



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
OCTOBER 15, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 15, 2019.

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Dr. William Muth, Linn County Health Officer; Rick Partipilo, Linn County Environmental Health Program Manager; Russ Williams, General Services and Property Management Director; Rachel Adamec, Office Specialist/Property Management, Linn County General Services; Torri Lynn, Linn County Juvenile Department Director; Brian Carroll, Linn County Parks and Recreation Director; Eric S. Petersen, Operations Project Manager, U.S. Army Corp. of Engineers; Rich Kellum; Alan Kwan and Caitlyn May, 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. 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 October 8, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the October 8, Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Board of Health – Todd Noble, Linn County Health Services Administrator.

A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer.

Dr. Muth provided the Board with the Communicable Disease and Vital Statistics Reports for the months of August and September, 2019. Copies of the reports are on file in the Linn County Clerk's Office in the Commissioners' Staff file. Commissioner Tucker requested that Dr. Muth only review the report for September, 2019 and Dr. Muth agreed. The Board thanked Dr. Muth for his reports.

B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager.

Mr. Partipilo provided the Board with an Environmental Health Monthly Activity Report for the month of September, 2019. The report is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Mr. Partipilo asked if the Board had any questions and they did not. The Board thanked Mr. Partipilo for his report.

C. Resolution & Order 2019-344 approving an Intergovernmental Agreement for an Older Adult Coordinator between the Oregon Cascades West Council of Governments and Linn County.

Mr. Noble provided the Board with an overview of Resolution & Order 2019-344. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-344. The vote was called. The motion passed unanimously.

7. Reports of Staff and Committees:

A. Fair/Expo Update – Randy Porter, Linn County Fair and Expo Director. *(This item was removed during the Board meeting because Mr. Porter was not in attendance).*

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

A. Bid Opening – Washington Street Re-roofing Project.

Mr. Williams provided the Board with an overview of the matter and explained that they had received six bids; he then opened the bids as follows:

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|-----------------------|--------------|
| 1. ABC Roofing, Co. | \$265,210 |
| 2. Eagle Roofing | \$235,800 |
| 3. McDonald & Wetle | \$222,750 |
| 4. Snyder | \$304,884 |
| 5. Umpqua Roofing Co. | \$188,790 |
| 6. Stutzman & Kropf | \$281,366.30 |

Mr. Williams explained he would review the bids and provide the Board with his bid award recommendation at the next Board meeting.

9. Juvenile Department – Torri Lynn, Linn County Juvenile Department Director.

A. Resolution & Order 2019-350 approving a contract for services between Dr. Daniel Mosher for Physician Services and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-350. The vote was called. The motion passed unanimously.

10. Parks Department – Brian Carroll, Linn County Parks and Recreation Director.

A. Resolution & Order 2019-347 approving an Intergovernmental Agreement for Waterloo County Park Project between the State of Oregon Military Department, Office of Emergency Management and Linn County and delegating authority to execute originals.

Mr. Carroll provided the Board with an overview of Resolution & Order 2019-347.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-347. The vote was called. The motion passed unanimously.

B. Resolution & Order 2019-348 approving a Local Government Grant Program Agreement from Oregon Parks and Recreation Department to develop a Master Plan for Lewis Creek County Park and delegating authority to execute originals.

Mr. Carroll provided the Board with background information regarding Resolution & Order 2019-348.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-348. The vote was called. The motion passed unanimously.

11. Presentation – Eric S. Petersen, Operations Project Manager, U.S. Army Corp. of Engineers.

Mr. Petersen provided the Board with several handouts and they are on file in the Linn County Clerk's Office in the Commissioners Staff File. He then shared the following updates:

50th Commemoration of the Valley as a completed system: providing flood risk management, recreation, water supply, irrigation, fish and wildlife and hydroelectric power generation; the April, 2019 high water event; Fisheries update; Willamette Valley Environmental Impact Statement and Master Planning; Willamette Valley Basin Review and, Dam Safety Issue Evaluation Studies. Discussion followed.

Commissioner Nyquist mentioned that he had a constituent, Steve Caruthers, who owned property on the river in Sweet Home and had always had high fish runs; now, he has zero. He asked Mr. Petersen if he knew why that would occur and Mr. Petersen responded that it could be due to water being sent down at the wrong time of the year and there was also a predator issue at Willamette Falls: seals and sea lions, which could be the reason. Discussion followed.

Next, Mr. Petersen stated that he wanted to recognize Commissioner Tucker in respect for his efforts and partnership and presented him with a Commander's Coin. (The audience applauded). Commissioner Tucker thanked Mr. Petersen for the honor and stated that he appreciated Mr. Petersen and his team for their vision, action and expertise. The Board thanked Mr. Petersen for his partnership, work and the updates.

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

13. Special Orders:

A. Personnel Action Forms were read into the record for: Kevin McCulloch (County Attorney); Sara Crawford, Sierra Dishon and Edgar Flores (Juvenile Detention); Julie Boedecker, Thomas Dixon, Steven Edwards, Donovan Faulkner, Christopher Jernigan, Miranda Justus, Floretta Morris, Rebecca Szuch, Billy Wagaman II and Joyce Wren (Parks and Recreation); Bruce Hankins, Nicholas Lambert, Taylor Maclean and Michael Olson (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 2019-349 amending the Linn County Money Refunds Policy (Policy 18).

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution 2019-349. The vote was called. The motion passed unanimously.

14. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Nyquist noted that he would be traveling to Portland for a Timber Litigation meeting tomorrow, Wednesday, October 16, 2019.

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

16. 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).

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

18. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:40 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, October 22, 2019.

, Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chairman



John K. Lindsey, Commissioner

ABSENT

William C. Tucker, Commissioner

Date 10-22-2019