



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, JUNE 6, 2023**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, June 6, 2023.

Those present at various times for the matters as indicated below were: Michelle Duncan, Linn County Sheriff; Micah Smith, Linn County Undersheriff; Ted Langley, Captain Corrections Division, Linn County Sheriff's Office; Erik Slinger, Captain Corrections Programs Division, Linn County Sheriff's Office; Todd Noble, Linn County Health Services Administrator; Diana Denham, Fiscal Services/Health Administrative Manager, Linn County Health Department; Gene Karandy, County Attorney for Linn County; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Jeannie Wenning; Alex Paul, Linn County Communications Officer and Shayla Escudero, 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 May 30, 2023 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the May 30, 2023 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees – There were no reports of staff and committees to come before the Board.

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

A. Resolution & Order 2023-202 approving an Intergovernmental Agreement for housing inmates in the Linn County Jail between Benton County and Linn County and delegating authority to the Linn County Sheriff.

Sheriff Duncan provided the Board with background information regarding this item.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-202.

Commissioner Nyquist asked what the daily rental rate was and Sheriff Duncan stated that it was \$105 per day.

The vote was called. The motion passed unanimously.

8. Health Department – Todd Noble, Linn County Health Services Administrator.

Mr. Noble provided the Board with background information on the following items:

A. Resolution & Order 2023-177 approving an Intergovernmental Agreement between Lincoln County and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-177. The vote was called. The motion passed unanimously.

B. Order 2023-203 approving certain Health Services accounts deemed uncollectible.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2023-203. The vote was called. The motion passed unanimously.

C. Resolution & Order 2023-205 approving an Intergovernmental Agreement Medicaid Admin Funding between Oregon Health Authority (Agreement No. 179258) and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-205. The vote was called. The motion passed unanimously.

D. Request for Refund from Linn County Public Health Department to Oregon Department of Human Services, \$1,200.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the Request for Refund. 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, provided the Board with background information on the following items:

B. Resolution & Order 2023-206 amending Resolution & Order 79-239 to increase the member composition of the Linn County Noxious Weed Control Advisory Committee from seven (7) to nine (9).

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-206. The vote was called. The motion passed unanimously.

C. Resolution 2023-209 appointing members to the Linn County Noxious Weed Control Advisory Committee.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2023-209. The vote was called. The motion passed unanimously.

11. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Nyquist noted that he would be out of the office on Tuesday, June 27, 2023.

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

13. Announcement: There will be an Elected Officials meeting held from Noon to 2:00 p.m. on Wednesday, June 7, 2023 at the Linn County Fair and Expo Center in Conference Room 4.

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

Alysia Rodgers, Economic Development Catalyst, City of Lebanon informed the Board that there would be a Rural Economic Alliance (REAL) entrepreneurship showcase at Boulder Falls in Lebanon on Thursday, June 8, 2023 from 10:00 a.m. to 2:00 p.m. They will be showcasing the new REAL website. There was no one telephonically wishing to use this forum.

Commissioner Nyquist recessed the regular Board meeting at 9:41 a.m.

15. Executive Session – Pursuant to ORS 192.660(2)(e).


Commissioner Tucker reconvened the regular Board meeting at 10:12 a.m.

Commissioner Tucker noted that in the Executive Session there was a consensus of the Board to authorize Darrin Lane, Linn County Administrative Officer, to enter into negotiations on a possible real estate contract.


Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to delegate authority to Darrin Lane to negotiate the purchase of a particular piece of real property. The vote was called. The motion passed.

16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:13 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 13, 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 6-13-2023