



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
SEPTEMBER 6, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, September 6, 2022.

Those present at various times for the matters as indicated below were: Michelle Hawkins, Linn County Treasurer; Gene Karandy, County Attorney for Linn County; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Alex Paul, Linn County Communications Officer and Joanna Mann, 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 Will Tucker, Vice-Chair were present, as well as, Darrin Lane, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Sherrie Sprenger was out of the office.

4. Approval of Agenda.

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

5. Approval of the August 30, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved to approve the August 30, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Reports of Staff and Committees:

A. Law Library Update – Amber Boedigheimer, Linn County Law Librarian.

Ms. Boedigheimer did not attend the Board meeting. Commissioner Tucker stated the he had asked Ms. Boedigheimer to come as she had applied for a grant regarding rent eviction prevention. He stated that Ms. Boedigheimer had tracked cases and taught a

course on this matter and then asked that this matter be rescheduled. Commissioner Nyquist agreed.

7. Correspondence: Commissioner Tucker noted that a letter had been mailed to the Department of Forestry and that it was now being submitted for the permanent record.

8. Special Orders:

A. Personnel Action Forms.

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

B. Resolution & Order 2022-313 approving the sale of tax foreclosed property by private sale.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-313. The vote was called. The motion passed.

C. Resolution 2022-332 appointing members to the Developmental Disabilities Advisory Board.

Action – Commissioner Tucker moved to approve Resolution 2022-332. The vote was called. The motion passed.

D. Resolution 2022-333 appointing a member to the Transportation Advisory Committee.

Action – Commissioner Tucker moved to approve Resolution 2022-333. The vote was called. The motion passed.

9. Unfinished Business and General Orders:

A. Calendar Update: Commissioner Tucker noted that some or all three Board members may be attending a Management Staff meeting on Wednesday, September 7, 2022; a AOC District 5 meeting on Friday, September 9, 2022; and, a 9-11 ceremony scheduled on Sunday, September 11, 2022. Commissioner Nyquist stated that he would not be at next week's Board meeting, Tuesday, September 13, 2022, as he would be out of the area.

10. New Business:

A. Discussion of potential land lease with Green Impact Partners/Cascadia Biogas.

Commissioner Nyquist stated that this was on the agenda as a matter of discussion to provide guidance to Darrin Lane, Linn County Administrative Officer and Don Waddell, Project Manager, Linn Economic Development Group (LEDG) to enter into negotiations for a lease for all or a portion of the property on the west side of Old Salem Road which

was part of the International Paper (IP) property that the County purchased a few years back.

Commissioner Tucker stated that he had spent some time with the company and read about them online; they sound like an outstanding company. He stated that the green impact would be a huge and positive impact on the environment in Oregon. Commissioner Tucker stated that he was supportive and looked forward to working with them and would be supportive of any tax incentives to help them come.

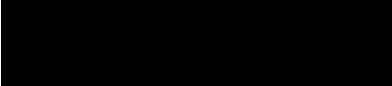
Commissioner Nyquist stated that this would not bind the County to anything; at this point, it was to give direction to enter into negotiations and that he supported moving forward.

11. Announcements: The Board announced that there would be a Management Staff meeting held on Wednesday, September 7, 2022 at 11:30 a.m. in the Courthouse Basement Meeting Room.

12. 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.

13. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:40 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, September 13, 2022.

, Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS

ABSENT

Roger Nyquist, Chair


William C. Tucker, Vice-Chair


Sherrie Sprenger, Commissioner

Date 9-13-2022