



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
APRIL 26, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 26, 2022.

Those present at various times for the matters as indicated below were: Torri Lynn, Linn County Juvenile Department Director; Bill Palmer, Linn County Accounting Officer; Russ Williams, Linn County General Services Director; Andy Stevens, Linn County Assessor; Dee Baley-Hyder, Linn County Veterans' Services Officer; Michelle Hawkins, Linn County Treasurer; Kevan McCulloch, Deputy County Attorney for Linn County; Mellissa Barnard; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Alex Paul, Linn County Communications Officer and Tim Gruver, Reporter for *Democrat-Herald*.

1, 2, 3. At 9:30 a.m. Chair Nyquist called the meeting to order. The flag salute and roll call followed. Commissioners Roger Nyquist, Chair and Commissioner Sherrie Sprenger were present, as well as, Darrin L. Lane, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Will Tucker was out of the office.

4. Approval of Agenda.

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

5. Approval of the April 19, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Sprenger moved to approve the April 19, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Reports of Staff and Committees:

A. Juvenile Update – Torri Lynn, Linn County Juvenile Department Director.

Mr. Lynn provided the Board with a Juvenile Update for the month of March, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Lynn indicated that a new website would be launching today, April 26, 2022, for the garden sales where individuals are able to go to the website and order plants then pick them up the next day. They will be selling hanging baskets and annuals. Alex Paul, Linn County Communications Officer, will publish a release to announce the website on the County's Facebook page and County website. Mr. Lynn stated that all the plants were grown from starter plants by the Juvenile Detention youth in the horticultural class. Discussion followed.

Commissioner Nyquist commended Mr. Lynn for the good work and thanked his staff as well.

7. Accounting Officer – Bill Palmer, Linn County Accounting Officer.

A. Resolution 2022-148 approving an Oregon Department of Revenue Assessment and Taxation Grant document.

Action – Commissioner Sprenger moved to approve Resolution 2022-148. The vote was called. The motion passed.

Commissioner Nyquist then continued with Agenda Item Nos. 9 through 14 as the following Agenda Item No. 8 was advertised to be heard at 10:00 a.m.

Commissioner Nyquist recessed the regular Board meeting at 9:50 a.m.

Commissioner Nyquist reconvened the regular Board meeting at 10:00 a.m.

8. General Services – Russ Williams, Linn County General Services Director.

A. Sealed Bid Opening – Armory Building Re-Roof Project.

Mr. Williams provided information regarding this project and then proceeded to open the following bids:

1. ABC Roofing, Portland, OR - \$406,220.

Mr. Williams stated, for the record, that this project was budgeted at \$361,000 for the 2022-2023 budget year. He noted that the first bid was over the budgeted cost estimate.

2. Roof Toppers, Inc., Vancouver, WA - \$296,960. Mr. Williams stated that this bid was under the budgeted cost estimate.

Commissioner Sprenger asked Mr. Williams if he had a process to anticipate change orders for this job. Discussion followed.

Mr. Williams indicated that he would come back before the Board in a few weeks with a recommendation and would then work with the County Attorney's office to prepare a contract. The project is scheduled to be completed by October, 2022.

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

10. Special Orders:

A. Personnel Action Forms.

Action – Commissioner Sprenger moved to accept the Personnel Action Forms list as Exhibit 1. The vote was called. The motion passed.

B. Proclamation – “Parkinson’s Disease Awareness Month” April, 2022.

Commissioner Sprenger stated that, in last week’s Board meeting, the Board was asked to prepare a Proclamation for “Parkinson’s Disease Awareness Month”. Commissioner Sprenger then read the Proclamation into the record. Commissioner Nyquist then asked if Ms. Buttram, who requested the Proclamation, was on the phone; which she was not. Commissioner Nyquist noted that this was an important issue to have been raised. Commissioner Sprenger then commented that she researched the organization Synapse Fitness Foundation, who provides services for support and education regarding Parkinson’s; they are a local company which made this Proclamation special.

11. Unfinished Business and General Orders:

A. Calendar Update: Commissioner Sprenger noted that she did not see where there would be two or more Commissioners’ at any specific meeting or event for the upcoming week but did inform the Board that today, April 26, 2022, she would be holding a meeting with people from the private sector and with Linn County employees to discuss ideas on how to handle the huge increase of abandoned RV’s within Linn County.

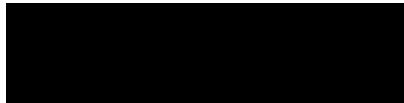
12. New Business: There was no new business to come before the Board.

13. Announcement: The Linn County 2022-2023 Budget Hearings will be held on Monday, May 2, 2022 through Thursday, May 5, 2022 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany.

14. Business from the Public (3-minute limit per speaker): There was no one present from the public wishing to use this forum neither in person or telephonically.

15. 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 at 9:30 a.m. on Tuesday, May 3, 2022.

 Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chair


William C. Tucker, Vice-Chair


Sherrie Sprenger, Commissioner

Date 5-3-2022