



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
WEDNESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
SEPTEMBER 12, 2018**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Wednesday, September 12, 2018.

Those present at various times for the matters as indicated below were: Paul Timm, Linn County Undersheriff; Robert Wheeldon, Linn County Planning and Building Director; Todd Noble, Linn County Health Services Administrator; 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; John K. Lindsey, Vice-Chairman were present, as well as, Ralph Wyatt, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners. Commissioner Will 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 September 4, 2018 Commissioners' Meeting Minutes.

Action – Commissioner Lindsey moved to approve the September 4, 2018 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Sheriff's Office – Paul Timm, Linn County Undersheriff.

A. Resolution & Order 2018-285 approving a Site Lease Agreement for the Posse Camp between Weyerhaeuser Company and Linn County.

Undersheriff Timm provided the Board with an overview of Resolution & Order 2018-285.

Action – Commissioner Lindsey moved to approve Resolution & Order 2018-285. The vote was called. The motion passed.

7. Reports of Staff and Committees:

A. Planning Update – Robert Wheeldon, Linn County Planning and Building Director.

Mr. Wheeldon provided a Planning Update for the month of August, 2018. His update is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Mr. Wheeldon shared that building activity revenue was down compared to July, 2017 and August, 2018 but that land use and planning permit activity was up. Next, he shared that the Planning Commission had conducted three public hearings on Tuesday, September 11, 2018 and that the Board of Commissioners was scheduled to conduct a public hearing on the proposed Mill City Urban Growth Boundary amendments on Tuesday, September 25, 2018.

Commissioner Nyquist asked Mr. Wheeldon for an update on E-permitting. Mr. Wheeldon responded that they were behind schedule but that he hoped it would be implemented by spring. Commissioner Nyquist asked Mr. Wheeldon to call Stacy Cook, Mill City Recorder, to update her on the progress and what the process will be once it is in place and Mr. Wheeldon responded that he would. The Board thanked Mr. Wheeldon for his work and for his update.

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

9. Special Orders:

A. Personnel Action Forms were read into the record for: Acacia Schubert (Developmental Disabilities); Emily Edmunds (General Services); Tregg Smith (Juvenile); William Buckelew, Sara Crawford, Kevin Husk, Jeffry Jones, Alexander Mendiola and Alyssa Rodriguez (Juvenile Detention); Bienvenido Castillo (Health IT); Suzanne Hart (Mental Health); Samantha Ashlock, Melinda Autry, Danial Buster, Dennifer Dunaway, Cheryl Funk, Selina Hill, Anthony Marroquin, Samuel Peltier, Carroll Pettner, Benjamin Pramuk, Savanna Stroup, Bridget Truax and James Updike (Parks & Recreation); Neva Anderson (Public Health) and Wayne Mink and Layne Newman (Road Department).

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

10. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

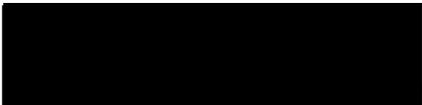
11. New Business: There was no new business to come before the Board.

12. Announcements: There were no announcements.

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

14. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:43 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday and Wednesday, September 18 and 19, 2018.

 Recorder
For Board of Commissioners
Heather Gravelle

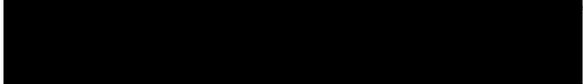
LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chairman



John K. Lindsey, Commissioner



William C. Tucker, Commissioner

Date 9-18-2018