



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
JANUARY 11, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, January 11, 2022.

Those present at various times for the matters as indicated below were: Michelle Duncan, Linn County Sheriff; Micah Smith, Linn County Undersheriff; Ric Lentz, Emergency Manager, Linn County Sheriff's Office; Alyssa Boles, Planning Manager, Linn County Planning and Building Department; Carol Gordon, Linn County Code Enforcement Officer; Wayne Mink, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer; Alex Paul, Linn County Communications Officer; Alysia Rodgers and Troy Shinn, 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 Sherrie Sprenger were present, as well as, Darrin L. Lane, Linn County Administrative Officer and Heather Gravelle, 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 4, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the January 4, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Sheriff's Office – Micah Smith, Linn County Undersheriff and Ric Lentz, Emergency Manager, Linn County Sheriff's Office.

Undersheriff Smith provided the Board with an overview of Resolution & Orders 2022-014 and 015.

A. Resolution & Order 2022-014 approving a Grant Agreement between the Oregon Military Department Office of Emergency Management Homeland Security Grant Program and Linn County and delegating authority to execute originals.

Action Taken Below.

B. Resolution & Order 2022-015 approving a Grant Agreement between the Oregon Military Department Office of Emergency Management Homeland Security Grant Program and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Orders 2022-014 and 015. The vote was called. The motion passed unanimously.

Mr. Lentz provided the Board with a summary of the items listed below.

C. Resolution & Order 2022-027 approving a Grant Agreement between the Oregon Military Department Office of Emergency Management Emergency Management Performance Grant and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-027. The vote was called. The motion passed unanimously.

D. Resolution & Order 2022-026 approving an Intergovernmental Agreement between the Santiam School District and Linn County.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-026. The vote was called. The motion passed unanimously.

7. Reports of Staff and Committees:

A. Planning Update – Alyssa Boles, Planning Manager, Linn County Planning and Building Department.

Ms. Boles provided the Board with a Planning Update for the month of December, 2021. A copy of the report is on file in the Linn County Clerk's Office in the Commissioners' Staff File. The Board thanked Ms. Boles for the update. Next, Carol Gordon, Linn County Code Enforcement Officer, introduced herself to the Board and provided them with a brief update of the Linn County Code Enforcement Program. The Board thanked Ms. Gordon for the update and for her work and effort.

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

A. Resolution & Order 2022-008 approving a Contract Amendment for Engineering and Related Services Contract between Quality Coatings Inspection and Consulting, Inc. and Linn County and delegating authority to execute the contract amendment.

Mr. Mink provided the Board with background information regarding Resolution & Order 2022-008.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-008. The vote was called. The motion passed unanimously.

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

A. Order 2022-024 approving a transfer of certain appropriations within the Health Fund, \$372,000.

Ms. Hawkins provided the Board with an overview of Order 2022-024.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2022-024. 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. Resolution 2022-005 appointing the Justice of the Peace Pro Tempore (District 4A). (Appointing John E. Kennedy III, Attorney at Law and Robert D. Snyder, Attorney at Law).

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-005. The vote was called. The motion passed unanimously.

12. Unfinished Business and General Orders.

A. Calendar Update: The Commissioners updated their calendars and Commissioner Sprenger noted that she would be out of the office beginning Thursday, January 13, 2022 and would be back in the office on Tuesday, February 1, 2022.

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

14. Announcements: There were no announcements.

15. Business from the Public (3-minute limit per speaker): Tom Cordier, North Albany resident, commented on COVID-19 vaccinations, therapeutics and mandates at the local, state and federal levels. Brief discussion followed.

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 9:00 a.m. on Tuesday, January 18, 2022.


_____, Recorder
For Board of Commissioners
Heather Gravelle

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chairman



William C. Tucker, Commissioner

ABSENT

Sherrie Sprenger, Commissioner

Date 1-18-2022