



**MINUTES OF THE REGULAR SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
LINN COUNTY COURTHOUSE – ROOM 200
TUESDAY, NOVEMBER 12, 2024**

The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, November 12, 2024.

Those present at various times for the matters as indicated below were: Reagan Maudlin, Linn County Special/Rural Transportation Coordinator; Wayne Mink, Linn County Roadmaster; Phil Van Leuven, Deputy County Attorney for Linn County; 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 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 November 5, 2024 Commissioners' Meeting Minutes.

Action – Commissioner Tucker moved to approve the November 5, 2024 Commissioners' Meeting Minutes. The vote was called. The motion passed.

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

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

A. Resolution & Order 2024-383 approving the proposed allocations for Federal 5310 Fund 2025-2027 and delegating authority to submit an application to the State of Oregon on behalf of the County.

Ms. Maudlin stated that the Transportation Advisory Committee (TAC) voted unanimously to recommend to the Board the Federal Section 5310 fund amounts to be distributed to the individual sub-recipients. She then read the amounts for the record. A copy of her report is on file in the Linn County Clerk's Office in the Commissioners' Staff File.

Action – Commissioner Tucker moved to approve Resolution & Order 2024-383.

Commissioner Nyquist asked Ms. Maudlin what methodology was used to come up with the distribution numbers. Ms. Maudlin stated that, historically, each time the sub-recipients have submitted an application for funding, they've requested the same amount. If there's a shortage of funds, in the past, the applicants have volunteered to reduce their funding request so everyone gets part of the funding. Discussion followed.

The vote was called. The motion passed.

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

A. Resolution & Order 2024-387 approving an Intent to Purchase Real Property between Mary F. Brock and David W. Brock (Brock Quarry) and Linn County and delegating authority to execute originals.

Action – Commissioner Tucker moved to approve Resolution & Order 2024-387. The vote was called. The motion passed.

Commissioner Nyquist stated that, on a recent trip to Forest Grove, he traveled through farm land next to the urban growth boundary and there were several roundabouts which seemed to be make the traffic flow more efficiently. He asked Mr. Mink if the County should be looking at applying for grants to include roundabouts in specific areas of the County such as the Spicer and Kennel Road intersection. Discussion followed.

Mr. Mink stated that the Linn County Road Department had shared all the County intersections with ODOT and were trying to find where the funding base would come from; roundabouts are very costly.

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

10. Special Orders:

A. Personnel Action Forms.

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

11. Unfinished Business and General Orders:

A. Calendar Update: The Commissioners updated their calendars.

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

13. Announcements:

A. The Board announced that the regularly scheduled Board meeting for Tuesday, November 19, 2024 had been moved to Monday, November 18, 2024 at 9:30 a.m.

B. The Board announced that there would be no Board meeting held the week of November 25, 2024.


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.

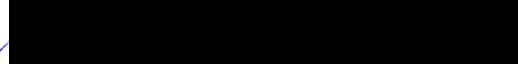
15. Adjournment. There being no other business to come before the Board; the Board of Commissioners meeting was adjourned at 9:51 a.m. by unanimous consent.


The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Monday, November 18, 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 11-18-2024