



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
OCTOBER 8, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 8, 2019.

Those present at various times for the matters as indicated below were: Robert Wheeldon, Linn County Planning and Building Director; Alysya Boles, Senior Planner, Linn County Planning and Building Department; Bill Palmer, Linn County Accounting Officer; Michelle Hawkins, Linn County Treasurer; Steve Druckenmiller, Linn County Clerk; Jim Yon, Linn County Sheriff; Alan Kwan; Rich Kellum; William Schrader and another audience member and Alex Paul, Reporter for the Democrat-Herald.

1, 2, 3. At 9:30 a.m. Vice-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 Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Nyquist was not present.

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.

5. Approval of the October 1, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the October 1, 2019 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 a Planning Update before the Board for September, 2019. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Wheeldon stated that rural non-electrical permits were up from last year, however, other permits were down; overall, revenue looked good. He stated that permits for manufacturing dwellings were up due to them being less expensive homes.

Mr. Wheeldon stated that there was no land use hearings scheduled before the Planning Commission for the month of October, 2019. The Board, however, was scheduled to consider the Land Use Board of Appeals (LUBA) Remand for a farm-relative dwelling (Johannes Farr) on Tuesday, October 22, 2019.

Lastly, Mr. Wheeldon stated that he had now filled the three opened building inspector positions which now brought the inspection staff up to the budgeted six full-time employees.

B. Ordinance 2019-297 (BC19-0003) Amending the Linn County Land Development Code, Codified at Linn County at Linn County Code Chapters 920, 927, 930, 932 and 934.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Ordinance 2019-297. The vote was called. The motion passed.

7. Linn County Quarterly Financial Report as of September 30, 2019 – Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer.

Mr. Palmer provided the Board with a financial report ending September 30, 2019. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Palmer stated that he had provided an amended report to correct an amount in order to have the correct numbers for this quarter. He stated that the biggest change was in the Road Fund balance which was due to the purchase of the Millersburg property. Commissioner Tucker stated that he appreciated the corrected statement to reflect the appropriate fund balance.

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

9. Special Orders:

A. Personnel Action Forms were read into the record for: Leanne Cunningham (Developmental Disabilities); Brian Moore (Mental Health); Kamron Bratlie (Parks & Recreation); Matthew Mason (Planning & Building); Grace Phelan (Printing); Joel Fontanos, Jeffery Maskal 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.

B. Approving a Letter of Proxy for Commissioner John K. Lindsey for the Federal Land Management Subcommittee's 2020 Budget meeting to be held on Monday, October 14, 2019.

Commissioner Tucker stated that the Board gave the approval to Commissioner Lindsey as stated in the letter.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the Letter of Proxy. The vote was called. The motion passed.

C. Resolution & Order 2019-328 adopting a Collective Bargaining Agreement between SEIU Local 503, OPEU Linn County Local 390 and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-328. The vote was called. The motion passed.

D. Resolution & Order 2019-345 adopting a new classification for Digital Forensics Coordinator (Management/Exempt-Range 18) (SO).

Commissioner Tucker asked Jim Yon, Linn County Sheriff, if he had any comments to make in regard to this item. Commissioner Lindsey wanted to be sure that the cost would be tracked. The Sheriff agreed and stated that this was a detective position and was needed as it would be used in every crime they deal with today. Commissioner Tucker stated that he has appreciated how the Sheriff has managed the cases in the past.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-345. The vote was called. The motion passed.

Commissioner Lindsey recessed the regular Board meeting at 9:50 a.m.

Commissioner Lindsey reconvened and recessed the regular Board meeting at 10:00 a.m. to go into an Executive Session.

10. Executive Session – Pursuant to ORS 192.660(2)(h).

Commissioner Lindsey reconvened the regular Board meeting at 10:54 a.m.

11. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Tucker stated that he would be going to Portland for another deposition on Wednesday, October 9, 2019. Commissioner Lindsey noted that the timber hearing was continued to Friday, October 11, 2019 at 3:00 p.m.

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

13. Announcements: Beginning Tuesday, October 29, 2019 through Tuesday, November 26, 2019 the Board will be conducting their weekly meetings in the Courthouse Basement Meeting Room (subject to change).

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 10:55 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, October 15, 2019.

[Redacted], Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS

[Redacted]
Roger Nyquist, Chairman

[Redacted]
John K. Lindsey, Commissioner

[Redacted]
William C. Tucker, Commissioner

Date 10-15-2019