



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
MAY 31, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 31, 2022.

Those present at various times for the matters as indicated below were: Michelle Duncan, Linn County Sheriff; Andrew Franklin, Captain Support Services Division, Linn County Sheriff's Office; Torri Lynn, Linn County Juvenile Department Director; Gene Karandy, County Attorney for Linn County; Rachel Adamec, Real Property Program Manager; Michelle Hawkins, Linn County Treasurer; Alex Paul, Linn County Communications Officer and Alysia Rodgers, Economic Development Catalyst, City of Lebanon.

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; William C. Tucker, Vice-Chair (*via teleconferencing*) 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 Sprenger moved and Commissioner Tucker seconded the motion to approve the agenda. The vote was called. The motion passed unanimously.

5. Approval of the May 24, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve the May 24, 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.

Andrew Franklin, Captain Support Services Division, Linn County Sheriff's Office, presented the following items:

A. Resolution 2022-177 approving a Temporary Employment Agreement for Deputy Sheriff.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution 2022-177. The vote was called. The motion passed unanimously.

B. Resolution & Order 2022-191 approving an Intergovernmental Agreement for 911-Dispatch Services between the City of Albany Fire Department and Linn County.

Action Taken Below.

C. Resolution & Order 2022-192 approving an Intergovernmental Agreement for 911-Dispatch Services between the Brownsville Rural Fire Protection District and Linn County.

Action Taken Below.

D. Resolution & Order 2022-193 approving an Intergovernmental Agreement for 911-Dispatch Services between the Halsey-Shedd Rural Fire Protection District and Linn County.

Action Taken Below.

E. Resolution & Order 2022-194 approving an Intergovernmental Agreement for 911-Dispatch Services between the Harrisburg Fire/Rescue District and Linn County.

Action Taken Below.

F. Resolution & Order 2022-195 approving an Intergovernmental Agreement for 911-Dispatch Services between the Lebanon Fire District and Linn County.

Action Taken Below.

G. Resolution & Order 2022-196 approving an Intergovernmental Agreement for 911-Dispatch Services between the Scio Rural Fire Protection District and Linn County.

Action Taken Below.

H. Resolution & Order 2022-197 approving an Intergovernmental Agreement for 911-Dispatch Services between the Sweet Home Fire and Ambulance District and Linn County.

Action Taken Below.

I. Resolution & Order 2022-198 approving an Intergovernmental Agreement for 911-Dispatch Services between the Tangent Rural Fire Protection District and Linn County.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Orders 2022-191, 192, 193, 194, 195, 196, 197 and 198. The vote was called. The motion passed unanimously.

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

A. Resolution & Order 2022-166 approving an Intergovernmental Agreement between Benton County and Linn County.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2022-166. The vote was called. The motion passed unanimously.

9. County Attorney – Gene Karandy, County Attorney for Linn County.

A. Resolution & Order 2022-199 setting a Public Hearing to approve an annexation of a parcel of land to the Lebanon Rural Fire Protection District (Nelson).

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2022-199. The vote was called. The motion passed unanimously.

10. Real Property Management – Rachel Adamec, Real Property Management Program Manager.

A. Sealed Bid Opening – Account No. 2457

Ms. Adamec informed the Board that this matter involved a 0.10 acre property in Lyons, Oregon with a real market value of \$4,510. She stated that there was no minimum bid required and no requirement to go through the auction process. She stated that she had initiated the sale of the property to the neighbors and then she opened the sealed bids as follows:

1. Anthony M. Clark – \$2,500 bid with a cashier's check for \$250 along with a consolidation request form.

2. Mohammad Hakimi – \$5,000 bid with a cashier's check for \$500 along with a consolidation form.

Commissioner Tucker seconded a motion, however, no motion was made regarding this matter.

Commissioner Nyquist asked that this matter be set over to next week's agenda to allow time for him to go and look at the property before the Board voted on this matter. Discussion followed.

Commissioner Sprenger stated that her intent was to get this property back on the tax rolls but some due diligence was more than appropriate. Commissioner Tucker agreed to bring this matter back before the Board at next week's Board meeting. Commissioner Nyquist stated that it was not common to get an offer higher than the fair market value.

B. Resolution & Order 2022-187 approving the sale of certain County properties and any improvements thereon.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-187. The vote was called. The motion passed unanimously.

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

12. Special Orders:

A. Personnel Action Forms.

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

B. Resolution & Order 2022-165 approving an Intergovernmental Agreement between the City of Scio and Linn County.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2022-165. The vote was called. The motion passed unanimously.

C. Resolution & Order 2022-189 approving a Personal Services Contract between DSW Capital, LLC and Linn County.

Darrin Lane, Linn County Administrative Officer, stated that this contract was with Don Waddell, DSW Capital, who represents the County with potential buyers and lessors regarding the industrial property around the intermodal facility.

Action – Commissioner Sprenger moved and Commissioner Tucker seconded the motion to approve Resolution & Order 2022-189.

Commissioner Tucker stated that he had been impressed with Mr. Waddle; he is really knowledgeable and has done a great job.

The vote was called. The motion passed unanimously.

13. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars and announced that there would be a joint meeting with Marion County regarding wildfires scheduled tomorrow, Wednesday, June 1, 2022 from 3:00 p.m. to 4:00 p.m. at Marion County. Commissioner Nyquist asked that the Recorder, Marsha Meyer, make sure that Linn County had provided public notice of the meeting.

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

15. Announcement: There will be an Elected Officials meeting held from Noon to 2:00 p.m. on Wednesday, June 1, 2022 at the Linn County Fair and Expo Center, Conferences 1 and 2.

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 9:48 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, June 7, 2022.

 Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS

ABSENT

Roger Nyquist, Chair



William C. Tucker, Vice-Chair



Sherrie Sprenger, Commissioner

Date 6-7-2022