

MINUTES OF THE REGULAR SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS LINN COUNTY COURTHOUSE – ROOM 200

TUESDAY, OCTOBER 24, 2023

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 24, 2023.

Those present at various times for the matters as indicated below were: Ted Langley, Captain Corrections Division, Linn County Sheriff's Office; Kevan McCulloch, Deputy County Attorney for Linn County; Alex Paul, Linn County Communications Officer; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Rebecca Grizzle, Executive Director, Lebanon Chamber of Commerce and Shayla Escudero, Reporter for <u>Democrat-Herald</u>.

- 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 and Commissioner Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer and Courtney Leland, Recorder for the Board of Commissioners. Will Tucker, Vice-Chair was excused.
- 4. Approval of Agenda.

Action – Commissioner Sprenger moved to approve the agenda. The vote was called. The motion passed.

- 5. Reports of Staff and Committees:
- Sheriff's Office Michelle Duncan, Linn County Sheriff.

Ted Langley, Captain Corrections Division, presented the item on behalf of Sheriff Duncan. Captain Langley indicated that there was a new system to replace their current Victim Information and Notification Everyday (VINE) software system and it's set to launch on Wednesday, November 1, 2023.

A. Resolution & Order 2023-392 approving an Intergovernmental Agreement between the State of Oregon Department of Corrections and Linn County.

Action – Commissioner Sprenger moved to approve Resolution & Order 2023-392. The vote was called. The motion passed.

Commissioner Nyquist thanked Captain Langley for his service.

- 7. Correspondence: There was no correspondence to come before the Board.
- 8. Special Orders:
- A. Personnel Action Forms.

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

B. Resolution & Order 2023-390 approving an Intergovernmental Agreement between the City of Albany and Linn County.

Darrin Lane, Linn County Administrative Officer, presented this item and indicated that the agreement would cover the terms for the City of Albany to hire Ms. Jessica Meyer, Justice Court Judge, as the Albany Municipal Court Judge as well.

Commissioner Sprenger indicated that this was a good opportunity for Linn County to partner with the City of Albany and that she was in support of the agreement.

Action – Commissioner Sprenger moved to approve Resolution & Order 2023-390. The vote was called. The motion passed.

C. Resolution 2023-394 appointing and reappointing members to the Community Services Consortium Community Actions Advisory Council (CAAC).

Action – Commissioner Sprenger moved to approve Resolution 2023-394 appointing Miriam Cummins and Mitzi Naucler to the Community Services Consortium Community Action Advisory Council. The vote was called. The motion passed.

- 9. Unfinished Business and General Orders:
- A. Calendar Update: Commissioner Nyquist indicated that there would be a service for long-term Linn County Clerk, Steve Druckenmiller, at the Linn County Fair and Expo Center on Sunday, October 29, 2023 and Commissioner Sprenger announced that, in addition to his service, Mr. Druckenmiller would be "lying in state" at the Linn County Courthouse on Friday, October 27, 2023 after 5:00 p.m.
- 10. New Business: There was no new business to come before the Board.

- 11. Announcements: There was no announcements.
- 12. 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.
- 13. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:36 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, October 31, 2023.

For Board of Commissioners
Courtney Leland

Roger Nyquist, Chair

William/C. Tucker, Vice-Chair

Sherrie Sprenger, Commissioner

Date 10-31-2023