



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, MAY 30, 2023**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 30, 2023.

Those present at various times for the matters as indicated below were: Michelle Duncan, Linn County Sheriff; Reagan Maudlin, Special/Rural Transportation Coordinator; Wayne Mink, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer; Torri Lynn, Linn County Juvenile Department Director; Russ Williams, Linn County General Services Director; Phillip Van Leuven, Deputy County Attorney for Linn County and Alex Paul, Linn County Communications Officer.

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 May 23, 2023 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the May 23, 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.

A. Resolution & Order 2023-188 approving a Part-Time Temporary Employment Agreement for a Corrections Deputy.

Action Taken Below.

B. Resolution & Order 2023-189 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Orders 188 and 189. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2023-194 Amendment No. 3 to a Grant Agreement (Contract No. 35072) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-194. The vote was called. The motion passed unanimously.

B. Resolution & Order 2023-195 a Grant Agreement (Contract No. 34956) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-195. The vote was called. The motion passed unanimously.

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

A. Resolution 2023-187 approving the use of a County Road, Main Street in the City of Brownsville (County Road No. 0425) by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-187. The vote was called. The motion passed unanimously.

B. Resolution 2023-192 delegating authority to Wayne E. Mink, Roadmaster, to purchase paving services for the Albany Maintenance District Intersection Paving Project.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-192. The vote was called. The motion passed unanimously.

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

A. Order 2023-197 accepting an expenditure of a certain grant within the General Fund, \$200,000.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-197. The vote was called. The motion passed unanimously.

B. Order 2023-199 accepting an expenditure of a certain grant within the General Fund, \$205,000.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-199. The vote was called. The motion passed unanimously.

C. Order 2023-200 accepting an expenditure of a certain grant within the General Fund, \$2,000.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-200. The vote was called. The motion passed unanimously.

D. Order 2023-201 approving the transfer of a certain appropriations within the General Fund, \$180,000.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-201. The vote was called. The motion passed unanimously.

11. Juvenile Department – Torri Lynn, Linn County Juvenile Department Director.

Commissioner Tucker presented the following item on behalf of Mr. Lynn.

A. Resolution & Order 2023-191 approving an Intergovernmental Agreement for the Community Risk Reduction Program Grant between the Office of State Fire Marshall and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-191. The vote was called. The motion passed unanimously.

12. General Services – Russ Williams, Linn County General Services Director.

A. Resolution & Order 2023-168 approving a Contract for Janitorial Services between Linn County and Garten Services, Inc.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-168. The vote was called. The motion passed unanimously.

B. Resolution & Order 2023-185 approving a Contract between Brightly and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-185. The vote was called. The motion passed unanimously.

13. Correspondence: Commissioner Tucker indicated that Marion County had asked for Linn County's support, as well as, permission to use the Linn County logo on their letter to Governor Kotek on extending immunity from the effect of the Mosman's decision pertaining to staffing and occupancy of the Oregon Hospital. Discussion followed.

Action – Commissioner Tucker moved to authorize staff to submit the logo.

A lengthy discussion followed.

Commissioner Nyquist recommended the Board make a motion to not just give permission to Marion County to use the County logo, but to approve the content of the letter and the efforts to the Governor. Commissioner Tucker stated that he would modify his earlier motion.

Action – Commissioner Tucker modified his motion and Commissioner Sprenger seconded the motion for the use of the County logo and to support the content of the letter to the Governor. The vote was called. The motion passed unanimously.

14. 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.

Commissioner Tucker presented and provided background information on the following item.

B. Resolution & Order 2023-196 approving a Memorandum of Understanding between the Oregon Timber Counties Coalition and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the Memorandum of Understanding. The vote was called. The motion passed unanimously.

15. Unfinished Business and General Orders:

A. Calendar Update: Commissioner Tucker announced that there was a CSC Governing Board meeting on Wednesday, May 31, 2023 that more than one Commissioner might attend and Commissioner Nyquist indicated that he will be out of the office on Tuesday, June 27, 2023.

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

17. Announcements: There was no announcements.


18. 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.

19. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:02 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, June 6, 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 6-6-2023