



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, APRIL 1, 2025**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, April 1, 2025.

Those present at various times for the matters as indicated below were: Ted Langley, Captain Corrections Division, Linn County Sheriff's Office; Ryan Vogt, Executive Director, Cascade West Council of Governments; Kayla Hatley, Agency Director, Community Services Consortium; Wayne Mink, Linn County Roadmaster; Todd Noble, Linn County Health Services Administrator; Michelle Hawkins, Linn County Treasurer; Phillip Van Leuven, Deputy County Attorney for Linn County; Alex Paul, Linn County Communications Officer and Cody Mann, Reporter for Democrat-Herald.

1, 2, 3. At 9:30 a.m. Vice-Chair Tucker called the meeting to order. The flag salute and roll call followed. Commissioners Will Tucker, Vice-Chair and Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer and Courtney Leland, Recorder for the Board of Commissioners. Commissioner Roger Nyquist was excused.

4. Approval of Agenda.

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

5. Reports of Staff and Committees: None

6. Sheriff's Office – Michelle Duncan, Linn County Sheriff.

Ted Langley, Captain Corrections Division, Linn County Sheriff's Office, presented the following item on behalf of the Sheriff.

A. Resolution & Order 2025-123 approving Amendment No. 6 to a Personal Services Contract between Telmate, LLC and Linn County and delegating authority to execute originals.

Action – Commissioner Sprenger moved to approve Resolution & Order 2025-123. The vote was called. The motion passed.

7. COG Quarterly Update – Ryan Vogt, Executive Director, Cascades West Council of Governments and Community Services Consortium.

Mr. Vogt provided the Board with a COG Quarterly Update. A copy of his report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Mr. Vogt introduced Kayla Hatley as the Agency Director for Community Services Consortium (CSC). Mr. Vogt indicated that, at the next (COG) quarterly update, he would bring Paul Egbert the new Agency Director for Cascades West Council of Governments.

Mr. Vogt indicated that (COG) had been working on a Financial Empowerment Program called "Stand by Me" (SBM) and the focus of (SBM) was to provide financial stability to individuals and families with four primary outcomes; budgeting, reducing debt, improving credit scores and building savings. He was excited to announce that they had recently partnered with the Greater Albany Public Schools (GAPS) to serve as the financial literacy curriculum required by Senate Bill 3.

Mr. Vogt indicated that the Small Business Lending Department was working to support a local western apparel company outside of Harrisburg, OR. He refrained from giving more details until the lending was secured.

Kayla Hatley, Agency Director for Community Services Consortium, shared with the Board that their Workforce Education Department was coupling with the Health and Social Needs Department through the Medicaid Expansion Program and that they were working with the City of Sweet Home to provide an office setting for individuals who would like to utilize those resources in East Linn County. Commissioner Tucker clarified that they would be in the east side of the City Hall building and Ms. Hatley stated, yes. Commissioner Sprenger asked Ms. Hatley to share her vision for the organization. Ms. Hatley stated that their current focus for the organization was financial stability. She indicated that they had a major expansion during the pandemic in order to fill a need but, currently, they were working to try and refocus their mission and what services were best offered by them. Commissioner Tucker asked what other programs did they manage outside of (COG) and (CSC) and Ms. Hatley stated that they also managed the Health-Related Social Needs Program (HRSN). Discussion followed.

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

A. Resolution 2025-127 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 Sprenger moved to approve Resolution 2025-127. The vote was called. The motion passed.

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

A. Resolution & Order 2025-068 approving a Personal Services Contract between MTSL Group, LLC and Linn County

Action – Commissioner Sprenger moved to approve Resolution & Order 2025-068. The vote was called. The motion passed.

B. Resolution & Order 2025-117 approving an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) and Linn County and delegating authority to execute originals.

Action – Commissioner Sprenger moved to approve Resolution & Order 2025-117. The vote was called. The motion passed.

C. Resolution & Order 2025-118 approving an Amendment No. 1 to a Grant Agreement (SCP-23-27) between the State of Oregon Criminal Justice Commission and Linn County and delegating authority to execute originals.

Action – Commissioner Sprenger moved to approve Resolution & Order 2025-118. The vote was called. The motion passed.

D. Resolution & Order 2025-120 approving an A & E Services Contract for architectural services between Linn County and Pinnacle Architecture, Inc.

Action – Commissioner Sprenger moved to approve Resolution & Order 2025-120. The vote was called. The motion passed.

E. Request for Refund from Linn County Environmental Health Department to Jesse Koehn, \$1,277.

Action – Commissioner Sprenger moved to approve the Request for Refund. 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 Sprenger moved to approve the Personnel Action Forms list as Exhibit 1. The vote was called. The motion passed.

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

B. Resolution & Order 2025-125 adopting a classification for Health Services Information Technology Supervisor (Management/Exempt – Pay Range 23).

Action – Commissioner Sprenger moved to approve Resolution & Order 2025-125. The vote was called. The motion passed.

12. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars. Commissioner Tucker indicated that both himself and Commissioner Sprenger would be attending the special event held on Monday, April 14, 2025 to recognize the Association of Oregon Counties for 120 years of business.

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

14. Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, April 2, 2025 at the Linn County Fair and Expo Center in Conference Room 4.

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 9:50 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, April 8, 2025.

 Recorder
For Board of Commissioners
Courtney Leland

LINN COUNTY BOARD OF COMMISSIONERS



Roger Nyquist, Chair



William C. Tucker, Vice Chair



Sherrie Sprenger, Commissioner

Date 4-15-2025