



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
APRIL 5, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 5, 2022.

Those present at various times for the matters as indicated below were: Dee Baley-Hyder, Linn County Veterans' Services Officer; Rachel Adamec, Linn County Real Property Program Manager; Torri Lynn, Linn County Juvenile Department Director; Kevan McCulloch, Deputy County Attorney for Linn County; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Mellissa Barnard; members from Family Assistance and Resource Center (FAC); Alex Paul, Linn County Communications Officer and Tim Gruver, 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 L. 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 amend the agenda and add two Resolution & Orders under Item No. 10 – “Unfinished Business and General Order”.

Commissioner Nyquist asked the nature of the two Resolution & Orders and Commissioner Tucker stated that one was an agreement between Linn County and Family Assistance and Resource Center (FAC) in regard to the liabilities of a piece of property the County was donating; and, the next Resolution & Order was in regard to a deed transaction to transfer the property from Linn County to FAC.

The vote was called. The motion passed unanimously.

5. Approval of the March 31, 2022 Commissioners' Meeting Minutes. *(Correction March 29, 2022).*

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the March 31, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously. *(Correction March 29, 2022).*

6. Reports of Staff and Committees:

A. Veterans' Services Quarterly Update – Dee Baley-Hyder, Linn County Veterans' Services Officer.

Ms. Baley-Hyder provided the Board with a Veterans' Services Quarterly Update. A copy of her update is on file in the Linn County Clerk's Office.

She stated that one of the main things her department was pleased about was an \$11,000 grant award they received from the Oregon Department of Veterans' Affairs (ODVA) to be used for veterans who need transportation to medical appointments. Commissioner Sprenger, for clarification, stated that Veterans' Services uses a private company that the department has a contract with to call and get rides for veterans from their home to medical visits.

Commissioner Tucker stated that he appreciated her noting that her department has served 9,000 veterans over the years and recovered awards for claims, since June, 2021, of over \$1 million dollars. He then thanked Ms. Baley-Hyder for attending events where veterans may be attending in order to provide them with information about their department's services.

7. Property Management – Rachel Adamec, Linn County Real Property Program Manager.

A. Sealed Bid Opening – Account No. 772292

Ms. Adamec presented a Sealed Bid to the Board. She stated the property was a 0.16 acre lot in Lebanon that was non-buildable with a real market value of \$840. She then proceed to open the bid.

Ms. Adamec stated that the offer was for \$1,000 from Troy J. Kleinschmit who was an adjoining property owner. She stated that, along with the bid, there was a check for \$1,000.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to accept the bid of \$1,000 for tax Account No. 772292 from Mr. Kleinschmit. The vote was called. The motion passed unanimously.

Commissioner Tucker thanked Ms. Adamec for her work in getting those little parcels off the books.

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. Resolution & Order 2022-119 adopting a new classification for Special Transportation Program Coordinator (Management/Exempt-Pay Range 22).

Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-119. The vote was called. The motion passed unanimously.

C. Resolution & Order 2022-122 adopting a new classification for Juvenile Education Specialist 1 (SEIU-Pay Range 14).

Action Taken Below.

D. Resolution & Order 2022-123 adopting a new classification for Juvenile Education Specialist 2 (SEIU-Pay Range 16).

Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Orders 2022-122 and 123. The vote was called. The motion passed unanimously.

E. Resolution & Order 2022-130 amending a classification for Mental Health Specialist 1 and amending the Pay Range from 14 to 16 (SEIU-Pay Range 16).

Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-130. The vote was called. The motion passed unanimously.

F. Resolution & Order 2022-131 amending a classification for County Attorney Legal Administrative Assistant and amending the Pay Range from 10 to 13 (Management /Exempt-Pay Range 13).

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-131. The vote was called. The motion passed unanimously.

G. Resolution 2022-133 reappointing a member to the Linn County Budget Committee.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-133. The vote was called. The motion passed unanimously.

10. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Tucker noted that he would be participating in an AOC Federal Land Sub-committee meeting on Wednesday, April 6, 2022 and indicated that both Commissioners Sprenger and Nyquist were welcome to attend as well.

Commissioner Sprenger announced that she would be attending a Workforce Conference, as part of her role on that committee, and would not be present for the Board meeting on Thursday, April 14, 2022 at 10:00 a.m.; however, even though she would be flying on that day, she would do her best to call in to the meeting.

Commissioner Tucker stated that the County had been working with the Family Assistance and Resource Center (FAC) and now the documents had been prepared and were ready for the Board's approval as follows:

B. Resolution & Order 2022-138 approving a Disclosure and Release Agreement for the transfer of real property to the Family Assistance and Resource Center Group. *(This item was added to the agenda during the Board meeting).*

Commissioner Tucker stated that this document included release of liabilities for land that has possible contamination issues and so the use of the land could be used carefully.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-138. The vote was called. The motion passed.

C. Resolution & Order 2022-139 approving a transfer of real property to Family Assistance and Resource Center Group. *(This item was added to the agenda during the Board meeting).*

Commissioner Tucker stated that this document was in regard to the deed that the County agreed to transfer to FAC.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-139. The vote was called. The motion passed unanimously.

Commissioner Nyquist thanked Commissioner Tucker for seeing this matter through to completion.

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

12. Announcements:

A. Commissioner Nyquist announced that there would be an Elected Officials meeting from Noon to 2:00 p.m. today, Tuesday, April 5, 2022 at the Linn County Fair and Expo Center in Conference Rooms 1 and 2.

B. Commissioner Nyquist announced that the Board meeting for the week of April 11th would be held on Thursday, April 14, 2022 at 10:00 a.m.

C. Commissioner Nyquist stated that he wanted to get on the record, as previously disclosed, that the Board recently held a joint session with the Marion County Board of Commissioners under the provision of ORS 192.660(2)(h) to "consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed." He stated that there were no decisions made in that meeting nor was the end result being that any actions or decisions were to be made by this Board in regular session as a result of that meeting. Commissioner Nyquist stated that he had disclosed as much yesterday, Monday, April 4, 2022, to the Democrat-Herald when asked; it was a fair question and he appreciated the opportunity to give the follow-up. *(This item was added to the agenda during the Board meeting).*

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 9:48 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 10:00 a.m. on Thursday, April 14, 2022.

, Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chair


William C. Tucker, Vice-Chair


Sherrie Sprenger, Commissioner

Date 4-14-2022