



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
MAY 2, 2023**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 2, 2023.

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; Wayne Mink, Linn County Roadmaster; Kevan McCulloch, Deputy County Attorney for Linn County; Joe Esker; 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 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 25, 2023 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the April 25, 2023 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees:

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

Andy Franklin, Captain Support Services Division, Linn County Sheriff's Office, presented the following items on behalf of the Linn County Sheriff's Office.

A. Resolution & Order 2023-135 approving an Intergovernmental Agreement for 911-Dispatch Services between the City of Albany Fire Department and Linn County.

Action Taken Below.

B. Resolution & Order 2023-136 approving an Intergovernmental Agreement for 911-Dispatch Services between the Brownsville Rural Fire Protection District and Linn County.

Action Taken Below.

C. Resolution & Order 2023-137 approving an Intergovernmental Agreement for 911-Dispatch Services between the Halsey-Shedd Rural Fire Protection District and Linn County.

Action Taken Below.

D. Resolution & Order 2023-138 approving an Intergovernmental Agreement for 911-Dispatch Services between the Scio Rural Fire Protection District and Linn County.

Action Taken Below.

E. Resolution & Order 2023-139 approving an Intergovernmental Agreement for 911-Dispatch Services between the Harrisburg Fire/Rescue District and Linn County.

Action Taken Below.

F. Resolution & Order 2023-140 approving an Intergovernmental Agreement for 911-Dispatch Services between the Lebanon Fire District and Linn County.

Action Taken Below.

G. Resolution & Order 2023-141 approving an Intergovernmental Agreement for 911-Dispatch Services between the Sweet Home Fire and Ambulance District and Linn County.

Action Taken Below.

H. Resolution & Order 2023-142 approving an Intergovernmental Agreement for 911-Dispatch Services between the Tangent Rural Fire Protection District and Linn County.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Orders 2023-135, 136, 137, 138, 139, 140, 141 and 142. The vote was called. The motion passed unanimously.

I. Resolution & Order 2023-169 approving an Intergovernmental Agreement for Boating Safety and Law Enforcement Services between the State of Oregon, State Marine Board and the Linn County Sheriff's Office and Linn County and delegating authority to the Linn County Sheriff.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-169. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2023-101 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road).

Commissioner Nyquist asked for clarification about the County's agreement with the City of Albany regarding easements. Mr. Mink indicated that there had been several meetings with the City of Albany throughout the process and Linn County had been doing all the property owner interactions and the City of Albany was to reimburse the County. Discussion followed.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-101. The vote was called. The motion passed unanimously.

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

10. 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.

Darrin Lane, Linn County Administrative Officer presented the following item.

B. Resolution 2023-167 appointing members to the Linn County Noxious Weed Control Advisory Committee.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-167. The vote was called. The motion passed unanimously.

11. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Sprenger indicated that she would be traveling back from Idaho on Monday, May 8,

2023 and would try to appear at the Board Meeting on Tuesday, May 9, 2023. She also indicated that she would no longer be out of the office on Wednesday, May 10, 2023.

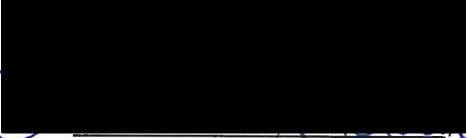
12. New Business: Commissioner Sprenger indicated that Linn County had 26 committees and as she went through them she noticed that some of them hadn't had vacancies in quite some time. She wanted to allow the community an equal opportunity to serve on these committees, along with offering new perspective and fresh ideas for the committees. Commissioner Nyquist indicated that he also believed it was important to provide fair opportunity for the community to serve on these committees and he suggested that the County issue a quarterly press release for any vacant positions. Discussion followed.

13. Announcements: Commissioner Nyquist announced that the reserved seating at the Linn County Fair for Clint Black and Granger Smith had sold out of tickets within a couple of hours; Smashmouth still had tickets available.

14. 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.

15. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:51 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 9, 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 5-9-2023