



ORDER OF BUSINESS FOR THE **APRIL 13, 2021** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, April 13, 2021**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the April 6, 2021 Commissioners' Meeting Minutes
- 9:35 am
6. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)**  
Tara Kamp, CPA, Pauly, Rogers and Co., P.C.
  7. **COG UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
  8. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
  9. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP.**  
John Pascone, President
    - A. Resolution 2021-091 approving an Extended Property Tax Abatement Agreement between Linn County a Cosponsor of the Linn County Enterprise Zone and **Agility Robotics, Inc.** and delegating authority to execute originals
    - B. Resolution 2021-092 approving an Extended Property Tax Abatement Agreement between Linn County a Cosponsor of the Linn County Enterprise Zone and **Frank Pellets LLC** and delegating authority to execute originals
  10. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County and Jodi Gollehon, Deputy County Attorney
    - A. Resolution & Order 2021-097 amending the Linn County Policy prohibiting discrimination, workplace harassment, sexual harassment and sexual assault (Policy 46)

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.

10. **COUNTY ATTORNEY** – Continued:
  - B. Resolution & Order 2021-103 Setting a Public Hearing for an annexation of a parcel of land to the Lyons-Mehama Water District (Pat Reed Sheridan-Walker & Jaqueline Reed Stenlund)
11. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
  - A. Resolution 2021-094 approving an Amendment No. 1 to an Intergovernmental Agreement for Challenge Cost Share between the USDA, Forest Service Willamette National Forest and Linn County and delegating authority to execute originals
12. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2021-095 approving a Contract Amendment (Change Order No. 3) for the North Santiam River (Mill City) Bridge Project between Legacy Contracting, Inc. and Linn County
  - B. Resolution 2021-096 delegating authority to Wayne E. Mink, Roadmaster to purchase paving services for various intersections located in the Halsey Maintenance District
13. **GIS DEPARTMENT** – Steve Barnett, GIS Project Manager
  - A. Resolution & Order 2021-101 approving an Amendment No. 1 to a Services Contract for Aerial Imagery between Geoterra, Inc. and Linn County
14. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of March 31, 2021**  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
15. Correspondence:
16. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2021-100 appointing a member to the Linn County Insurance Committee
  - C. Resolution 2021-102 appointing a member to the Linn County Budget Committee

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17. Unfinished Business and General Orders:
  - A. Calendar Update
18. New Business
19. Announcement: 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
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, April 20, 2021

**\*\* CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT \*\***

*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**

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