



**MINUTES OF THE REGULAR SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
LINN COUNTY COURTHOUSE – ROOM 200  
TUESDAY, MAY 7, 2024**

**The Linn County Board of Commissioners met for the regularly scheduled meeting on Tuesday, May 7, 2024.**

Those present at various times for the matters as indicated below were: Eric Slinger, Captain Corrections Division, Linn County Sheriff's Office; Michelle Hawkins, Linn County Treasurer; Kevan McCulloch, 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 Commissioner Sherrie Sprenger were present, as well as, Darrin Lane, Linn County Administrative Officer and Courtney Leland, Recorder for the Board of Commissioners. Will Tucker, Vice-Chair, was excused.

4. Approval of Agenda.

Commissioner Sprenger asked to amend the agenda and remove Agenda Item No. 5.

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

5. Approval of the April 30, 2024 Commissioners' Meeting Minutes. *(Removed)*

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

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

Eric Slinger, Captain Corrections Division, Linn County Sheriff's Office, presented this item to the Board.

A. Resolution & Order 2024-156 approving a Personal Services Contract between Mid-Valley Dental Associates: Geoffrey A. Berg, D.M.D. and Linn County.

**Action – Commissioner Sprenger moved to approve Resolution & Order 2024-156. The vote was called. The motion passed.**

8. Treasurer's Office – Michelle Hawkins, Linn County Treasurer.

A. Order 2024-163 accepting an expenditure of a certain grant within the General Grants Fund, \$30,000.

Commissioner Sprenger clarified that the money was being moved into materials and services and Ms. Hawkins indicated, yes.

**Action – Commissioner Sprenger moved to approve Order 2024-163. The vote was called. The motion passed.**

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. The vote was called. The motion passed.**

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

B. Resolution & Order 2024-154 approving a Personal Services Contract between Linn County and Enserv Solutions and delegating authority to execute originals.

Mr. Lane indicated that Enserv would provide State and Federal compliance monitoring for the natural gas pipeline owned by Linn County.

**Action – Commissioner Sprenger moved to approve Resolution & Order 2024-154. The vote was called. The motion passed.**

C. Resolution & Order 2024-155 amending a classification and title from Environmental Health Specialist 3 to Environmental Health Supervisor and amending the Pay Range from 18 to 20 (Management/Exempt – Pay Range 20).

**Action – Commissioner Sprenger moved to approve Resolution & Order 2024-155. The vote was called. The motion passed.**

D. Resolution & Order 2024-159 adopting a classification for Health Services Operations and Information Technology Program Manager (Management/Exempt – Pay Range 26).

**Action – Commissioner Sprenger moved to approve Resolution & Order 2024-159. The vote was called. The motion passed.**

E. Resolution 2024-157 reappointing a member on the Linn County Law Library Committee.

**Action – Commissioner Sprenger moved to approve Resolution 2024-157 appointing Doug Marteeny to the Law Library Committee. The vote was called. The motion passed.**

F. Resolution & Order 2024-162 approving the appointment of a Veterans' Remains Coordinator for Linn County.

Mr. Lane indicated that, it was now required by Oregon Law to appoint a Veteran's Remains Coordinator and that person would be Dee Baley-Hyder, Linn County Veteran's Services Program Manager.

**Action – Commissioner Sprenger moved to approve Resolution & Order 2024-162. 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: Commissioner Nyquist indicated that he was considering adding a discussion item with possible action to next week's agenda regarding Confined Animal Feeding Operation (CAFO) laws.


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 9:43 a.m. by unanimous consent.

The next regular public meeting of the Board of Commissioners is scheduled at 9:30 a.m. Tuesday, May 14, 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 5-14-2024