



ORDER OF BUSINESS FOR THE **AUGUST 24, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 08-23-2021; 9:30 A.M.

AGENDA for Tuesday Meeting, August 24, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 17, 2021 Commissioners' Meeting Minutes
 6. Letter of Support for the Linn County Justice Reinvestment Grant Amended Application 2021-2023 – Tony Howell, Alcohol & Drug Program Manager, Linn County Health Department
 7. **SHERIFF'S OFFICE** – Jim Yon, Linn County Sheriff
 - A. Resolution & Order 2021-212 approving an Amendment No. 4 to Intergovernmental Agreement (No. 5187) between the State of Oregon Department of Corrections and Linn County and delegate authority to sign originals
 8. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 - B. Resolution & Order 2021-277 approving an Intergovernmental Agreement for services to juveniles between Oregon Youth Authority and Linn County and delegating authority to execute originals
 - C. **PARKS UPDATE** – Brian Carroll, Linn County Parks and Recreation Director
 - D. Resolution & Order 2021-284 approving an Amendment No. 3 to an Intergovernmental Agreement between the U.S. Department of Agriculture Forest Service and a Special Use Permit for Campground and related Granger-Thye Concessions and Linn County and delegating authority to execute originals

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.

9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-281 approving a Master Grant Agreement for the Fund Exchange Program between the State of Oregon Department of Transportation (ODOT) and Linn County
10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-290 approving a transfer of certain appropriations within the Grants Fund, \$1,000,000
 - B. Order 2021-291 accepting an expenditure of a certain grant within the General Fund, \$12,773
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from the Planning & Building Department to Manny Kurtz, \$1,000
 - C. Resolution 2021-286 appointing and reappointing members to the Linn County **Ambulance Service Area Advisory Committee**
 - D. Resolution 2021-287 reappointing a member to the Linn County **Budget Committee**
 - E. Resolution 2021-288 reappointing members to the Linn County **Planning Commission**
 - F. Resolution 2021-289 reappointing members to the Linn County **Solid Waste Advisory Committee**
 - G. Resolution 2021-292 appointing a member to the Linn County **Transportation Advisory Committee**
 - H. Resolution & Order 2021-296 approving the appointment of an Interim Planning Director to fill a vacancy
 - I. Resolution & Order 2021-301 requesting the Governor to declare a Drought Emergency for Linn County

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13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 on Tuesday, August 31, 2021

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442