



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
TUESDAY MEETING
LINN COUNTY COURTHOUSE – ROOM 200
NOVEMBER 1, 2022**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, November 1, 2022.

Those present at various times for the matters as indicated below were: Gene Karandy, County Attorney for Linn County; Michelle Hawkins, Linn County Treasurer; Rebecca Grizzle, Executive Director, Lebanon Chamber of Commerce; Alysia Rodgers, City of Lebanon and Alex Paul, Linn County Communications Officer.

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 October 25, 2022 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the October 25, 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. Correspondence: There was no correspondence to come before the Board.

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 & Order 2022-380 Contract for Services between Kela S. Lynn for Life Space Crisis Intervention Training and Linn County.

Darrin Lane, Linn County Administrative Officer, provided additional information regarding this item. He stated that Ms. Lynn was the only certified instructor in Oregon.

Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-380.

Commissioner Tucker stated that he had attended the training and gave his support.

Commissioner Nyquist noted that he recognized the last name of the provider as it was associated with the Juvenile Department and asked if the person was related to Torri Lynn, Linn County Juvenile Department Director. Mr. Lane stated, yes. Mr. Lane then stated that, in order to provide transparency to the Board and the public, he was presenting the contract and approves the expenditures and Linn County Treasurer, Michelle Hawkins, handles the disbursement of funds. Commissioner Sprenger clarified that there was no other choice and that this person was not given any special preference.

Commissioner Nyquist stated, for the record, that Mr. Lynn was not involved in the decision making process of this contract and that the contract has supervision and oversight to see that it is being executed outside of Mr. Lynn. Mr. Lane concurred.

The vote was called. The motion passed unanimously.

C. Resolution & Order 2022-384 approving the sale of tax foreclosed property by private sale.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2022-384.

Commissioner Nyquist stated, for the record, that the sale of this property was for \$100. He stated that it was a piece of property that was of no use to the County. Commissioner Nyquist recommended approval.

The vote was called. The motion passed unanimously.

D. Resolution 2022-392 reappointing members to the Linn County Linn Local Advisory Committee.

Action - Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2022-392.

Commissioner Tucker stated that the Resolution was reappointing Dick Knowles and Amy Peer.

The vote was called. The motion passed unanimously.

9. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Sprenger stated that she was working to clarify a schedule conflict so she may or may not be attending the Management Staff meeting scheduled tomorrow, Wednesday, November 2, 2022.


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

11. Announcement: The Board announced that there would be a Management Staff meeting held on Wednesday, November 2, 2022 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse.


12. 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.

13. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:38 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 8, 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 11-8-2022