



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
APRIL 25, 2023**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 25, 2023.

Those present at various times for the matters as indicated below were: Michelle Duncan, Linn County Sheriff; Micah Smith, Linn County Undersheriff; Eric Slinger, Lieutenant Corrections Division, Linn County Sheriff's Office; Ric Lentz, Emergency Manager, Linn County Sheriff's Office; Torri Lynn, Linn County Juvenile Department Director; Kris Barnes, Linn County Fair and Expo Director; Wayne Mink, Linn County Roadmaster; Rachel Adamec, Linn County Real Property Program Manager; Bill Palmer, Linn County Accounting Officer; Michelle Hawkins, Linn County Treasurer; Andy Stevens, Linn County Assessor; Kevan McCulloch, Deputy County Attorney for Linn County; Tim Walters; 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; 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.

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 18, 2023 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the April 18, 2023 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

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

Eric Slinger, Lieutenant Corrections Division, Linn County Sheriff's Office, presented the following item:

A. Order 2023-161 establishing the maximum allowable number of inmates and standards for determining County jail population emergency and adopting a plan for resolving such emergency.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-161. The vote was called. The motion passed unanimously.

Rick Lentz, Emergency Manager, Linn County Sheriff's Office, presented the following items:

B. Resolution & Order 2023-165 approving a Grant Agreement No. SP22-047 between the State of Oregon Department of Emergency Management State Preparedness and Incident Response Grant Program and Linn County and delegating authority to execute originals.

Action Taken Below.

C. Resolution & Order 2023-166 approving a Grant Agreement No. SP22-041 between the State of Oregon Department of Emergency Management State Preparedness and Incident Response Grant Program and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Orders 2023-165 and 166. The vote was called. The motion passed unanimously.

Commissioner Nyquist called Sheriff Duncan to the podium. He indicated that an individual, Tim Walters, had contacted him about the maintenance of the Miller Cemetery in Millersburg. Commissioner Nyquist stated that Mr. Walters had a plan, however, he thought it may be problematic and would involve competing businesses. Commissioner Nyquist, instead, asked Sheriff Duncan if her office, using the work crews, could do some level of maintenance on the County's cemeteries to solve this challenge. Sheriff Duncan stated that work crew numbers had been down so she did not want to take on more than what she could commit too. Discussion followed.

Commissioner Nyquist asked Sheriff Duncan to look into this matter. She then gave her business card to Mr. Walters so they could further discuss this matter.

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

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

Mr. Barnes provided the Board with a Fair/Expo update for March, 2023. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

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

A. Resolution & Order 2023-113 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 & Order 2023-113. The vote was called. The motion passed unanimously.

B. Resolution & Order 2023-158 approving an Engineering and Related Services Contract between Wisser Rail Engineering and Linn County and delegating authority to execute the contract.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-158. 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.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-159. The vote was called. The motion passed unanimously.

B. Resolution & Order 2023-163 approving the sell back of tax foreclosed property to former owner.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-163. The vote was called. The motion passed unanimously.

10. Accounting Office – Bill Palmer, Linn County Accounting Officer.

A. Resolution & Order 2023-162 approving an Oregon Department of Revenue Assessment and Taxation Grant document.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-162. The vote was called. The motion passed unanimously.

11. Treasurer's Office – Michelle Hawkins, Linn County Treasurer.

A. Order 2023-164 accepting an expenditure increase within the Federal Forest Fund.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-164. The vote was called. The motion passed unanimously.

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

13. 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 2023-082 appointing a member to the Linn County Labor Management Committee.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-082. The vote was called. The motion passed unanimously.

C. Resolution 2023-150 reappointing a member and designating a vacancy on the Linn County Law Library Committee.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-150. The vote was called. The motion passed unanimously.

D. Resolution & Order 2023-155 reinstating the Linn County Weed Control Committee and renaming the Weed Control Committee to the Noxious Weed Control Advisory Committee.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-155. The vote was called. The motion passed unanimously.

14. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Nyquist noted that the Board would be attending the Budget hearings all next week.


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

16. Announcement: 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.

17. 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.

18. 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. on Tuesday, May 2, 2023.

 Recorder
For Board of Commissioners
Marsha Meyer

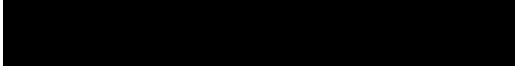
LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chair



William C. Tucker, Vice-Chair



Sherrie Sprenger, Commissioner

Date 5-2-2023