



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
MAY 10, 2022**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 10, 2022.**

Those present at various times for the matters as indicated below were: Micah Smith, Linn County Undersheriff; Captain Andy Franklin, Linn County Sheriff's Office; Alyssa Boles, Planning Manager, Linn County Planning and Building Department; Steve Wills, Building Official, Linn County Planning and Building Department; Rob Perkins, Supervising Probation Officer, Linn County Juvenile Department; Rachel Adamec, Linn County Real Property Program Manager; Ken Bronson, Linn County Special Transportation Program Coordinator; Brian Carroll, Linn County Parks & Recreation Director; Dena Barawis, Office Manager, Linn County Parks and Recreation Department; Reagan Maudlin; Alan Kwan and Alex Paul, Linn County Communications Officer.

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.

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 May 3, 2022 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the May 3, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.**

6. Sheriff's Office – Michelle Duncan, Linn County Sheriff.

Captain Andy Franklin provided the Board with an overview of the items below.

A. Resolution & Order 2022-035 approving an agreement between the Pioneer Christian Academy and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-035. The vote was called. The motion passed unanimously.**

B. Resolution & Order 2022-153 approving an Intergovernmental Agreement between the Sweet Home Fire Department and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-153. The vote was called. The motion passed unanimously.**

7. Reports of Staff and Committees:

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

Ms. Boles provided the Board with a Planning Update for the month of April, 2022. The update is on file in the Linn County Clerk's Office in the Commissioners' Staff File. The Board thanked Ms. Boles for her work and the update.

B. Building Department - Steve Wills, Building Official, Linn County Planning and Building Department.

Mr. Wills provided the Board with a Building Update for the month of April, 2022. The update is on file in the Linn County Clerk's Office in the Commissioners' Staff File. He provided current statistics on the Fire Hardening Program and noted that Linn County was leading the State with their program. Discussion followed. The Board thanked Mr. Wills for his work and the update.

8. Juvenile Department - Torri Lynn, Linn County Juvenile Department Director.

A. Resolution & Order 2022-157 approving a Memorandum of Understanding between Linn-Benton Community College and Linn County.

Rob Perkins, Supervising Probation Officer, Linn County Juvenile Department, provided the Board with details regarding Resolution & Order 2022-157.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-157. The vote was called. The motion passed unanimously.**

9. Property Management - Rachel Adamec, Linn County Real Property Program Manager.

A. Resolution & Order 2022-160 approving selling back tax foreclosed property to former owner.

Ms. Adamec provided the Board with details on Resolution & Order 2022-160.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-160. The vote was called. The motion passed unanimously.**

10. Special Transportation - Ken Bronson, Linn County Special Transportation Program Coordinator.

Mr. Bronson provided the Board with background information regarding the items below.

A. Resolution & Order 2022-159 approving an Amendment No. 1 to a Grant Agreement (Contract No. 35072) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-159. The vote was called. The motion passed unanimously.**

B. Resolution & Order 2022-163 approving the proposed allocations for Special Transportation Funds for 2022-2023 and delegating authority to submit an application to the State of Oregon on behalf of the County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-163. The vote was called. The motion passed unanimously.**

Darrin Lane, Linn County Administrative Officer, thanked Mr. Bronson for his hard work filling in when Mark Volmert retired. He then introduced Reagan Maudlin, who would be the new permanent Linn County Special Transportation Program Coordinator. The Board echoed Mr. Lane's sentiment expressing their gratitude for Mr. Bronson's assistance during the interim and they welcomed Ms. Maudlin to her new position.

11. Parks Department - Brian Carroll, Linn County Parks & Recreation Director.

A. Resolution & Order 2022-174 approving a contract between CXT Incorporated and Linn County,

Mr. Carroll provided the Board with information regarding Resolution & Order 2022-174.



**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-174. 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.**

Gene Karandy, County Attorney for Linn County, provided the Board with an overview of Resolution & Order 2022-156.

B. Resolution & Order 2022-156 approving an Intergovernmental Agreement between the City of Brownsville and Linn County.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-156. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2022-164 granting certain real property to the Oregon Department of Transportation (ODOT) for highway right-of-way purposes.

Mr. Lane provided the Board with details on Resolution & Order 2022-164.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-164. The vote was called. The motion passed unanimously.**

14. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and Commissioner Tucker noted that there was a Forest Trust Land Advisory Committee Meeting on Friday, May 13, 2022 that all three Commissioners may attend.

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

16. Announcements: Commissioner Nyquist shared that the projected opening date of the new Intermodal Facility in Millersburg was the first week of August, 2022.

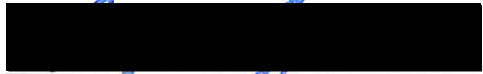
17. Business from the Public (3-minute limit per speaker): Maria Buttram thanked the Board for signing the Proclamation for Parkinson Awareness Month at the last Board meeting. Commissioner Nyquist thanked Ms. Buttram for the work she does and stated that if she would provide him with an address, he would send a personal contribution to the cause.

18. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:55 a.m. by unanimous consent.


The next regular public meeting of the Board of Commissioners is scheduled at 9:00 a.m. on Tuesday, May 17, 2022.

 , Recorder  
For Board of Commissioners  
Heather Gravelle

**LINN COUNTY BOARD OF COMMISSIONERS**

  
Roger Nyquist, Chair

  
William C. Tucker, Vice-Chair

  
Sherrie Sprenger, Commissioner

Date 5-17-2022