



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY MEETING
LINN COUNTY COURTHOUSE
BASEMENT MEETING ROOM
OCTOBER 30, 2019**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Wednesday, October 30, 2019.

Those present at various times for the matters as indicated below were: Darrin Lane, Linn County Roadmaster; Rachel Adamec, Office Specialist/Property Management, Linn County General Services; Michelle Hawkins, Linn County Treasurer; Alyssa Boles, Senior Planner, Linn County Planning and Building Department; Kevan McCulloch, Deputy County Attorney for Linn County; Rich Kellum and Alan Kwan.

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 Heather Gravelle, Recorder for the Board of Commissioners. Roger Nyquist, Chairman, was attending the Timber Trial in Courtroom 1.

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 22, 2019 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the October 22, 2019 Commissioners' Meeting Minutes. The vote was called. The motion passed.

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

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

A. Resolution & Order 2019-352 approving an Infrastructure Contract for Federal Disaster Relief Funding between the State of Oregon, Military Department, Office of Emergency Management (OEM) and Linn County and delegating authority to Darrin L. Lane, Roadmaster.

Mr. Lane provided the Board with an overview of Resolution & Orders 2019-352, 353, 355 and 356.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-352. The vote was called. The motion passed.

B. Resolution & Order 2019-353 accepting a Relinquishment Deed granted to Linn County for road purposes (County Road Number 0352, Griffith Drive, County Road Number 421, Pugh Dairy Drive and County Road Number 0212, Oak Plain Drive).

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-353. The vote was called. The motion passed.

C. Resolution & Order 2019-355 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road).

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-355. The vote was called. The motion passed.

D. Resolution & Order 2019-356 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road).

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-356. The vote was called. The motion passed.

8. General Services – Rachel Adamec, Office Specialist/Property Management, Linn County General Services.

A. Resolution & Order 2019-340 approving the sale of tax foreclosed property by private sale.

Ms. Adamec provided the Board with an overview of Resolution & Order 2019-340.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2019-340. The vote was called. The motion passed.

B. Sealed Bid – Account No. 945141.

Ms. Adamec provided the Board with an overview of the matter and explained that they had received one bid; the real market value was \$560 and there was no minimum bid required. She then opened the bid as follows:

1. Joseph T. and Wanda Darlene Breeden – \$1.00.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to accept the bid for \$1.00 for Account No. 945141 and approved to sell the property to Joseph T. and Wanda Darlene Breeden. The vote was called. The motion passed.

9. Treasurer's Office – Michelle Hawkins, Linn County Treasurer.

A. Order 2019-343 accepting an expenditure of a certain grant within the General Grants Fund, \$709,080.

Ralph Wyatt, Linn County Administrative Officer, provided the Board with an overview of Order 2019-343.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Order 2019-343. The vote was called. The motion passed.

Commissioner Lindsey recessed the regular Board meeting at 9:45 a.m.

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

By unanimous consent, the Board closed the Executive Session.

Commissioner Lindsey reconvened the regular Board meeting at 9:57 a.m.

Commissioner Lindsey stated that there was no action taken or voted on in the Executive Session.

11. Correspondence: Commissioner Tucker noted that he had written a letter of support regarding restoring the funding for Community Dispute Resolution Services for Neighbor-to-Neighbor.

12. Special Orders:

A. Personnel Action Forms were read into the record for: Ronda Sherman (Expo); Code Goller (Juvenile Detention) and Billy Wagaman II (Parks and Recreation).

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. Resolution 2019-354 appointing a member to the Linn County Mental Health Advisory Board.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Order 2019-354. The vote was called. The motion passed.

13. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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

15. Announcements: Commissioner Lindsey stated that through November 26, 2019 the Board would be conducting their weekly Board meetings in the Courthouse Basement Meeting Room (subject to change).

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

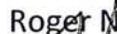
17. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:05 a.m. by unanimous consent.

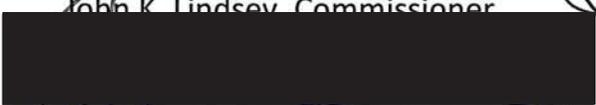
The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, November 5, 2019.

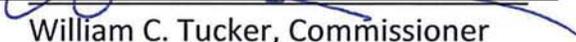
 Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS

ABSENT

 Roger Nyquist, Chairman


 John K. Lindsey, Commissioner


 William C. Tucker, Commissioner

Date 11-5-2019