



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
OCTOBER 30, 2018**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 30, 2018.

Those present at various times for the matters as indicated below were: Jim Yon, Linn County Sheriff; Darrin Lane, Linn County Roadmaster; Robert Wheeldon, Linn County Planning and Building Director; Alyssa Boles, Senior Planner, Linn County Planning and Building Department; Andy Stevens, Linn County Assessor/Tax Collector; Kevan McCulloch, Deputy County Attorney for Linn County; Art Martinak; Cory Koos; Telly Wirth; Paul Harcombe; Joanne Manson, Oregon Military Department (OMD); Stan Hutchison, OMD; Rich Kellum; Alan Kwan; Stephanie Newton 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 and Will Tucker were present, as well as, Ralph Wyatt, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners. John K. Lindsey, Vice-Chairman, attended the meeting via phone.

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 23, 2018 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the October 23, 2018 Commissioners’ Meeting Minutes. The vote was called. The motion passed unanimously.

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

7. Sheriff’s Office – Jim Yon, Linn County Sheriff.

A. Resolution & Order 2018-356 approving a grant for the Office of Emergency Management Homeland Security Grant Program (Grant No. 18-233) between the Oregon Military Department and Linn County and delegating authority to execute originals.

Sheriff Yon provided the Board with an overview of Resolution & Order 2018-356. He provided details on the matter. Brief discussion followed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-356. The vote was called. The motion passed unanimously.

B. Resolution & Order 2018-357 approving a grant for the Office of Emergency Management Homeland Security Grant Program (Grant No. 18-234) between the Oregon Military Department and Linn County and delegating authority to execute originals.

Sheriff Yon provided the Board with background information regarding Resolution & Order 2018-357.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-357. The vote was called. The motion passed unanimously.

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

Resolution & Order 2018-334 approving a Construction Contract for the Foster Dam Road Public Access Improvement Project between North Santiam Paving Company and Linn County.

Mr. Lane provided the Board with an overview of the matter.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-334. The vote was called. The motion passed unanimously.

9. Public Hearing - Continued from Tuesday, October 23, 2018 - BC18-0003 – Applications by The Oregon Military Department (OMD) for a Comprehensive Plan (Plan) Text Amendment to adopt a Reasons Exception to Statewide Planning Goal 3, along with concurrent Plan Map and Zoning Map amendments, affecting approximately 34-acres of land – Robert Wheeldon, Linn County Planning and Building Director.

Mr. Wheeldon provided a brief summary of the matter and then provided the Board with additional comments that were submitted for the record.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the following items into the record: a memo to the Board from Robert Wheeldon dated Monday, October 29, 2018; two letters from Cory Koos received Friday, October 26, 2018 and Tuesday, October 30, 2018; a letter from R. Foster received Friday, October 26, 2018; an email from Patrick Wingard, Southern Willamette Valley Regional Representative, Department of Land Conversation and Development, dated Thursday, October 25, 2018; an email from Rich Kellum dated Wednesday, October 24, 2018; a letter from Betty Jo Smith dated Thursday, October 25, 2018 and a letter from Stanley Hutchison, Deputy Director, Installations Division, Oregon Military Department, dated October 29, 2018. The vote was called. The motion passed unanimously.

Commissioner Nyquist stated that there was a request from Cory Koos to keep the record open seven more days to allow parties to respond to information that was submitted for the record through Monday, October 29, 2018. He commented that he felt that the request meets code requirements and the spirit of the process and that the Board should honor it. After discussion, the Board agreed.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to leave the record open until Tuesday, November 6, 2018 at 10:00 a.m. to allow people to respond to information received through Monday, October 29, 2018; in addition, the record will remain opened until Tuesday, November 13, 2018 in order to allow the applicant time to respond to any written comments received.

The entire matter will be continued to Tuesday, November 13, 2018 at 10:00 a.m. for deliberations and a final decision. The vote was called. The motion passed unanimously.

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

Commissioner Nyquist noted that he was adding an item to the Executive Session: ORS 192.660(2)(h).

Commissioner Nyquist recessed the regular Board meeting at 10:15 a.m.

By unanimous consent, the Board closed the Executive Session.

Commissioner Nyquist reconvened the regular Board meeting at 10:30 a.m.

Commissioner Nyquist stated that there was no action taken in the Executive Session or any anticipated action to be taken in the regular session.

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

12. Special Orders:

A. Personnel Action Forms were read into the record for: Vinny Gambardella and Don Sparks (Fair/Expo); David Bacio and Denver Wolfe (General Services); Jacquelyn Cloud, Rebecca Hall, Katherine Melton and Michelle Wong (Mental Health); Renee Green (Planning & Building); Wyatt Means, Steve Nunez, Michael Olson and Gerald Storms (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.

13. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Tucker noted that he would be attending the U.S. Capitol Christmas Tree Cutting Ceremony in Sweet Home on Friday, October 26, 2018.

14. New Business: Commissioner Tucker provided the Board with information regarding an elderly man that was seventeen years behind on his property and manufactured home taxes and had received a notice that the property would be foreclosed on November 1, 2018. He shared that relatives had recently found out about the situation and have offered to pay the entire amount of \$19,214.45.

Commissioner Tucker stated that he had discussed the matter with Andy Stevens, Linn County Assessor/Tax Collector and that he indicated that he was in support of allowing the family to pay the back taxes in full by November 15, 2018. After extensive discussion on the matter, Commissioner Nyquist stated that, due to the complexity of the matter and the amount owed, he recommended that they move the deadline to January 2, 2019 to allow the family more time to go through the process and to obtain the funds. After further discussion on the issue, the Board agreed to extend the deadline to January 2, 2019.

15. Announcements: There were no announcements.

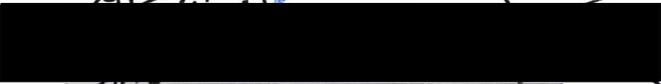
16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:32 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, November 6, 2018.

 Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chairman


John K. Lindsey, Commissioner


William C. Tucker, Commissioner

Date 11-6-2018