



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
LINN COUNTY COURTHOUSE – ROOM 200  
APRIL 18, 2023**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 18, 2023.**

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; Wayne Mink, Linn County Roadmaster; Rachel Adamec, Linn County Real Property Program Manager; Andy Stevens, Linn County Tax Assessor; Phillip Van Leuven, Deputy County Attorney for Linn County; Amy Holt, Administrative Assistant II, Linn County Assessment and Taxation Department; Cheryl Winstone, Senior Section Clerk, Linn County Assessment and Taxation Department; Michelle Hawkins, Linn County Treasurer; Skeet Arasmith; other audience members present from the public; Alex Paul, Linn County Communications Officer and Joanna Mann, Reporter for *Democrat-Herald*.

1, 2, 3. At 9:27 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 Courtney Leland, Recorder for the Board of Commissioners.

4. Approval of Agenda.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the agenda. The vote was called. The motion passed unanimously.**

5. Approval of the April 11, 2023 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the April 11, 2023 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 (*via teleconferencing*).

Dr. Muth provided the Board with an overview of the Communicable Disease and Vital Statistics Reports for March, 2023. A copy of the reports are on file in the Linn County Clerk's Office in the Commissioners' Staff File.

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 March, 2023. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

C. Resolution & Order 2023-075 approving a Personal Services Contract between Albany Partnership for Housing and Community Development and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-075. The vote was called. The motion passed unanimously.**

D. Resolution & Order 2023-105 approving an Intergovernmental Agreement between Portland State University and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-105. The vote was called. The motion passed unanimously.**

E. Resolution & Order 2023-123 approving an Intergovernmental Agreement between the National Association of County and City Health Officials and Linn County and delegating authority to execute originals.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-123. The vote was called. The motion passed unanimously.**

F. Resolution & Order 2023-124 approving an Amendment No. 1 to an Intergovernmental Agreement for On-line Food Handlers' Training and Testing between Linn County and Lane County and delegating authority to execute originals.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-124. The vote was called. The motion passed unanimously.**

G. Resolution & Order 2023-134 approving a Student Affiliation Agreement between Oregon State University and Linn County and delegating authority to execute originals.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-134. The vote was called. The motion passed unanimously.**

H. Resolution & Order 2023-144 approving an Intergovernmental Agreement between Greater Albany Public Schools (GAPS) and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-144. The vote was called. The motion passed 2-0 with Commissioner Nyquist abstaining.**

I. Resolution & Order 2023-146 approving the termination of an Intergovernmental Agreement for the COVID vaccination clinics between 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 2023-146. The vote was called. The motion passed unanimously.**

J. Resolution & Order 2023-148 approving a Professional Services Contract between Samaritan Health Services, Inc. and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-148. The vote was called. The motion passed unanimously.**

K. Resolution 2023-151 appointing a member to the Linn County Health Advisory Council.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-151. The vote was called. The motion passed unanimously.**

L. Resolution & Order 2023-153 approving a Student Affiliation Agreement between Linn Benton Community College and Linn County and delegating authority to execute originals.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-153. The vote was called. The motion passed unanimously.**

M. Order 2023-154 amending the Bylaws of the Linn County Local Alcohol and Drug Planning Committee.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-154. The vote was called. The motion passed unanimously.**

7. Reports of Staff and Committees:

A. Fair/Expo Update – Kris Barnes, Linn County Fair and Expo Director.

Mr. Barnes was excused from the Board meeting. Commissioner Nyquist indicated that Mr. Barnes would present his Fair/Expo update for March at next week's Board meeting.

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

A. Resolution & Order 2023-041 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road).

**Action Taken Below.**

B. Resolution & Order 2023-107 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road).

**Action Taken Below.**

C. Resolution & Order 2023-108 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road).

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Orders 2023-041, 107, and 108. The vote was called. The motion passed unanimously.**

D. Resolution 2023-157 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the Annual Linn County Lamb and Wool Fair Parade and related activities.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-157. The vote was called. The motion passed unanimously.**

9. Property Management – Rachel Adamec, Linn County Real Property Program Manager.

A. Resolution & Order 2023-159 approving the reconveyance of tax foreclosed property.

Andy Stevens, Linn County Tax Assessor, provided background information on the matter and, after a lengthy discussion, it was determined that this item would be presented before the Board next week.



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 2023-156 approving the 2023 Linn County Small Business First-Time Youth Wage Grant Program.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-156. 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: There was no new business to come before the Board.

14. Announcements: The Linn County 2023-2024 Budget Hearings will begin at 9:30 a.m. on Monday, May 1, 2023 through Thursday, May 4, 2023 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany.

13. Business from the Public (3-minute limit per speaker):


**Skeet Arasmith, 2885 Alexander Lane NE, Albany, OR** – Mr. Arasmith came before the Board to follow through with a commitment he made to former Linn County Commissioner, John Lindsey regarding the Water Control Districts in Linn County. He indicated that there were seven districts and he provided the Board with a map of the districts and a tax revenue document. In 2019, Commissioner Lindsey stated that he thought that it would be a good idea if the County managed the Water Control Districts. The Board stated that they were willing to help, if and when, the Water Control Districts sought the help of the County they would consider their request.

14. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:04 a.m. by unanimous consent.


The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, April 25, 2023.

 recorder  
For Board of Commissioners  
Courtney Leland

**LINN COUNTY BOARD OF COMMISSIONERS**

  
Roger Nyquist, Chair

  
William C. Tucker, Vice-Chair

  
Sherrie Sprenger, Commissioner

Date 4-25-2023