



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, MARCH 5, 2024**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, March 5, 2024.

Those present at various times for the matters as indicated below were: Wayne Mink, Linn County Roadmaster; Daineal Malone, Linn County Engineer; Kevin Hamilton, Construction Road Maintenance Supervisor, Linn County Road Department; Jacob Snyder; Civil Engineer, Linn County Road Department; Reagan Maudlin, Linn County Special/Rural Transportation Coordinator; Todd Noble, Linn County Health Services Administrator; Terri McQueen, Contracts/Recruitment Manager, Linn County Health Department; Russ Williams, Linn County General Services Director; Gene Karandy, County Attorney for Linn County; audience members for the Bid Opening 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 and Will Tucker, Vice-Chair were present, as well as, Darrin Lane, Linn County Administrative Officer and Marsha Meyer, Recorder for the Board of Commissioners. Commissioner Sherrie Sprenger was excused.

4. Approval of Agenda.

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

5. Approval of the February 27, 2024 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved to approve the February 27, 2024 Commissioners' Meeting Minutes. The vote was called. The motion passed.

6. Reports of Staff and Committees: There were no reports of staff or committees.

7. Road Department – Wayne Mink, Linn County Roadmaster.

A. Bid Opening – Cedar Creek (Mill City) Pedestrian Bridge Project.

Mr. Mink introduced his staff that was present for the Bid Opening. Daineal Malone, Linn County Engineer, opened the sealed bids and read them into the record as follows:

1. Cascade Civil Corp. – Redmond, OR - \$402,374.00
2. Legacy Contracting, Inc. – Stayton, OR - \$228,856.50
3. Oregon State Bridge Construction, Inc. – Stayton, OR - \$394,070.50
4. Farline Bridge, Inc. – Stayton, OR - \$205,225.58

She stated that her office would review the bids and come back to the Board next week with a Bid Award recommendation.

Mr. Mink presented the following items:

B. Resolution & Order 2024-060 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Western Emulsions, Inc.

Action – Commissioner Tucker moved to approve Resolution & Order 2024-060. The vote was called. The motion passed.

C. Resolution & Order 2024-070 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road).

Action – Commissioner Tucker moved to approve Resolution & Order 2024-070. The vote was called. The motion passed.

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

A. Resolution & Order 2024-069 approving a Subrecipient Agreement for general transportation services between Senior Citizens of Sweet Home dba Linn Shuttle.

Action – Commissioner Tucker moved to approve Resolution & Order 2024-069. The vote was called. The motion passed.

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

A. Resolution & Order 2024-066 approving a Contract for Services between King County Directors Association dba KCDA Purchasing Cooperative and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2024-066.

Commissioner Nyquist asked if the modular units were new or used and Mr. Noble replied that they were new.

The vote was called. The motion passed.

B. Resolution & Order 2024-067 approving a Personal Services Contract between Samaritan Health Services and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2024-067. The vote was called. The motion passed.

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

11. Special Orders:

A. Personnel Action Forms.

Action – Commissioner Tucker moved to accept the Personnel Action Forms list as Exhibit 1. The vote was called. The motion passed.

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. Announcement: Commissioner Nyquist announced that there would be a Management Staff meeting held on Wednesday, March 6, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse.

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 9:40 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. on Tuesday, March 12, 2024.


_____, Recorder
For Board of Commissioners
Marsha Meyer

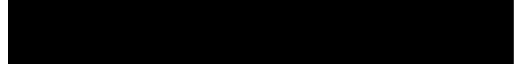
LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chair



William C. Tucker, Vice-Chair



Sherrie Sprenger, Commissioner

Date 3-12-2024