



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
OCTOBER 25, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, October 25, 2022.

Those present at various times for the matters as indicated below were: Torri Lynn, Linn County Juvenile Department Director; Kris Barnes, Linn County Fair and Expo Director; Gene Karandy, County Attorney for Linn County; Kevan McCulloch, Deputy County Attorney for Linn County; Rachel Adamec, Linn County Real Property Program Manager; 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. Approval of the September 20, 2022; September 27, 2022; October 4, 2022 and October 18, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the September 20, 2022; September 27, 2022; October 4, 2022 and October 18, 2022 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

6. Reports of Staff and Committees:

A. Juvenile Update – Torri Lynn, Linn County Juvenile Department Director.

Mr. Lynn provided the Board with a Juvenile Update for the month of September, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

1. Resolution & Order 2022-379 approving an Amendment No. 1 to an Intergovernmental Agreement for Transition Services between Greater Albany Public Schools District 8J and Linn County.

Mr. Lynn stated that the GAPS Business Department discovered that the contract amount was incorrect and this amendment was to correct that amount from \$149,558 to \$151,352.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-379. The vote was called. The motion passed unanimously.

B. Fair/Expo Update – Kris Barnes, Fair and Expo Director.

Mr. Barnes provided the Board with a Fair and Expo Update for the month of September, 2022. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

7. Correspondence: Commissioner Tucker stated that he had worked with David Yamamoto, Tillamook County Commissioner, on a letter to U.S. Senators and Representatives regarding FEMA and the flood insurance changes and the impact to local governments. Commissioner Tucker prepared a draft letter for the Board to review and asked them for their support.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to support the letter to the congressional staff in regard to FEMA. The vote was called. The motion passed unanimously.

8. 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.

B. Resolution 2022-385 amending the Linn County Money Refunds Policy (Policy 18).

Mr. Lane provided the Board with background information in regard to the changes to the policy.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-385.

Discussion followed regarding the process for refunding a duplicate or payment in error.

The vote was called. The motion passed unanimously.

C. Approval of a Wrecking License for G and R Auto Wreckers, Inc. dba Pick-A-Part Auto Wrecking with a Letter of Understanding.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the Wrecking License for G and R Auto Wreckers, Inc. with a Letter of Understanding. The vote was called. The motion passed unanimously.

9. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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

11. Announcements: There were no announcements.

12. Business from the Public (3-minute limit per speaker): Maria Buttram, 34497 Knox Butte Road E., Albany (*telephonically*). She stated that she wanted the Board to know that the Road Department did a phenomenal job removing a dead deer on the road in front of her house. She wanted to give a public kudo to them for a job well done.

Commissioner Nyquist recessed the regular Board meeting at 9:56 a.m. He stated that it was the intent of the Board that they would be taking no action after the Executive Session.

13. Executive Session – Pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h).

By unanimous consent, the Board closed the Executive Session.

Commissioner Nyquist reconvened the regular Board meeting at 11:03 a.m.

Commissioner Nyquist stated that there were no other items to come before the Board and announced that there were no decisions made in the Executive Session nor any discussions that would require decisions to be made at this time before the Board.

14. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 11:04 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, November 1, 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 11-1-2022