



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
TUESDAY MEETING  
LINN COUNTY COURTHOUSE – ROOM 200  
AUGUST 9, 2022**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, August 9, 2022.**

Those present at various times for the matters as indicated below were: Steve Wills, Linn County Planning and Building Director; Wayne Mink, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer; Michelle Duncan, Linn County Sheriff; Alysia Rodgers, Economic Development Catalyst, City of Lebanon; Alex Paul, Linn County Communications Officer and Joanna Mann, Reporter for Democrat-Herald.

1, 2, 3. At 9:30 a.m. Vice-Chair Tucker called the meeting to order. The flag salute and roll call followed. Commissioners Will Tucker, Vice-Chair and Commissioner Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Sprenger participated telephonically. Commissioner Nyquist was excused.

4. Approval of Agenda.

**Action – Commissioner Sprenger moved to approve the agenda. The vote was called. The motion passed.**

5. Approval of the August 2, 2022 Commissioners' Meeting Minutes.

**Action – Commissioner Sprenger moved to approve the August 2, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed.**

6. Reports of Staff and Committees:

A. Planning and Building Update – Steve Wills, Linn County Planning and Building Director.

Mr. Wills provided the Board with a Planning and Building Update for the month of July, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioner's Staff File.

Mr. Wills mentioned that in July, 2022 there were no wildfire dwelling or electrical permits issued nor any permits waived or any grant funds from the Department of Consumer and Business Services (DCBS). Commissioner Tucker recommended Mr. Wills keep encouraging people to apply for the grant money that's available to help rebuild their homes.

He stated that there would be a Planning Commission meeting held tonight, Tuesday, August 9, 2022 and there is a Land Use Hearing scheduled before the Board on Tuesday, August 30, 2022.

Mr. Wills stated that his department lost three staff members in July, 2022 and he has hired for two of those positions.

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

A. Resolution & Order 2022-292 approving an Amendment No. 2 to the Infrastructure Contract for Federal Disaster Relief Funding between the State of Oregon Office of Emergency Management (OEM) and Linn County and delegating authority to Wayne Mink, Roadmaster.

Mr. Mink provided the board with information regarding this matter.

**Action – Commissioner Sprenger moved to approve Resolution & Order 2022-292. The vote was called. The motion passed.**

8. Correspondence: Commissioner Tucker noted that three additional letters were mailed in regard to the Douglas-Fir National Monument which the Board approved at last week's Board meeting.

9. Special Orders:

A. Personnel Action Forms.

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

B. Resolution 2022-269 reappointing members to the list of pools from which Linn County Board of Property Tax Appeals members are selected.

**Action - Commissioner Sprenger moved to approve Resolution 2022-269. The vote was called. The motion passed.**

C. Resolution & Order 2022-297 adopting a new classification for General Services Facilities Coordinator (SEIU-Pay Range 14).

Mr. Lane provided information regarding this matter.

**Action - Commissioner Sprenger moved to approve Resolution & Order 2022-297. The vote was called. The motion passed.**

D. Resolution 2022-299 appointing members to the Linn County Ambulance Service Area Advisory Committee.

**Action - Commissioner Sprenger moved to approve Resolution 2022-299. The vote was called. The motion passed.**

E. Resolution 2022-300 appointing a member on the Linn-Benton Housing Authority.

**Action - Commissioner Sprenger moved to approve Resolution 2022-300. The vote was called. The motion passed.**

F. Resolution & Order 2022-304 approving the transfer of real property to Greg Brown Properties, LLC.

Mr. Lane stated that Linn County and the Linn Economic Development Group (LEDG) participated in a property line adjustment with Greg Brown Properties, LLC as part of the construction of the inter-modal site in Millersburg. LEDG required an easement from him for a railroad spur which would reduce the area of his lot and interfere with some plans that he had. This was a three-way agreement that would give a small piece of property owned by Linn County to Mr. Brown and a deed was is required to transfer the property. Mr. Lane asked for the Board's approval.

**Action - Commissioner Sprenger moved to approve Resolution 2022-304. The vote was called. The motion passed.**

10. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.


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

12. Announcements: There were no announcements.

13. Business from the Public (3-minute limit per speaker): Ron Edwards participated telephonically. He asked if there was oversight of Linn County's voting system and if the Board has considered looking into the Sheriff's and Peace Officers' Association in regard to in-depth teaching on the constitution. Commissioner Tucker responded to Mr. Edwards on these two matters. Mr. Edwards thanked the Board for their response.

14. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:50 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:00 a.m. on Tuesday, August 16, 2022.

, Recorder  
For Board of Commissioners  
Marsha Meyer

**LINN COUNTY BOARD OF COMMISSIONERS**

  
Roger Nyquist, Chair

  
William C. Tucker, Vice-Chair

  
Sherrie Sprenger, Commissioner

Date 8-16-2022