



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
SEPTEMBER 1, 2020**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, September 1, 2020.

Those present at various times for the matters as indicated below were: Gene Karandy, County Attorney for Linn County; Jodi Gollehon, Deputy Attorney for Linn County; Rachel Adamec, Real Property Program Manager, Linn County General Services; Wayne Mink, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer and Alex Paul, Reporter for 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, Darrin L. Lane, Linn County Administrative Officer and Marsha Meyer, 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 August 25, 2020 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the August 25, 2020 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. County Attorney – Gene Karandy, County Attorney for Linn County.

A. Resolution & Order 2020-252 approving consent by deeded landowner for the Oregon Water Resources Department–Consent to transfer Water Rights for International Paper Transfer Application T-13376 (City of Cornelius).

Mr. Karandy stated that this was in regard to the water rights to the International Paper (IP) property that the County had purchased last year. IP filed an application for permanent transportation of these water rights in February, 2020 and they need consent from the County and the County had agreed to cooperate.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2020-252. The vote was called. The motion passed unanimously.

8. General Services – Rachel Adamec, Real Property Program Manager, Linn County General Services.

A. Resolution & Order 2020-247 approving a Purchase Sale Agreement between Sierra Cascade Forest Products, Inc. and Linn County.

Ms. Adamec stated that this was for the Lyons Mill Site.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2020-247. The vote was called. The motion passed unanimously.

9. Road Department – Wayne Mink, Linn County Roadmaster.

A. Resolution 2020-255 approving the use of a County road, North River Drive (County Road Number 0035) by Best in the West Events for a “Best in the West Triathlon Festival”.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution 2020-255. The vote was called. The motion passed unanimously.

Commissioner Tucker thanked Mr. Mink and his crew for their help on Friday, August 28, 2020 in getting reader boards in place to move people away from the forest fire up by Foster. He stated that, within an hour of placing the phone call, the reader boards were in place.

10. Treasurer’s Office – Michelle Hawkins, Linn County Treasurer.

A. Order 2020-250 approving a transfer of certain appropriations within the General Fund, \$154,731.

Ms. Hawkins provided an explanation of this Order.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Order 2020-250. The vote was called. The motion passed unanimously.

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

12. Special Orders:

A. Personnel Action Forms were read into the record for: Thanhdat Mai (General Services); Emily Mendenhall (Mental Health); Ashley Almon, Ben Hiler, Mark Johnson, Lance Neihardt, Elizabeth Pittman, Paige Reynolds, Floyd Sperle and Kaitlyn Waid (Parks & Recreation); Erik Anderson, Monica Boylan, Christine Rhea and Brandy Tarr (Public Health) and Andrew Clinton, James North, Jr., Steve Nunez, Eric Scofield 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.

13. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

B. Update on the Youth Activities Grant Program (This item was added during the Board meeting).

Commissioner Nyquist provided the Board with an update of the Youth Activities Grant Program. He stated that, as the Board discussed last week, the deadline was extended to Tuesday, September 15, 2020 and was now in Phase 2 of the program. There have been a few applicants from the outlining area which was encouraging to see. He stated that Kris Latimer, Executive Director, Boys & Girls Clubs of the Greater Santiam and a member of the work group, provided guidance to the County and the work group regarding the classifications of child care. He stated he would forward that information to the Board for their review. Commissioner Nyquist stated that, if the Board had no objections, he would work with Ms. Latimer to develop some guidance along the line that Ms. Latimer had authored and recommended.

He informed the Board about the concerns that the Community Before & After Child Program (CAP) had about back-stopping the State funds, however, he didn't think that would be necessary as he thought CAP was sending the money back to the State. Commissioner Nyquist made it clear that he was not speaking on behalf of CAP but was informing the Board as he understood the situation.

Commissioner Nyquist stated that the work group was asked to be available either Wednesday or Thursday, September 16th or 17th to review applications and make additional approvals. The County Attorney's office was preparing the agreements for applications the work group had already approved and he hoped that the monies would be distributed by the end of this week. He then asked the Board if they were okay with the structure and the timeline of September 15th with the Board's approval the following week. He asked the Board if they would like the work group to get the applications electronically as they are received in the event there was unanimous consent, and forward them to the Board for the next week's Board meeting; or, would they prefer to

wait and process them as they come in. Commissioner Tucker stated that he would leave that decision up to the work group but would like to have more than a day to review the applications and the work group's recommendations. Commissioner Lindsey agreed.

14. New Business: Commissioner Tucker stated that the "9-11 Ceremony" would be held on Friday, September 11, 2020 on the Courthouse grounds.

15. Announcement: The Board announced that there would be a Management Staff Meeting on Wednesday, September 2, 2020 at 11:30 a.m. at the Fair and Expo Center in Willamette Expo Hall A.

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 9:50 a.m. by unanimous consent.

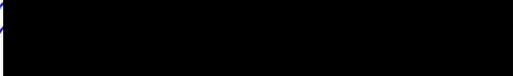
The next regular public meeting of the Board of Commissioners is scheduled for 9:30 a.m. on Tuesday, September 8, 2020.

 , Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chairman


John K. Lindsey, Commissioner


William C. Tucker, Commissioner

Date 9-8-2020