

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

**TUESDAY, JANUARY 28, 2025** 

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, January 28, 2025.

Those present at various times for the matters as indicated below were: Torri Lynn, Linn County Juvenile Director; Breeanna Oxford, Linn County Deputy Treasurer; Steve Wills, Linn County Planning and Building Department Director; Carol Gordon, Code Enforcement Officer, Linn County Planning and Building Department; Amy Guyer, Executive Assistant, Linn County District Attorney's Office; Stacey Whaley, Linn County Parks and Recreation Director; Phil Van Leuven, Deputy County Attorney for Linn County; Alex Paul, Linn County Communications Officer 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; 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 January 21, 2025 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the January 21, 2025 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

- 6. Reports of Staff and Committees:
- A. Juvenile Department Update Torri Lynn, Linn County Juvenile Department Director.

Mr. Lynn provided the Board with a Juvenile Department Update for the month of December, 2024. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Lynn informed the Board that there were two Legislative Bills that he had concerns about: Senate Bill 734 – Use of Restraints in Detention; and, Senate Bill 915 – Directing the Oregon Department of Human Services to investigate allegations in detention centers. He indicated that both legislative bills were being sponsored by Senator Sara Gelser and he had the opportunity to discuss his concerns with her last week.

Lastly, Mr. Lynn introduced Jose Reyes as the new Program Director for the Linn County Juvenile Department. The Board welcomed Mr. Reyes.

7. Treasurer's Office - Michelle Hawkins, Linn County Treasurer.

Breeanna Oxford, Linn County Deputy Treasurer, provided information for the following items on Ms. Hawkins behalf.

A. Order 2025-036 approving a transfer of certain appropriations within the Health Fund, \$40,000.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2025-036. The vote was called. The motion passed unanimously.

B. Order 2025-037 accepting an expenditure of a certain grant within the Grants Fund, \$531,486.

## **Action Taken Below.**

C. Order 2025-038 accepting an expenditure of a certain grant within the Health Fund, \$212,669.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2025-037 and 038. The vote was called. The motion passed unanimously.

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

- 9. 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.

B. Request for Refund from Linn County Planning and Building Department to Tony & Linda Silbernagel, \$1,000.

Steve Wills, Linn County Planning and Building Director, provided the Board with information regarding the refund.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the Request for Refund. The vote was called. The motion passed unanimously.

- 10. Unfinished Business and General Orders:
- A. Calendar Update: The Commissioners updated their calendars.
- 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 9:46 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, February 4, 2025.

Recorder
For Board of Commissioners
Marsha Meyer

Roger Nyquist, Chair

William Q. Tucker, Vice-Chair

Sherrie Sprenger, Commissioner

Date 2-4-2015