



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
SEPTEMBER 4, 2018**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, September 4, 2018.

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Darrin Lane, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer; 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 John K. Lindsey, Vice-Chairman were present, as well as, Ralph Wyatt, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Tucker was on vacation.

4. Approval of Agenda.

Action – Commissioner Lindsey moved to approve the agenda. The vote was called. The motion passed.

5. Approval of the August 28 and 30, 2018 Commissioners' Meeting Minutes.

Action – Commissioner Lindsey moved to approve the August 28 and 30, 2018 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. Health Department – Todd Noble, Linn County Health Services Administrator.

A. Resolution & Order 2018-105 approving an Intergovernmental Agreement between George Fox University and Linn County.

Action Taken Below.

B. Resolution & Order 2018-293 approving an Intergovernmental Agreement between Lincoln County and Linn County.

Mr. Noble stated that this Agreement was for services through the Prescription Drug Overdoes Prevention grant to Linn County Alcohol & Drug.

Action Taken Below.

C. Resolution 2018-302 appointing members to the Linn County Mental Health Advisory Board.

Action Taken Below.

D. Request for Refund to Trevor Comin from the Environmental Health Department, \$1,300.

Mr. Noble stated that the property was not a good prospect for the Applicant who found it to be problematic. Commissioner Nyquist stated that he would agree to the refund but wanted to know where the property was located.

Action – Commissioner Lindsey moved to approve Resolution & Orders 2018-105 and 293; Resolution 2018-302 and the Request for Refund to Trevor Comin for \$1,300. The vote was called. The motion passed.

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

A. Resolution 2018-276 approving the use of County roads, North River Drive (County Road Number 0908) and Quartzville Road (County Road Numbers 0932 and 0912) by Best in the West Events for a “Best in the West Triathlon Festival”.

Commissioner Nyquist stated that this was a great event and Linn County needed to do whatever they could to support it.

Action – Commissioner Lindsey moved to approve Resolution 2018-276. The vote was called. The motion passed.

B. Resolution 2018-277 delegating authority to Darrin L. Lane, Roadmaster, to purchase a fuel island canopy for the Sweet Home Fuel Facility.

Mr. Lane explained that an employee had damaged the canopy with a dump truck and caused the canopy to be twisted; it needed to be removed for safety reasons. He stated that he had received quotes for a replacement canopy and that insurance would cover the cost but there was a \$10,000 deductible.

Action – Commissioner Lindsey moved to approve Resolution 2018-277. The vote was called. The motion passed.

C. Resolution & Order 2018-286 approving a traffic control regulation on a certain Linn County Road (Jefferson-Scio Drive) County Road No. 0004, No Parking.

Mr. Lane stated that his department would be placing a “No Parking” sign on the approach to the bridge on the Linn County side of the road; however, it would not keep people from parking on the bridge.

Commissioner Nyquist asked if Mr. Lane had talked with Marion County regarding the entire stretch of the road on Marion County side. Mr. Lane replied that he has talked with the State and law enforcement but had not talked to anyone in Marion County, which he planned to do with the approval of this Resolution. Discussion followed.

Commissioner Nyquist stated that he would like to meet with Mr. Lane, Linn County Sheriff Yon and Brian Carroll, Linn County Parks and Recreation Director, sometime this fall, to discuss this matter before next summer.

Action – Commissioner Lindsey moved to approve Resolution & Order 2018-286. The vote was called. The motion passed.

D. Resolution & Order 2018-291 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0807, North McCully Mountain Road).

Action – Commissioner Lindsey moved to approve Resolution & Order 2018-291. The vote was called. The motion passed unanimously.

E. Resolution & Order 2018-295 authorizing publication and bid advertisement and setting bid opening for the Foster Dam Road Public Access Improvement Project.

Mr. Lane stated that this was a federal grant to provide better access and that this area had not been upgraded in 60 years.

Action – Commissioner Lindsey moved to approve Resolution & Order 2018-295. The vote was called. The motion passed.

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

A. Order 2018-305 accepting an expenditure of a certain grant within the General Fund, \$10,066.

Ms. Hawkins provided background information regarding this matter.

Action – Commissioner Lindsey moved to approve Order 2018-305. The vote was called. The motion passed.

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

11. Special Orders:

A. Personnel Action Forms were read into the record for: Jon Beck, Dale Bowder, Tayven Hellman, Cathy Scott and Courtney Sherwood (General Services); Floyd Sperle and Amber Swindall (Parks & Recreation) and Griffin Whitney (Road Department).

Action – Commissioner Lindsey moved to accept the Personnel Action Forms as read into the record. The vote was called. The motion passed.

B. Resolution & Order 2018-264 approving a Personal Services Contract between Mark Volmert dba Mark Volmert Consulting and Linn County.

Commissioner Nyquist recommended approval and stated that Linn County greatly benefits from Mr. Volmert’s hard work.

Action – Commissioner Lindsey moved to approve Resolution & Order 2018-264. The vote was called. The motion passed.

C. Resolution 2018-298 reappointing members to the list of pools from which Linn County Board of Property Tax Appeals members are selected.

Commissioner Nyquist stated that he has talked with Andy Stevens, Linn County Assessor/Tax Collector, who indicated that the members of the Board of Property Tax Appeals is a good board and he values their input.

Action – Commissioner Lindsey moved to approve Resolution 2018-298. The vote was called. The motion passed.

D. Resolution 2018-299 appointing a member to the Linn County Labor Management Committee.

Action – Commissioner Lindsey moved to approve Resolution 2018-299. The vote was called. The motion passed.

E. Resolution 2018-300 appointing a member to the Linn County Law Library Committee.

Action – Commissioner Lindsey moved to approve Resolution 2018-300. The vote was called. The motion passed.

F. Resolution 2018-301 appointing and reappointing members to the Linn County Local Public Safety Coordinating Council.

Action – Commissioner Lindsey moved to approve Resolution 2018-301. The vote was called. The motion passed.

G. Resolution & Order 2018-308 approving a First-Time Youth Wage Grant Agreement between Linn County and Cook Family Farms, Inc.

Action – Commissioner Lindsey moved to approve Resolution & Order 2018-308. The vote was called. The motion passed.

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

1. Commissioner Tucker will be out of the office through Sunday, September 16, 2018.

2. Commissioners Nyquist and Lindsey will be attending the Campaign Launch for the Samaritan Treatment & Recovery Services on Thursday, September 6, 2018 from 4:30 p.m.-6:00 p.m. in Lebanon; and, attending the Association of Oregon Counties (AOC) District 5 meeting on Friday, September 7, 2018 from 10:00 a.m.-2:00 p.m. at the Linn County Fair/Expo Center Conference Room 4.

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

14. Announcement: There will be a Management Staff Meeting held tomorrow, Wednesday, September 5, 2018 at 11:30 a.m. in the Linn County Courthouse Basement Meeting Room.

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

16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:58 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, September 11, 2018.

 Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chairman


John K. Lindsey, Commissioner

ABSENT

William C. Tucker, Commissioner

Date 9-12-2018