



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY AND WEDNESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
SEPTEMBER 18 AND 19, 2018**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, September 18, 2018.

Those present at various times for the matters as indicated below were: Randy Porter, Linn County Fair & Expo Director; Darrin Lane, Linn County Roadmaster; Stephanie Newton; Rich Kellum; Alan Kwan and Jennifer Moody, 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 and Will Tucker were present, as well as, Ralph Wyatt, 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 September 12, 2018 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve the September 12, 2018 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees:

A. Fair/Expo Update – Randy Porter, Linn County Fair & Expo Director.

Mr. Porter provided the Board with a Fair/Expo Update for the month of July, 2018. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Porter stated that his department had started the new fiscal year off "with a bang" regarding revenues. He stated that next month they will need \$104,000 to stay where they are and for the month of September, 2018 revenues sit at about \$50,000 with another \$20,000 coming in for this month. Mr. Porter stated that Materials & Services was good and that Personnel Services were up a bit because he has added some employees. Mr. Porter stated that his department will be busy in September through November and December will slow down until mid-January, 2019.

Commissioner Nyquist asked, if possible, could his department be busier during December and Mr. Porter stated yes but, since he has been there over the last 20 years, December has always been slow. They usually have a few Christmas parties and a Christmas bazaar. Discussion followed.

Commissioner Nyquist stated that the revenue numbers looked great and Mr. Porter stated he thinks they will hit \$1.1 million.

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

A. Resolution & Order 2018-243 authorizing publication of bid advertisement and setting bid opening for a new current model Four-wheel Hydrostatic Drive Chip Spreader.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-243. The vote was called. The motion passed unanimously.

Commissioner Nyquist stated that the Board would go into Executive Session, as advertised, but it was not anticipated that, as a result of the Executive Session, that there would be a result of any action by the Board once they are out of Executive Session and reconvened from this recess.

Commissioner Nyquist recessed the regular Board meeting at 9:46 a.m.

8. Executive Session – Pursuant to ORS 192.660(2)(h).

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 no final decision was made or action taken or voted on in the Executive Session.

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

10. Special Orders:

A. Personnel Action Forms were read into the record for: Shelley Pollard Wells (Alcohol & Drug); Breanna Guthrie (Developmental Disabilities); Eric Rice (General Services); Diane Corey and Kresta Wallace (Mental Health); Kourtney Dixon, Jordan Gerhard, Parker Kazmierski, George Shearer, Cameron Taber and Ivan Thompson (Parks & Recreation); Kade Boggs, Kevin Burright, Nathaniel Campbell, Allison Kingsella, Jeffery Maskal, Trenton McCormick, Layne Newman, Austin Norton, Kristopher Philpot and Jay Seymore (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.

B. Resolution & Order 2018-140 approving a Lease Agreement between the Courthouse Diner and NW Mobile Cuisine N’Reener’s Sidebar Diner and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-140.

Commissioner Nyquist stated that the cost drivers of doing the type of business that Norene Collins is doing, at times, is the reason that causes businesses to close. He stated that the County was lucky to have Ms. Collins and he was in complete support of the lease agreement as presented.

The vote was called. The motion passed unanimously.

C. Resolution & Order 2018-307 approving the sale of tax foreclosed property.

Commissioner Tucker stated that he appreciated the fact of what it takes to get these auctions done and it is nice to see the money come into the County, as well as, the homes returning to the tax rolls.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-307. The vote was called. The motion passed unanimously.

D. Resolution & Order 2018-310 approving a First-Time Youth Wage Grant Agreement between Linn County and Anderson Sheep Co., Inc.

Action Taken Below.

E. Resolution & Order 2018-313 approving a First-Time Youth Wage Grant Agreement between Linn County and Dairy Queen of Albany.

Action Taken Below.

F. Resolution & Order 2018-314 approving a First-Time Youth Wage Grant Agreement between Linn County and Pacific Bellwether, LLC dba Sweet Home Dairy Queen.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Orders 2018-310, 313 and 314.

Commissioner Lindsey stated that this was the most unique program within the State of Oregon to help youth have jobs.

The vote was called. The motion passed unanimously.

G. Resolution & Order 2018-312 approving an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the City of Albany and Linn County.

Action Taken Below.

H. Resolution & Order 2018-319 approving an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the City of Sweet Home and Linn County.

Action Taken Below.

I. Resolution & Order 2018-321 approving an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the City of Lebanon and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Orders 2018-312, 319 and 321.

Commissioner Lindsey stated that this is a great example of the County's ongoing cooperation with the cities within the County.

The vote was called. The motion passed unanimously.

11. Unfinished Business and General Orders:

A. Calendar Update – The Commissioners updated their calendars. Commissioners Nyquist and Lindsey will be attending the Court of Appeals Hearing regarding Sick Leave Unfunded Mandate on Thursday, September 20, 2018 at 1163 State St, Salem.

Commissioner Nyquist noted that the wording should say “may” instead of “will” be attending. He stated that he reviewed the case with counsel last Tuesday, September 11, 2018 and they are prepared. Counsel did have some mis-giving of this being a quasi-public meeting and having two Commissioners present so Commissioner Nyquist stated that he would change the wording from “will” to “may”. He stated that he could flip a coin with Commissioner Lindsey to figure out which one should go but he believes they should follow Counsel’s advice. Commissioner Lindsey stated that it is not the Board’s meeting.

Commissioner Nyquist asked if there was a motion. Commissioners Lindsey and Tucker asked what the motion would be for and Commissioner Nyquist stated okay and moved forward with the meeting.

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

13. Announcements: There were no announcements.

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

15. Adjournment: There being no other business to come before the Board; by unanimous consent, the Board of Commissioners meeting was adjourned at 10:31 a.m. to Wednesday, September 19, 2018.

Minutes of the Linn County Board of Commissioners adjourned meeting, September 18, 2018 continued to September 19, 2018:

Those present at various times for the matters as indicated below were: Tony Howell, Linn County Alcohol & Drug Program Manager; Debby Uri, Linn County Communicable Disease Nurse, Linn County Public Health Department; Rick Partipilo, Linn County Environmental Health Program Manager; Torri Lynn, Linn County Juvenile Department Director and Alan Kwan.

16, 17. At 9:00 a.m. Vice-Chairman Lindsey called the meeting to order 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 Marsha Meyer, Recorder

for the Board of Commissioners. Commissioner Roger Nyquist was not in the office at the time of roll call.

18. Board of Health – Tony Howell, Linn County Alcohol & Drug Program Manager.

A. Communicable Disease and Vital Statistics Reports – Debby Uri, Linn County Communicable Disease Nurse. Dr. William Muth, Linn County Health Officer, was on vacation.

Ms. Uri provided the Board with an overview of the Communicable Disease and Vital Statistics Reports for August, 2018. Copies of the reports are on file in the Linn County Clerk's Office in the Commissioners' Staff file.

B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager.

Mr. Partipilo provided the Board with an overview of the Environmental Health Monthly Activity Report for August, 2018. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff file.

Mr. Partipilo informed the Board that he discovered an error on his report regarding the program numbers but he believed the revenue numbers were correct. He will provide the Board with a corrected report soon. Commissioner Tucker mentioned that the numbers indicated things were slowing down. Mr. Partipilo stated that, yes, there was a noticeable difference but revenue was normal for this time of year.

Commissioner Nyquist entered the Board meeting at 9:11 a.m.

C. Resolution & Order 2018-082 approving an Intergovernmental Agreement for Criminal Justice Commissions Justice Reinvestment Grant Program between State of Oregon Department of Corrections and Linn County.

Commissioner Nyquist asked if this was for the money that they had fought for. Mr. Howell stated that, yes, it was and included both years; they fronted the first year without a contract.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Order 2018-082. The vote was called. The motion passed unanimously.

19. Juvenile Department – Torri Lynn, Linn County Juvenile Department Director.

A. Resolution & Order 2018-296 approving an Intergovernmental Agreement between the City of Sweet Home and Linn County.

Action Taken Below.

B. Resolution & Order 2018-297 approving an Intergovernmental Agreement between the City of Lebanon and Linn County.

Action – Commissioner Tucker moved and Commissioner Lindsey seconded the motion to approve Resolution & Orders 2018-296 and 297. The vote was called. The motion passed unanimously.

Commissioner Lindsey stated that he had not attended a Peer Court for a few years and asked Mr. Lynn to provide him with a Peer Court schedule. Mr. Lynn stated that he would send him the schedule.

20. Special Orders: There were no special orders to come before the Board.

21. Unfinished Business and General Orders: There was no unfinished business and general orders to come before the Board.

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

23. Announcements: There were no announcements.

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

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

The next regular public meeting of the Board of Commissioners is scheduled for Tuesday, Tuesday, September 25, 2018.

 Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


- Roger Nyquist, Chairman

John K. Lindsey, Commissioner

William C. Tucker, Commissioner

Date 9-25-2018