



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, OCTOBER 15, 2024**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 15, 2024.

Those present at various times for the matters as indicated below were: Steve Wills, Linn County Planning and Building Director; Diana Denham, Fiscal Services/Health Administrative Manager; Phil Van Leuven, Deputy County Attorney for Linn County; Alex Paul, Linn County Communications Officer and Shayla Escudero, Reporter for *Democrat-Herald*.

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

4. Approval of Agenda.

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

5. Approval of the October 8, 2024 Commissioners' Meeting Minutes.

Action – Commissioner Sprenger moved to approve the October 8, 2024 Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Reports of Staff and Committees: There were no reports of staff or committees.

7. Planning and Building Department – Steve Wills, Linn County Planning and Building Director.

A. Ordinance 2024-362 approving an Ordinance amending the Linn County Comprehensive Plan codified at LCC 905.120 and 905.610.

Action – Commissioner Sprenger moved to approve Ordinance 2024-362. 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 to accept the Personnel Action Forms list as Exhibit 1. The vote was called. The motion passed.

B. Resolution 2024-366 appointing and reappointing members to the list of pools from which the Linn County Property Value Appeals Board members are selected (formerly known as the Board of Property Tax Appeals [BOPTA]).

Action – Commissioner Sprenger moved to approve Resolution 2024-366. The vote was called. The motion passed.

C. Resolution & Order 2024-347 adopting a new classification for Certified Medical Coder (SEIU-Pay Range 12).

Action – Commissioner Sprenger moved to approve Resolution & Order 2024-347. The vote was called. The motion passed.

D. Resolution & Order 2024-367 adopting a new classification for Payroll Specialist (SEIU-Pay Range 14).

Action – Commissioner Sprenger moved to approve Resolution & Order 2024-367. The vote was called. The motion passed.

E. Resolution & Order 2024-368 amending a classification and title from Emergency Management Recovery Coordinator to Assistant Emergency Manager (DSA-Pay Range 15).


Action – Commissioner Sprenger moved to approve Resolution & Order 2024-368. The vote was called. The motion passed.

10. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Tucker noted that he would be out-of-town next week but would participate in the Board meeting remotely. He also indicated that last week all three Board members attended a meeting in Sweet Home.

11. New Business: There was no new business to come before the Board.
12. Announcements: There was no announcements.
13. 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.
14. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:33 a.m. by unanimous consent.


The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, October 22, 2024.

, Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chair


William C. Tucker, Vice-Chair


Sherrie Sprenger, Commissioner

Date 10-22-2024