



ORDER OF BUSINESS FOR THE **AUGUST 31, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 31, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 24, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **COG UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-293 accepting and recording a Temporary Easement with Kendra J. Kimbirauskas and Ivan I. Maluski to the Linn County Road Department for the Richardson Gap Road Shimanek Covered Bridge Project
 - B. Resolution & Order 2021-294 approving a Contract Amendment (Change Order No. 4) for the North Santiam River (Mill City) Bridge Project between Legacy Contracting Inc. and Linn County
 - C. Resolution & Order 2021-297 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0637, Richardson Gap Road)
 - D. Resolution 2021-304 approving use of County roads, North River Drive (County Road Number 0908) and Quartzville Road (County Road Numbers 0932 and 0912) by Best in the West Events for a "Best in the West Triathlon Festival"
 9. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2021-298 approving an Intergovernmental Agreement for the Youth Development Division between the State of Oregon Department of Education 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. Juvenile Department – Continued:
 - B. Resolution & Order 2021-299 approving an Intergovernmental Agreement for a Parent Education Program between Linn Benton Lincoln Education Services District and Linn County
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-300 amending a classification and title from General Services & Property Management Director to General Services Director (Pay Range 25-Management/Exempt)
 - C. Resolution & Order 2021-302 amending a classification for Real Property Program Manager (Pay Range 12-Management/Exempt)
 - D. Resolution & Order 2021-303 approving a First-Time Youth Wage Grant Agreement between Linn County and Rick Franklin Corporation
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff Meeting held on Wednesday, September 1, 2021 at 11:30 a.m. at the Linn County Fair and Expo Center in Conference Rooms 3 and 4
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 7, 2021

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

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