



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, APRIL 23, 2024**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 23, 2024.

Those present at various times for the matters as indicated below were: Wayne Mink, Linn County Roadmaster; Daineal Malone, Linn County Engineer; Torri Lynn, Linn County Juvenile Department Director; Michelle Hawkins, Linn County Treasurer; Kevan McCulloch, Deputy County Attorney for Linn County; audience members for the Bid Opening; Alex Paul, Linn County Communications Officer and Shayla Escudero, 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 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 April 9, 2024 and April 16, 2024 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve the April 9, 2024 and April 16, 2024 Commissioners' Meeting Minutes. The vote was called. The motion passed unanimously.

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

A. Bid Opening – Seven Mile Lane Left Turn Lane Paving 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. KNL Industries, Inc. – Canby, OR – \$246,505.00
2. North Santiam Paving Co. – Stayton, OR - \$260,745.00
3. CMH Remodeling, LLC – Salem, OR – \$749,999.42
4. Wildish Construction Company – Eugene, OR - \$239,438.00
5. Knife River Corporation – Tangent, OR - \$236,112.70
6. RiverBend Construction – Eugene, OR - \$232,338.50
7. Roy Houck Construction, LLC – Salem, OR - \$205,126.00

Ms. Malone indicated that the bids would be reviewed and the bid award would be held on Tuesday, April 30, 2024. Commissioner Nyquist asked how much money was spent on the right-of-way for this project and Ms. Malone indicated, roughly, \$20,000.

B. Resolution & Order 2024-134 delegating authority to Wayne E. Mink, Roadmaster to purchase paving services for the Ride Quality Overlay on Santiam Terrace Road.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-134. The vote was called. The motion passed unanimously.

C. Resolution & Order 2024-137 approving an Agreement for the Local Agency Certification Program between the State of Oregon Department of Transportation (ODOT) and Linn County.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-137. The vote was called. The motion passed unanimously.

D. Resolution & Order 2024-143 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the Annual Linn County Lamb and Wool Fair Parade and related activities.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-143. The vote was called. The motion passed unanimously.

7. Reports of Staff and Committees:

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

Mr. Lynn provided the Board with a Juvenile Department Update for the month of March, 2024. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Commissioner Tucker indicated that he might be looking at a different report than the one that was provided to the Board. Commissioner Nyquist deemed the Board's copy of Mr. Lynn's report to be different. Mr. Lynn indicated that last year's report was sent in error for today's update. Mr. Lynn asked how to submit the correct report and Commissioner Tucker indicated that, the correct information was read into the record during his update. Courtney Leland, Recorder, indicated that he could provide the correct report to staff for copies.

8. Correspondence: Commissioner Tucker requested the Board approve a Letter of Support to the Sweet Home Water Treatment Plant; the Board agreed.

9. 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.

Darrin Lane, Linn County Administrative Officer, presented the following items.

B. Resolution & Order 2024-145 amending a classification for Veterans Services Officer and changing the Pay Range from 16 to 14 and changing the Category from Management/Exempt to SEIU (SEIU-Pay Range 14).

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-145. The vote was called. The motion passed unanimously.

C. Resolution & Order 2024-146 amending a classification for Assistant Veterans Services Officer (SEIU-Pay Range 10).

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-146. The vote was called. The motion passed unanimously.

D. Resolution & Order 2024-150 approving a Contract between Kubota Tractor Corporation and delegating authority to execute originals.

Action – Commissioner Tucker moved and Commissioner Sprenger seconded the motion to approve Resolution & Order 2024-150.

Commissioner Nyquist asked what department wanted to purchase the skid steer and Mr. Lane indicated, General Services. Commissioner Nyquist then asked, how often would it be used and Mr. Lane indicated that it would be used during the winter months for clearing parking lots.

The vote was called. The motion passed unanimously.

10. Unfinished Business and General Orders:

A. Calendar Update: Commissioners' Tucker and Sprenger announced that they would be at the Honor Flight held on the front steps of the Linn County Courthouse on Thursday, April 25, 2024.

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

12. Announcements: The Linn County 2024-2025 Budget Hearings will begin at 9:30 a.m. on Monday, April 29, 2024 through Friday, May 3, 2024 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany.


13. 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.

14. CARDV Presentation – Stephanie Miller, Executive Director, Center Against Rape and Domestic Violence (CARDV).

Ms. Miller was not present for the presentation.

15. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:54 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, April 30, 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 4-30-2024