



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
JANUARY 25, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, January 25, 2022.

Those present at various times for matters as indicated below were: Michelle Duncan, Linn County Sheriff; Micah Smith, Undersheriff, Linn County Sheriff's Office; Torri Lynn, Linn County Juvenile Department Director; Wayne Mink, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer; Kevan McCulloch, County Attorney for Linn County; Alex Paul, Linn County Communications Officer; Melody Reese, Executive Director, City of Sweet Home Chamber of Commerce 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 and Will Tucker, Vice-Chair were present, as well as, Darrin L. Lane, Linn County Administrative Officer and Heather Gravelle, Recorder for the Board of Commissioners. Commissioner Sherrie Sprenger was excused.

4. Approval of Agenda.

Action – Commissioner Tucker moved to approve the agenda. The vote was called. The Motion passed.

5. Approval of the January 18, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved to approve the January 18, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Sheriff's Office – Micah Smith, Undersheriff, Linn County Sheriff's Office.

A. Resolution & Order 2022-023 approving an Intergovernmental Agreement for the CAD/RMS System between the City of Eugene and Linn County and delegating authority to execute originals.

Undersheriff Smith provided the Board with background information regarding Resolution & Order 2022-023.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-023. The vote was called. The motion passed.

7. Reports of Staff and Committees:

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

Mr. Lynn provided the Board with a Juvenile Department update for the month of December, 2021. The report is on file in the Linn County Clerk's Office in the Commissioners' Staff File. The Board thanked Mr. Lynn for his work and the update. He then provided the Board with details regarding Resolution & Order 2022-028.

B. Resolution & Order 2022-028 approving an Intergovernmental Agreement for the Expunction Services between Oregon Youth Authority and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-028. The vote was called. The motion passed.

8. Road Department – Wayne Mink, Linn County Roadmaster.

A. Roadmaster's Bid Award Recommendation for Thomas Creek-Richardson Gap Rd (Shimanek) Covered Bridge Rehabilitation Project.

After discussion, the Board agreed to table this item to the Tuesday, February 1, 2022 meeting in order for the County Attorney to have time to review it.

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

Ms. Hawkins provided the Board with an overview of the items below:

A. Order 2022-029 approving a transfer of certain appropriations within the Grants Fund, \$340,000.

Action – Commissioner Tucker moved to approve Order 2022-029. The vote was called. The motion passed.

B. Order 2022-041 accepting an expenditure of a certain grant within the Grants Fund, \$251,756.

Action – Commissioner Tucker moved to approve Order 2022-041. The vote was called. The motion passed.

10. County Attorney – Gene Karandy, County Attorney for Linn County. *(Gene Karandy was no present for this item.)*

A. Resolution & Order 2022-031 in the matter of annexation of a parcel of land to the Brownsville Rural Fire Protection District (Miller).

Commissioner Tucker provided the Board with background information regarding Resolution & Order 2022-031.

Action – Commissioner Tucker moved to approve Resolution & Order 2022-031. The vote was called. The motion passed.

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

12. Special Orders:

A. Personnel Action Forms.

Action – Commissioner Tucker moved to accept the Personnel Action Forms list as Exhibit 1. The vote was called. The motion passed.

B. Resolution 2022-033 reappointing members to the Linn County Fair Board.

Action – Commissioner Tucker moved to approve Resolution 2022-033. The vote was called. The motion passed.

C. Resolution 2022-034 appointing and reappointing members and designating vacancies on the Linn County Transportation Advisory Committee.

Action – Commissioner Tucker moved to approve Resolution 2022-034. The vote was called. The motion passed.

13. Unfinished Business and General Orders: There was no unfinished business to come before the Board.

A. Calendar Update: The Commissioners updated their calendars.

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


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15. Announcements: Commissioner Nyquist read a statement that Linn County had been attacked by Ransomware and that they were consulting with state, federal and private resources to respond to the incident as quickly as possible and get systems back online. The statement is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

16. 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.

17. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:59 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, February 1, 2022.

 Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chair


William C. Tucker, Commissioner


Sherrie Sprenger, Commissioner

Date 2-1-2022