



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
NOVEMBER 22, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, November 22, 2022.

Those present at various times for the matters as indicated below were: Michelle Duncan, Linn County Sheriff; Andy Franklin, Captain Support Services Division, Linn County Sheriff's Office; Ted Langley, Captain Corrections Division, Linn County Sheriff's Office; Joshua Perkins, Computer Resources Manager, Linn County Sheriff's Office; Torri Lynn, Linn County Juvenile Department Director; Reagan Maudlin, Linn County Special/Rural Transportation Coordinator; Wayne Mink, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer; Gene Karandy, County Attorney for Linn County; Alysia Rodgers, 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. Commissioner Roger Nyquist, Chair was present, as well as, Darrin Lane, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Will Tucker, Vice-Chair, participated via teleconferencing and Commissioner Sherrie Sprenger was out ill.

4. Approval of Agenda.

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

5. Approval of the November 14, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved to approve the November 14, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Sheriff's Office Michelle Duncan, Linn County Sheriff.

Joshua Perkins, Computer Resources Manager, Linn County Sheriff's Office provided background information on the following item.

A. Resolution & Order 2022-387 approving a Personal Services Contract between 10D Tech (Avaya IP Office Phone System) and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-387. The vote was called. The motion passed.

Ted Langley, Captain Corrections Division, Linn County Sheriff's Office, provided background information on the following two items.

B. Resolution & Order 2022-390 approving an Amendment No. 2 to a Personal Services Contract between Summit Food Service and Linn County.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-390. The vote was called. The motion passed.

C. Resolution & Order 2022-391 approving an Amendment No. 3 to a Personal Services Contract between Summit Food Service and Linn County.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-391. The vote was called. The motion passed.

Andy Franklin, Captain Support Services Division, Linn County Sheriff's Office, provided background information on the following two items.

D. Resolution & Order 2022-402 approving an Intergovernmental Agreement for a Grant Program (Grant No. 22-249) between the Oregon Department of Emergency Management Homeland Security and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-402. The vote was called. The motion passed.

E. Resolution & Order 2022-406 approving a Grant Agreement between the Oregon Department of Emergency Management Emergency Management Performance Grant (Grant No. 22-521) and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-406. The vote was called. The motion passed.

7. Reports of Staff and Committees:

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

Heard a Juvenile Update from Mr. Lynn for October, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Lynn stated that there were six youth who went through the heavy equipment program and received their certification on four different pieces of equipment through Baker Construction who provided the equipment. Mr. Lynn stated that his goal was to help bridge the gap to Knife River for a natural progression for the youth to move right into a position. Commissioner Nyquist stated that it would be a tremendous opportunity because Knife River was really building their facility out in the way of people getting trained for career opportunities within Knife River. Commissioner Nyquist asked Mr. Lynn to keep the Board informed of this program.

Next, Mr. Lynn referred to Ballot Measure 110 and the effects on juveniles regarding the declassification of criminal offences for possession of drugs. Mr. Lynn stated that he had been working with Representative Jason Kropf, as well as, a work group about some ideas on how they could do something different for juveniles in regard to this measure. Discussion followed.

Mr. Lynn stated that \$7 million was dedicated to Linn County and not a penny of that money went to anything in regard to juvenile services. When legislation is passed and laws are changed, there is very little consideration of what the effects will be on juveniles. Commissioner Nyquist asked Mr. Lynn to provide the Board with any documentation regarding correspondence with legislators around this issue that would show that the County made this issue clear to them but received no action. Mr. Lynn stated that he suspected that something would be happening in the upcoming legislative session and it was an agenda item that Representative Kropf has been reviewing. Discussion continued.

Commissioner Tucker expressed his frustration; he was adamantly against Measure 110. He would like to see the counties take the lead and try to push back to get the legislators to modify this measure. Commissioner Nyquist stated that he respected the will of the voters. Commissioner Tucker stated that the voters did not have the option to modify or change the processes as it went forth; what the voter had before them was being painted as the best idea since sliced bread. Discussion continued.

Commissioner Nyquist stated that, at the very least, the County should court-press our legislative delegation, and any other legislators they knew, to require the laws for minor in possession (MIP) for alcohol and marijuana be applied to all drugs. Commissioner Tucker stated that he would support that effort.

Commissioner Nyquist told Mr. Lynn to keep up the great work and to continue the conversation on this matter. He asked Mr. Lynn to provide him with a one or two-page fact sheet to send to folks who would engage the legislative process moving forward. Mr. Lynn agreed.

Mr. Lynn provided background information on the following items.

B. Resolution & Order 2022-386 approving an Amendment No. 2 to an Intergovernmental Agreement for Linn County Juvenile Work Program between the USDA Forest Service, Pacific Northwest Region and Linn County Juvenile Department and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-386. The vote was called. The motion passed unanimously.

C. Resolution & Order 2022-395 approving an Amendment No. 1 to an Intergovernmental Agreement for services to juveniles between Oregon Youth Authority and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-395. The vote was called. The motion passed unanimously.

8. Special Transportation – Reagan Maudlin, Linn County Special Transportation/Rural Coordinator.

A. Resolution 2022-400 amending the bylaws of the Linn County Transportation Advisory Committee.

Action – Commissioner Tucker moved to approve Resolution 2022-400. The vote was called. The motion passed.

9. Road Department – Wayne Mink, Linn County Roadmaster.

A. Resolution & Order 2022-329 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0034, Dever-Conner Drive).

Action – Commissioner Tucker moved to approve Resolution & Order 2022-329. The vote was called. The motion passed.

B. Resolution & Order 2022-393 approving a Contract Amendment (Change Order No. 3) for the Mill City Downtown Revitalization Project between North Santiam Paving Co. and Linn County.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-393. The vote was called. The motion passed.

C. Resolution & Order 2022-405 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Chevrolet gasoline powered service truck.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-405. The vote was called. The motion passed.

10. Treasurer's Office - Michelle Hawkins, Linn County Treasurer.

A. Order 2022-399 approving a transfer of certain appropriations within the Health Fund.

Ms. Hawkins stated that this item was for a transfer within Environmental Health from their contingency fund to help Planning and Building with their code enforcement clean-up projects.

Action – Commissioner Tucker moved to approve Order 2022-399.

Commissioner Tucker stated that there were some really big clean-ups coming up and it was great that there were contingency funds for these projects but it was sad that it had come to this point.

The vote was called. The motion passed.

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

12. Special Orders:

A. Personnel Action Forms.

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

Darrin Lane, Linn County Administrative Officer, provided background information on the following two items.

B. Resolution & Order 2022-396 approving a Grant Agreement for the Oregon Criminal Justice Commission Family Treatment Court Grant between the State of Oregon and Linn County.

Action Taken Below.

C. Resolution & Order 2022-397 approving a Personal Services Contract between ADC Drug Testing Centers, Inc. and Linn County.

Action – Commissioner Tucker moved to approve Resolution & Orders 2022-396 and 397.

Commissioner Nyquist asked, based on the conversation that was just had with Mr. Lynn, how this was going to work. Mr. Lane stated that he understood that these people were already in the court system and this was an alternative court structure for them to go through. Commissioner Nyquist stated that the County has been a good partner and supporter of what they are trying to do.

The vote was called. The motion passed.

13. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Tucker noted that he was out of town but would make himself available when needed.


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

15. Announcements: Mr. Lane stated that the Courthouse would not be open on Friday, November 25, 2022 for the Thanksgiving holiday.

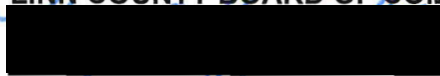
16. Business from the Public (3-minute limit per speaker): There was no one present from the public wishing to use this forum neither in person or telephonically.

17. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:09 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, November 29, 2022.


_____, Recorder
For Board of Commissioners
Marsha Meyer

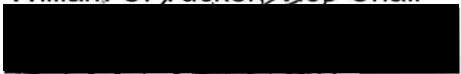
LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chair



William C. Tucker, Vice-Chair



Sherrie Sprenger, Commissioner

Date 12-6-2022