



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
DECEMBER 20, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, December 20, 2022.

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Dr. William Muth, Linn County Health Officer (via teleconferencing); Shane Sanderson, Linn County Public Health Program Manager; Michelle Duncan, Linn County Sheriff; Micah Smith, Linn County Undersheriff; Lisa Robinson, Supervising Probation Officer, Linn County Juvenile Department; Michelle Hawkins, Linn County Treasurer; Phillip Van Leuven, Deputy County Attorney for Linn County; Alysia Rodgers, City of Lebanon and Alex Paul, Linn County Communications Officer.

1, 2, 3. At 9:00 a.m. Chair Nyquist called the meeting to order. The flag salute and roll call followed. Commissioners Roger Nyquist, Chair; Will Tucker, Vice-Chair and Commissioner Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners.

4. Approval of Agenda.

Commissioner Tucker asked the Board to strike Agenda No.8-A – Fair/Expo Update. Commissioner Sprenger agreed and stated that the Fair and Expo Director had a health issue.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to strike the Fair/Expo Update, Agenda Item No 8-A, from the Agenda. The vote was called. The motion passed unanimously.

5. Approval of the December 13, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the December 13, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Board of Health – Todd Noble, Linn County Health Services Administrator.

A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer.

Dr. Muth provided the Board with an overview of the Communicable Disease and Vital Statistics Reports for November, 2022. A copy of the reports is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Commissioner Tucker asked Dr. Muth if he had any thoughts or any data in regard to the flu, COVID and RSV as they are spreading through the County and region. Dr. Muth stated that the flu was hitting earlier this year due to the changes in the proceeding years where people used more precautions so their immunity is less. He then stated that RSV was an illness that, primarily, affected young children but could also affect older adults; it was similar to the flu because of the precautions taken in previous years. Dr. Muth stated that with time COVID pandemic respiratory illnesses are more aggressive this year. Commissioner Tucker then asked Dr. Muth about monkeypox and wondered if it was something that should be followed, listed on the reports and was it going to be something to watch here in Oregon. Dr. Muth stated that it had the potential to be somewhat endemic in the United States but it was not likely to be a major pandemic; we've only had one case so it was not likely to be a major problem.

Dr. Muth corrected a statistic on the Vital Statistics Report noting that the number of deaths should have been 75 not 72 as reported.

B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager.

Mr. Sanderson provided the Board with an overview of the Environmental Health Monthly Activity Report for November, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Todd Noble, Linn County Health Services Administrator, provided background information regarding the following items:

C. Resolution & Order 2022-401 approving a Grant Subaward Agreement between Samaritan Lebanon Community Hospital and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-401. The vote was called. The motion passed unanimously.

D. Resolution & Order 2022-415 approving an Amendment No. 2 to an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-415. The vote was called. The motion passed unanimously.

E. Resolution & Order 2022-416 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-416. The vote was called. The motion passed unanimously.

F. Resolution & Order 2022-417 approving an Amendment No. 4 to an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-417. The vote was called. The motion passed unanimously.

G. Resolution & Order 2022-418 approving an Intergovernmental Agreement No. 178172 between the Oregon Health Authority and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-418. The vote was called. The motion passed unanimously.

H. Resolution & Order 2022-428 approving an Amendment No. 3 to an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-428. The vote was called. The motion passed unanimously.

7. Sheriff's Office – Micah Smith, Linn County Undersheriff; presented the following items:

A. Resolution & Order 2022-422 approving an Intergovernmental Agreement for the Motorola Astro 25 Services between Lane Radio Interoperability Group (LRIG), Linn-Benton Radio Interoperability Group (LBRIG) and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-422. The vote was called. The motion passed unanimously.

B. Resolution & Order 2022-433 approving a Personal Services Contract between Siemens Industry, Inc. and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-433. The vote was called. The motion passed unanimously.

8. Reports of Staff and Committees:

A. Fair/Expo Update – Kris Barnes, Linn County Fair and Expo Director. *(This item was removed from the Agenda).*

B. Juvenile Update – Lisa Robinson, Supervising Probation Officer, Linn County Juvenile Department.

Ms. Robinson stated that she was presenting the report on behalf of Torri Lynn, Linn County Juvenile Department Director. She then reviewed the Juvenile Report for the month of November, 2022. A copy of the report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

9. Planning & Building – Steve Wills, Linn County Planning and Building Director.

Mr. Wills was not able to attend the Board meeting due to illness. Commissioner Tucker reviewed this for the Board.

A. Resolution & Order 2022-432 approving an Intergovernmental Agreement for ePermit system and services between the Department of Consumer and Business Services and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-432. The vote was called. The motion passed unanimously.

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

11. Special Orders:

A. Personnel Action Forms.

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

B. Resolution & Order 2022-431 approving the sale of tax foreclosed property by private sale.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-431. The vote was called. The motion passed unanimously.

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

13. New Business: Commissioner Nyquist stated that he attended an Albany Millersburg Economic Development Corp. (AMEDC) meeting this morning, Tuesday, December 20, 2022. He stated that they were updating their technical and procedural pieces for the operating organization of the intermodal in relationship with the County.

The name of the organization operating the intermodal would change at the first of the year to Mid-[Willamette] Valley Intermodal Center and AMEDC's name would change to Linn Economic Development Group (LEDG). Commissioner Nyquist stated that the new LEDG would include members from the County and the County should look forward to the expanded activities of this organization county-wide. He stated that there would be seven members with LEDG appointing three members, the County appointing three members and the six members would choose a member for a total of seven that would oversee the operation of the Mid-Valley Intermodal Center. Commissioner Nyquist stated that the financial proceeds from the activity at the intermodal center, which was the contractual right of AMEDC, would then be delegated to the new LEDG to make economic development investments and contributions county-wide; there would be paperwork to follow on the County's side. Commissioner Nyquist stated that this was an important development and update in relationship to the Ribbon Cutting Ceremony held last Thursday, December 15, 2022.

14. Announcements:

A. The Board will only meet on Tuesday, December 27, 2022 if there is year-end business to be conducted.

Commissioner Nyquist stated that, at this time, there was no business to be conducted and indicated to the Board that they could either keep this meeting as a placeholder or he wondered, if at this point, they should just announce that at this time there was no meeting scheduled. However, should something come up, they would post within the 24-hour notice requirement. Commissioner Nyquist asked, if it pleased the Board, they would go ahead and announce that there was, at this time, no meeting scheduled for Tuesday, December 27, 2022 unless notice is given. The Board agreed.

B. There will be a Swearing-in Ceremony held at 8:15 a.m. on Tuesday, January 3, 2023 at the Linn County Courthouse in Courtroom 1.

C. The Board will meet at 9:30 a.m. Wednesday, January 4, 2023. Commissioner Nyquist stated that the change in the day was a result of the Swearing-In Ceremony on Tuesday, January 3, 2023.


15. 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.

16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:39 a.m. by unanimous consent.

The first Board meeting of the New Year will be at 9:30 a.m. on Wednesday, January 4, 2023.

 Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chair


William C. Tucker, Vice-Chair


Sherrie Sprenger, Commissioner

Date 1-4-2023