



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
LINN COUNTY COURTHOUSE – ROOM 200  
TUESDAY, JANUARY 30, 2024**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, January 30, 2024.**

Those present at various times for the matters as indicated below were: Todd Noble, Linn County Health Services Administrator; Torri Lynn, Linn County Juvenile Department Director; Wayne Mink, Linn County Roadmaster; Michelle Hawkins, Linn County Treasurer; Stacey Whaley, Linn County Parks and Recreation Director; Steve Wills, Linn County Planning and Building Department Director, Gene Karandy, County Attorney for Linn County 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 Courtney Leland, 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 January 23, 2024 Commissioners' Meeting Minutes.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the January 23, 2024 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.**

6. Reports of Staff and Committees: None.

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

Mr. Noble discussed that his predecessor had been working on this Amendment for over a decade.

A. Resolution & Order 2024-027 approving an Amendment No. 1 to an Agreement between Intercommunity Health Plans dba Intercommunity Health Network CCO and Linn County and delegating authority to execute originals.

Commissioner Nyquist congratulated Mr. Noble and thanked him for his perseverance.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-027. The vote was called. The motion passed unanimously.**

8. Juvenile Department – Torri Lynn, Linn County Juvenile Department Director.

A. Resolution & Order 2024-026 approving an Amendment No. 2 to an Intergovernmental Agreement for the Youth Development Division between the State of Oregon Department of Education and Linn County and delegating authority to execute originals.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-026. The vote was called. The motion passed unanimously.**

9. Road Department - Wayne Mink, Linn County Roadmaster.

A. Resolution & Order 2024-018 accepting a petition to vacate a portion of a County road, Wirth Road (County Road 416).

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-018. The vote was called. The motion passed unanimously.**

B. Roadmaster's Report regarding a petition to vacate a portion of Wirth Road.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to accept the Roadmaster's Report regarding a petition to vacate a portion of Wirth Road. The vote was called. The motion passed unanimously.**

C. Resolution & Order 2024-019 vacation of a portion of a County road, Wirth Road (County Road 416).

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-019. 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.**

B. Resolution & Order 2023-210 establishing certain County fees and setting forth all fees collected by Linn County (as amended by Resolution & Orders 2023-330 and 2024-014).

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2023-210. The vote was called. The motion passed unanimously.**

C. Resolution 2024-029 appointing a member and reappointing members to the Linn County Transportation Advisory Committee.

**Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution 2024-029. 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: There was no announcements.

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.

*Commissioner Nyquist recessed the regular Board meeting at 9:38 a.m.*

16. Executive Session – Pursuant to ORS 192.660(2)(e).

*Commissioner Nyquist reconvened the regular Board meeting at 10:12 a.m.*

Commissioner Nyquist stated that in the Executive Session there was a consensus of the Board to authorize Darrin Lane, Linn County Administrative Officer, to enter into negotiations on a possible real estate purchase.

17. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 10:13 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, February 6, 2024.

 Recorder  
For Board of Commissioners  
Courtney Leland

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chair



William C. Tucker, Vice-Chair



Sherrie Sprenger, Commissioner

Date 2-6-2024