



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
OCTOBER 4, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 4, 2022.

Those present at various times for the matters as indicated below were: Andy Franklin, Captain Support Division, Linn County Sheriff's Office; Dee Baley-Hyder, Linn County Veterans Services Officer; Steve Braaten, Linn County ITS Director; Michelle Hawkins, Linn County Treasurer; Todd Noble, Linn County Health Services Administrator; Diana Denham, Fiscal Services/Health Administrative Manager, Linn County Health Department; Rebecca Grizzle, Executive Director, Lebanon Chamber of Commerce; Alysia Rodgers, City of Lebanon; Alex Paul, Linn County Communications Officer and Joanna Mann, 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 Commissioner Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer and Marsha Meyer, 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. Sheriff's Office – Michelle Duncan, Linn County Sheriff.

A. Resolution & Order 2022-349 approving a Services Contract for laundry services between Linn County and Sparkle Laundry Services.

Andy Franklin, Captain Support Division, Linn County Sheriff's Office presented this item before the Board for Sheriff Duncan.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-349. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees:

A. Veterans Services Quarterly Update – Dee Baley-Hyder, Linn County Veterans Service Officer.

Ms. Baley-Hyder provided a Quarterly Update to the Board. A copy of her report is on file in the Linn County Clerk's Office in the Commissioner's Staff File.

She informed the Board that her department had already spent \$831,820 for recovery claims for veterans and surviving spouses in the first quarter of the new fiscal year compared to \$363,328 in last year's first quarter.

Ms. Baley-Hyder stated that the Oregon Department of Veterans Affairs (ODVA) Transportation Grant funds were depleted as of August, 2022 and they have used \$6,617 of the County funds that was awarded by the Commissioners. These are funds to help veterans get rides to various doctor appointments. Commissioner Nyquist indicated that the Board had allocated up to \$20,000. He told Ms. Baley-Hyder to not stop providing services and, if she gets to the point of low funds, to let the Board know.

Commissioner Sprenger stated that Ms. Baley-Hyder was doing good work and hoped she felt the support of the Board. It's the taxpayer's money helping the veterans.

Next, Ms. Baley-Hyder explained to the Board how the Pact Act of 2022 would impact the veterans. This act will extend eligibility for VA Health Care for veterans with toxic exposure and veterans of the Vietnam, Gulf War and post 9-11 eras. The new act will take effect in January, 2023.

Commissioner Tucker thanked Ms. Baley-Hyder for her personal involvement in working with a 91-year old veteran to help get him into the Lebanon Veteran's Home. She went out of her way to help.

7. Information Technology Services – Steve Braaten, Linn County ITS Director.

A. Resolution & Order 2022-354 approving a Contract between Pacificorp and Linn County and delegating authority to execute original.

Mr. Braaten provided the Board with details regarding this contract.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-354. The vote was called. The motion passed unanimously.

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

A. Order 2022-361 adopting the 2022-2023 Linn County Supplemental Budget and making appropriations.

Ms. Hawkins explained that this Supplemental Budget was in response to the Health Department receiving \$4,931,947 allocated from the State. Extensive discussion followed about how the allocated money would be used.

Commissioner Nyquist stated that there were a lot of places this funding could go and asked Todd Noble, Linn County Health Services Administrator, to inform the Board once he determined where the allocation monies should be spent.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Order 2022-361.

Commissioner Nyquist stated that approval of the Supplemental Budget was contingent on keeping the Board informed of the resource allocations and that fellow Budget Committee members receives a copy of the Supplemental Budget and documentation.

Discussion continued.

The vote was called. The motion passed unanimously.

9. Health Department – Todd Noble, Linn County Health Services Administrator.

A. Resolution & Order 2022-363 approving a Personal Services Contract between Intercommunity Health Network Coordinated Care Organization and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-363. 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.

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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

14. Announcements: The Board announced that there would be an Elected Officials meeting held at Noon to 2:00 p.m. on Wednesday, October 5, 2022 at the Linn County Fair/Expo Center in Conference Room 1, 3700 Knox Butte Rd, NE, Albany


15. 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.

16. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:16 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, October 11, 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 10-25-2022