



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
MARCH 1, 2022**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, March 1, 2022.**

Those present at various times for the matters as indicated below were: Micah Smith, Linn County Undersheriff; Gene Karandy, County Attorney for Linn County; Phil Van Leuven, Deputy County Attorney for Linn County; Bill Palmer, Linn County Accounting Officer; Michelle Hawkins, Linn County Treasurer; Brian Carroll, Linn County Parks & Recreation Director; Alex Paul, Linn County Communications Officer; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Rebecca Grizzle, Executive Director, Lebanon Chamber of Commerce; Carol Smedberg, American Red Cross Volunteer 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 Heather Gravelle, Recorder for the Board of Commissioners.

Commissioner Nyquist expressed that their thoughts and prayers were with the people of the Ukraine during this difficult time.

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 February 15, 2022 and February 22, 2022 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the February 15, 2022 and February 22, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.**

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

7. Sheriff's Office – Michelle Duncan, Linn County Sheriff. (Sheriff Duncan was not in attendance.)

Undersheriff Smith provided the Board with an overview of the following items since Sheriff Duncan was not in attendance:

A. Resolution & Order 2022-013 approving an Intergovernmental Agreement between the Linn County Fire Defense Board and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-013. The vote was called. The motion passed unanimously.**

B. Resolution & Order 2022-069 approving a Services Contract for fleet vehicle maintenance services between Linn County and Crabtree Automotive.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-069. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2022-086 approving an Intergovernmental Agreement between the City of Albany and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-086. The vote was called. The motion passed unanimously.**

8. County Attorney's Office – Gene Karandy, County Attorney for Linn County.

Mr. Karandy provided the Board with details regarding Resolution & Order 2022-083.

A. Resolution & Order 2022-083 amending the Linn County Ambulance Service Area Code codified at LCC Chapter 550.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-083. The vote was called. The motion passed unanimously.**

9. Parks Update – Brian Carroll, Linn County Parks & Recreation Director.

Mr. Carroll provided the Board with a Parks Department update and distributed a handout that provided information on the Lewis Creek Park Final Master Plan. The handout is on file in the Linn County Clerk's Office in the Commissioners' Staff File. Mr. Carroll then provided the Board with information regarding the following items:

A. Resolution 2022-068 reappointing a member and declaring a vacancy on the Linn County Parks & Recreation Commission.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-068. The vote was called. The motion passed unanimously.**

B. Resolution & Order 2022-087 authorizing the Linn County Parks Department to apply for a Local Government Grant from the Oregon Parks and Recreation Department for a restroom replacement and park improvements at Lewis Creek County Park and delegating authority to Brian Carroll, Parks Director to execute the application.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-087. The vote was called. The motion passed unanimously.**

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

11. 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. Proclamation 2022-082 proclaiming March, 2022 as "American Red Cross" month.

Commissioner Tucker read the Proclamation aloud for the record. He then called upon Carol Smedberg, American Red Cross volunteer, to speak. Ms. Smedberg shared that the American Red Cross had helped 76 people in Linn County who had home fires. She added that they were also providing emergency preparedness education to elementary schools. The Board thanked Ms. Smedberg for her service and for attending the meeting.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to proclaim March, 2022 as "American Red Cross" month. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2022-088 approving a Contract between EZLease, LLC and Linn County and delegating authority to execute originals.



Mr. Lane and Mr. Palmer provided the Board with an overview of Resolution & Order 2022-088.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-088. The vote was called. The motion passed unanimously.**

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Nyquist noted that Commissioner Sprenger was recently elected as Chair of the Community Consortium Services (CSC) Board.

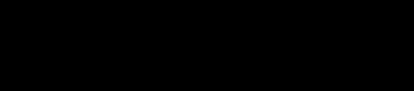
13. New Business: There was no new business to come before the Board.

14. Announcements: Commissioner Nyquist announced that there would be a Management Staff meeting held on Wednesday, March 2, 2022 at the Linn County Fair and Expo Center in Conference Rooms 3 and 4. He also shared that this would be the last Board meeting where face masks would be required.

15. 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.


16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:52 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 8, 2022.

 Recorder  
For Board of Commissioners  
Heather Gravelle

**LINN COUNTY BOARD OF COMMISSIONERS**

  
Roger Nyquist, Chairman

  
William C. Tucker, Commissioner

  
Sherrie Sprenger, Commissioner

Date 3-8-2022