

MINUTES OF THE REGULAR SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS LINN COUNTY COURTHOUSE – ROOM 200

TUESDAY, SEPTEMBER 24, 2024

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, September 24, 2024.

Those present at various times for the matters as indicated below were: Micah Smith, Linn County Undersheriff; Robert Perkins, Deputy Director, Linn County Juvenile Department; Alyssa Boles, Planning Manager, Linn County Planning and Building Department; Gene Karandy, County Attorney for Linn County; Alex Paul, Linn County Communications Officer and Shayla Escudero, Reporter for <u>Democrat-Herald</u>.

- 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 Commissioner Sherrie Sprenger were present, as well as Courtney Leland, Recorder for the Board of Commissioners. Commissioner Nyquist was excused.
- 4. Approval of Agenda.

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

5. Approval of the September 17, 2024 Commissioners' Meeting Minutes.

Action – Commissioner Sprenger moved to approve the September 17, 2024 Commissioners' Meeting Minutes. The vote was called. The motion passed.

- 6. Sheriff's Office Michelle Duncan, Linn County Sheriff.
- A. Resolution & Order 2024-338 approving an Intergovernmental Agreement for the Colocation and Circuit Use (Buck Mountain) between the State of Oregon Department of Transportation and Linn County delegating authority to execute originals.

Action – Commissioner Sprenger moved to approve Resolution & Order 2024-338. The vote was called. The motion passed.

7. Reports of Staff and Committees:

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

Robert Perkins, Deputy Director, Linn County Juvenile Department, presented the following item on behalf of Mr. Lynn.

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

Mr. Perkins indicated that there were 197 youth in the Probation Unit, either on probation or pending court, with 30 youth being assessed as high-risk. Mr. Perkins also indicated that 115 youth under the Community Programs Unit were serving on informal probation and the Intervention Specialist was currently serving 81 youth; 75 of those youth were from the community and had no previous involvement with law enforcement. Currently, there is no youth in the Time for Change Program.

8. Planning and Building Department – Steve Wills, Linn County Planning and Building Director.

Alyssa Boles, Planning Manager, Linn County Planning and Building Department, presented the following item on behalf of Mr. Wills.

A. Resolution & Order 2024-336 approving an Application by Ron Brockmann for a Zoning Map Amendment affecting 4.38 acres of land.

Action – Commissioner Sprenger moved to approve Resolution & Order 2024-336 and Ordinance 2024-337.

Commissioner Sprenger asked if she had originally voted on the matter and Ms. Boles stated yes.

The vote was called. The motion passed.

- B. Ordinance 2024-337 approving an Ordinance amending the Linn County Zoning Map.
- 9. Correspondence: There was no correspondence to come before the Board.
- 10. Special Orders:
- A. Personnel Action Forms.

Action – Commissioner Sprenger moved to accept the Personnel Action Forms list as Exhibit 1.

Commissioner Tucker noted that there were a lot of Personal Actions Forms this week because of the summer program ending in the Linn County Parks and Recreation Department and the Linn County Road Department.

The vote was called. The motion passed.

- 11. Unfinished Business and General Orders:
- A. Calendar Update: Commissioner Sprenger indicated that on Friday, September 27, 2024 there would be one or more Commissioner present for the Lebanon Chamber of Commerce Grand Re-Opening.
- 12. New Business: There was no new business to come before the Board.
- 13. Announcements: There was no announcements.
- 14. 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.
- 15. 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. Tuesday, October 1, 2024.

For Board of Commissioners Courtney Leland

LINN COUNTY BOARD OF COMMISSIONERS
Roger Nyquist, Chair
William C. Tucker, Vice-Chair
Sherrie Sprenger, Commissioner
Date 10-1-2024