



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
MARCH 22, 2022**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, March 22, 2022.**

Those present at various times for the matters as indicated below were: Jenny Glass, Community and Economic Development Director, Oregon Cascades West Council of Governments; Torri Lynn, Linn County Juvenile Department Director; Michelle Hawkins, Linn County Treasurer; Wayne Mink, Linn County Roadmaster; Alyssa Boles, Planning Manager, Linn County Planning and Building Department; Russ Williams, Linn County General Services Director; Bill Palmer, Linn County Accounting Officer; Dee Baley-Hyder, Linn County Veterans' Services Officer; Rebecca Grizzle, Executive Director, Lebanon Chamber of Commerce; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Kevan McCulloch, Deputy County Attorney for Linn County; 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 approve the agenda. The vote was called. The motion passed unanimously.**

5. Approval of the March 15, 2022 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the March 15, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.**

6. COG Update – Jenny Glass, Community and Economic Development Director, Oregon Cascades West Council of Governments.

Ms. Glass provided the Board with a COG Update. A copy of her report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Ms. Glass updated the Board on the Transportation Mobility Hub and Albany Area Metropolitan Planning Organization (AAMPO). There was also discussion regarding wetlands. Ms. Glass also gave a brief update regarding the Bias Response Program.

7. Reports of Staff and Committees:

A. Juvenile Update - Torri Lynn, Linn County Juvenile Department Director.

Mr. Lynn provided the Board with a Juvenile Update for the month of February, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

8. Treasurer's Office – Michelle Hawkins, Linn County Treasurer.

A. Order 2022-113 accepting an expenditure of a certain grant within the Health Fund, \$769,920.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2022-113. The vote was called. The motion passed unanimously.**

9. Road Department - Wayne Mink, Linn County Roadmaster.

Mr. Mink provided background information for the following items:

A. Resolution 2022-094 delegating authority to Wayne E. Mink, Roadmaster, to purchase paving services on upper Calapooia Drive.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-094. The vote was called. The motion passed unanimously.**

B. Resolution 2022-104 delegating authority to Wayne E. Mink, Roadmaster, to purchase paving services on Richardson Gap Road.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-104. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2022-110 accepting a Petition to Vacate a public road, Monroe Street (Public Road 3602-D).

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-110. The vote was called. The motion passed unanimously.**

D. Roadmaster's Report on the Petition to Vacate Monroe Street.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to accept the Roadmaster's Report. The vote was called. The motion passed unanimously.**

E. Resolution & Order 2022-111 approving the vacation of a public road, Monroe Street (Public Road 3602-D).

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-111. The vote was called. The motion passed unanimously.**

10. Planning Department - Alyssa Boles, Planning Manager, Linn County Planning and Building Department.

A. Resolution & Order 2022-058 approving applications for a Plan Map Amendment and a Zone Map Amendment; approving an Aggregate Mining Permit and amending Resolution & Order 2020-166.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-058. The vote was called. The motion passed unanimously.**

B. Ordinance 2022-059 amending the Linn County Comprehensive Plan Map and Zoning Map and amending Ordinance 2020-167.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Ordinance 2022-059. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2022-084 approving a Zoning Map Amendment application by Julie Moore to change the zoning map designation on a 0.35-acre property.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-084. The vote was called. The motion passed unanimously.**

D. Ordinance 2022-085 amending the Linn County Zoning Map.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Ordinance 2022-085. The vote was called. The motion passed unanimously.**

11. General Services - Russ Williams, Linn County General Services Director.

A. Resolution & Order 2022-112 approving a Contract between Trane U.S., Inc. and Linn County and delegating authority to execute originals.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-112. The vote was called. The motion passed unanimously.**

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

13. 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 2022-105 approving a Services Contract for Audit Services between Linn County and Pauly, Rogers and Co., P.C.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-105. The vote was called. The motion passed unanimously.**

C. Resolution 2022-109 appointing a member to the Linn County Transportation Advisory Committee.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-109. The vote was called. The motion passed unanimously.**

14. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Tucker noted that both he and Commissioner Sprenger attended a meeting in Sweet Home last week but they did not have any contact while they were at the meeting.

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



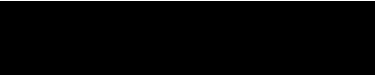
16. Announcements: The Board meeting for the week of April 11<sup>th</sup> will be held on Thursday, April 14, 2022 at 10:00 a.m.

17. 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.

Commissioner Sprenger stated that she would be out of state for the Thursday, April 14, 2022 Board meeting but that she would attempt to call in to the meeting.

18. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:04 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, March 29, 2022.

  
\_\_\_\_\_, Recorder  
For Board of Commissioners  
Marsha Meyer

**LINN COUNTY BOARD OF COMMISSIONERS**

  
\_\_\_\_\_  
Roger Nyquist, Chairman

  
\_\_\_\_\_  
William C. Tucker, Commissioner

  
\_\_\_\_\_  
Sherrie Sprenger, Commissioner

Date 3-29-2022