



ORDER OF BUSINESS FOR THE **APRIL 6, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 04-06-2021

AGENDA for Tuesday Meeting, April 6, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the March 30, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SPECIAL RECOGNITION** – Linn County Emergency Preparedness
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-086 approving an Intergovernmental Agreement for Airport Road/Stoltz Hill Road Intersection Improvement & Jurisdictional Transfer between the City of Lebanon and Linn County
 - B. Request for Refund from Linn County Road Department to Thomas Griffin, \$2,656
- 9:45 am
9. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
 10. Correspondence:
 11. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from Linn County Planning and Building Department to Marilyn Wachal, \$2,000
 12. Unfinished Business and General Orders:
 - A. Calendar Update

This Agenda includes a list of the principal subjects anticipated to be considered at the meeting, but the Board of Commissioners may consider additional subjects as well. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

13. New Business:
 - A. Resolution 2021-098 Electing a successor Vice-Chairperson of the Linn County Board of Commissioners for the Year 2021 (**This item was added during the Board meeting**)
14. Announcements:
 - A. There will be an Elected Officials meeting held on Wednesday, April 7, 2021 at Noon in the Courthouse Basement Meeting Room
 - B. The Linn County 2021-2022 Budget Hearings will be held Monday, April 19, 2021 through Thursday, April 22, 2021 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 13, 2021

The Board meets each week on Tuesday, and on Wednesday as needed.

PLEASE NOTE – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling: **541-704-3002; Pin Number 8442**