversation with the City of Sweet Home to be sure there were no consequences to discontinuing the court that the Board was not seeing today.

Commissioner Nyquist asked Mr. Noble if the Health Department was still occupying the building and Mr. Noble replied yes. Commissioner Nyquist stated that Judge Lemhouse's recommendation would be to close the Sweet Home court at the end of the year. Discussion followed.

Commissioner Tucker stated that Commissioner Nyquist should also talk to the Sweet Home police and mayor. Commissioner Nyquist stated that he would head up to Sweet Home after today's Board meeting.

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

11. Special Orders:

A. Personnel Action Forms were read into the record for: Brenda Foster, Anna Mytko and Kira Wayland (Mental Health); Conor Barber, Raymond Browne, Robert Humphreys, Kirstin Mengore, Tyler Presley, Michael Sweeney and Rebecca Szuch (Parks & Recreation) and Eelyssa Scofield (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.

B. Resolution & Order 2018-320 approving an Intergovernmental Agreement for an Office Space Lease Agreement between the State of Oregon and Linn County.

Ralph Wyatt, Linn County Administrative Officer, explained that this Lease Agreement was with Parole and Probation who are currently in the process of moving into the former Albany Police Station. The lease is for ten years with the option to extend the agreement for five years. The rent is for \$10,000/month and they will cover the utility cost.

Commissioner Tucker stated that the building has been referred to as APD and now shouldn't it be the Judge Murphy Law Center; "I would love to find a name." Commissioner Lindsey recommended it be named after a Linn County citizen who died in the Iraq war. Commissioner Nyquist stated that the business that will be conducted there is Parole and Probation. This is a good move for Linn County and for the public safety and justice system to have them next to the Sheriff's Office.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-320. The vote was called. The motion passed unanimously.

C. Resolution & Order 2018-322 amending a job classification for Deputy Mental Health Program Manager (Range 21-Management/Exempt).

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-322. The vote was called. The motion passed unanimously.

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Nyquist stated that he would be out of the office October 15, 16 and 17, 2018 and Commissioner Lindsey stated that he would be out of the office next week, October 8-12, 2018.

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

14. Announcements: Commissioner Nyquist stated that the Reload Facility Proposal on the Millersburg site was due to Oregon Department of Transportation (ODOT). The proposal was now posted on the Albany-Millersburg Economic Development Corp. (AMEDC) website. He gave an explanation of the process of where it has gotten to as of today and that a purchase agreement was in place to acquire the property; the last step would be to get approval from ODOT. Commissioner Nyquist stated that, if you look at

the sites, it is much more likely it will be the Millersburg site versus the Brooks' site. Commissioner Nyquist stated that he felt good about the County's chances and he had received positive support from the community, both private and public, as well as, governmental entities. The County has been all in and now it is nearing the finish line.

Next, there was discussion about the Runaway Pumpkin Half-Marathon event that all three Commissioners participated in.

15. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:56 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, October 9, 2018.

 Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chairman

ABSENT

John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 10-9-2018