



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

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

Those present at various times for the matters as indicated below were: Steve Wills, Linn County Planning and Building Director; Suzanne Hunt, Office Specialist 3, Linn County Planning and Building Department; Reagan Maudlin, Linn County Special/Rural Transportation Coordinator; Amber Boedigheimer, Linn County Law Librarian; Phillip Van Leuven, Deputy County Attorney for Linn County; Rachel Adamec, Linn County Real Property Program Manager; Bill Palmer, Linn County Accounting Officer; Breeanna Oxford, Linn County Deputy Treasurer; Ron Edwards; 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 Nyquist was excused.

4. Approval of Agenda.

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

5. 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 September, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

He stated that there were no Planning Commission meetings and no hearings to come before the Board for October, 2022. Mr. Wills also mentioned that there was no new wildfire dwelling or electrical permits issued in September, 2022.

6. Special Transportation – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator.

A. Resolution & Order 2022-367 approving a Grant Agreement (Contract No. 35389) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals.

Action – Commissioner Sprenger moved to approve Resolution & Order 2022-367. The vote was called. The motion passed.

7. Law Library – Amber Boedigheimer, Linn County Law Librarian.

Ms. Boedigheimer provided information regarding this item.

A. Resolution & Order 2022-370 approving a Memorandum of Understanding between the State Library of Oregon and Linn County and delegating authority to execute originals.

Action - Commissioner Sprenger moved to approve Resolution & Order 2022-370. The vote was called. The motion passed.

Commissioner Sprenger clarified that the cell phones Ms. Boedigheimer mentioned would not be given to patrons but would be owned and administrated by the Law Librarian for patron's use.

8. County Attorney – Phillip Van Leuven, Deputy County Attorney for Linn County.

Mr. Van Leuven provided background information regarding the recommended amendments to be made to Policy 39.

A. Resolution 2022-368 amending the Linn County Exclusion from County Owned Property and from Contacting the County by Telephone Policy (Policy 39).

Action – Commissioner Sprenger moved to approve Resolution 2022-368. The vote was called. The motion passed.

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

A. Sealed Bid Opening – Account No. 404539.

Ms. Adamec reviewed the property with the Board and stated that the real market value was \$100. She then opened the sealed bid.

The sealed bid was received from Edwin L. Ames for \$100 and included a \$10 money order for the deposit.

Commissioner Tucker thanked Ms. Adamec for going out to the property and for getting this land off the County tax roll.

Action – Commissioner Sprenger moved to accept the Sealed Bid for Account No. 404539 received from Edwin L. Ames for \$100. The vote was called. The motion passed.

10. Linn County Quarterly Financial Report as of September 30, 2022 – Bill Palmer, Linn County Accounting Officer.

Mr. Palmer reviewed the Quarterly Financial Report as of September 30, 2022 with the Board. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

11. Treasurer's Office – Breeanna Oxford, Linn County Deputy Treasurer.

A. Order 2022-375 accepting an expenditure of a certain grant within the Fair Fund, \$175,000.

Ms. Oxford informed the Board that this Order was to correct the exceeded expenditures. Commissioner Tucker clarified that money was not being added to the budget but to move money from the beginning fund balance to recognize that it was an income taken out and used for expenditures.

Action - Commissioner Sprenger moved to approve Order 2022-375. The vote was called. The motion passed unanimously.

B. Resolution & Order 2022-376 approving a Loan of Funds from the General Road Fund to the L.E. 4-Year Levy Fund of Linn County.

Ms. Oxford explained that this was a request to move money to cover payroll until tax revenues were received in November, 2022.

Action – Commissioner Sprenger moved to approve Resolution & Order 2022-376. The vote was called. The motion passed.

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

13. 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 & Order 2022-357 approving a First-Time Youth Wage Grant Agreement between Linn County and Margin Coffee, LLC.

Action – Commissioner Sprenger moved to approve Resolution & Order 2022-357. The vote was called. The motion passed.

14. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Tucker stated that next week he would be out of the office and not at the Tuesday, October 18, 2022 Board meeting.

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


16. Announcements: There were no announcements.

17. Business from the Public (3-minute limit per speaker): Ron Edwards, Lebanon, OR. Mr. Edwards came before the Board to provide them with a packet of information regarding the 2020 election. He handed each Commissioner and Darrin Lane, Linn County Administrative Officer, an envelope pertaining information regarding this matter. A copy of the information is on file in the Linn County Clerk's Office in the Commissioners' Staff File.


Commissioner Sprenger thanked Mr. Edwards for the information and encouraged him to give a copy to the Linn County Clerk, Steve Druckenmiller. Mr. Edwards stated that he hadn't thought of that and that he was going to be a poll watcher during the upcoming election.

18. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:53 a.m. by unanimous consent.

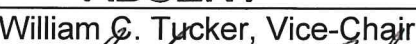
The next regular public meeting of the Board of Commissioners is scheduled at 9:00 a.m. on Tuesday, October 18, 2022.

, Recorder
For Board of Commissioners
Marsha Meyer

LINN COUNTY BOARD OF COMMISSIONERS


Roger Nyquist, Chair

ABSENT


William C. Tucker, Vice-Chair


Sherrie Sprenger, Commissioner

Date 10-18-2022