



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, JUNE 27, 2023**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, June 27, 2023.

Those present at various times for the matters as indicated below were: Wayne Mink, Linn County Roadmaster; Todd Noble, Linn County Health Services Administrator; Diana Denham, Fiscal Services/Health Administrative Manager for the Linn County Health Department; Steve Wills, Linn County Planning and Building Director; Torri Lynn, Linn County Juvenile Department Director; Lisa Robinson, Supervising Probation Officer for the Linn County Juvenile Department; Gene Karandy, County Attorney for Linn County; Alex Paul, Linn County Communications Officer and Alysia Rodgers, Economic Development Catalyst, City of Lebanon.

1, 2, 3. At 9:30 a.m. Vice-Chair Tucker called the meeting to order. The flag salute and roll call followed. Commissioner Will Tucker, Vice-Chair and Commissioner Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer (*via teleconferencing*) and Courtney Leland, Recorder for the Board of Commissioners. Commissioner Nyquist was excused.

4. Approval of Agenda.

Commissioner Tucker proposed to amend the Agenda to add Resolution & Order 2023-255 under agenda item number 11 - "New Business".

Action – Commissioner Tucker moved to amend the Agenda and Commissioner Sprenger seconded the motion. The vote was called. The motion passed.

5. Approval of the June 20, 2023 Commissioners' Meeting Minutes.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve the June 20, 2023 Commissioners' Meeting Minutes. The vote was called. The motion passed.

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

A. Resolution & Order 2023-114 accepting and recording certain real property granted to Linn County for road purposes (County Road No. 0328, Goldfish Farm Road).

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2023-114. The vote was called. The motion passed.

B. Resolution & Order 2023-221 approving an Amendment to an Intergovernmental Agreement between the State of Oregon, Department of Administrative Services (DAS) and Linn County and delegating authority to execute originals.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2023-221. The vote was called. The motion passed.

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

A. Resolution & Order 2023-225 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 180198) and Linn County and delegating authority to execute originals.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2023-225. The vote was called. The motion passed.

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

9. Special Orders:

A. Personnel Action Forms.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to accept the Personnel Action Forms list as Exhibit 1. The vote was called. The motion passed.

10. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

11. New Business: Steve Wills, Linn County Planning and Building Director presented the following item.

Resolution & Order 2023-255 approving Amendment No. 1 to a Grant Agreement for the Wildfire Grant Program between the Department of Consumer and Business Services, Building Codes Division and Linn County and delegating authority to execute originals.

Mr. Wills shared with the Board that this was an agreement to extend the current Wildfire Hardening Grant program for two more years.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2023-255. The vote was called. The motion passed.

12. Announcements: Commissioner Tucker announced that the Board would meet on Thursday, June 29, 2023 at 9:00 a.m. to adopt the Linn County 2023-2024 Budget. Commissioner Sprenger indicated that on Thursday, June 29, 2023 she would need to leave the meeting no later than 9:30 a.m. and it was also announced, that based on the July 4th holiday, there would not be a Board meeting that week unless there was reason to meet.

Commissioner Tucker recessed the meeting at 9:39 a.m.

Commissioner Tucker reconvened the meeting at 9:45 a.m.

13. Reports of Staff and Committees:

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

Mr. Lynn provided the Board with a Juvenile Update for the month of May, 2023. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

1. Resolution & Order 2023-223 approving an Intergovernmental Agreement between Marion County and Linn County.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2023-223. The vote was called. The motion passed.

2. Resolution & Order 2023-224 approving an Intergovernmental Agreement between Benton County and Linn County.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2023-224. The vote was called. The motion passed.

3. Resolution & Order 2023-249 approving a Personal Services Contract between Dr. Daniel Mosher and Linn County.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2023-249. The vote was called. The motion passed.

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 9:54 a.m. by unanimous consent.

The next public meeting of the Board of Commissioners is scheduled for Thursday, June 29, 2023 at 9:00 a.m.

 Recorder
For Board of Commissioners
Courtney Leland

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chair


William C. Tucker, Vice-Chair


Sherrie Sprenger, Commissioner

Date 7-11-2023