



ORDER OF BUSINESS FOR THE **DECEMBER 14, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 14, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 7, 2021 Commissioners' Meeting Minutes
 6. **COG UPDATE** – Ryan Vogt, Executive Director, Oregon Cascades West Council of Governments
 7. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Alyssa Boles, Linn County Planning Manager
 8. **SHERIFF'S OFFICE** – Micah Smith, Captain Support Services Division, Linn County Sheriff's Office
 - A. Resolution 2021-421 approving a Grant Agreement between the State of Oregon, Oregon Department of Administrative Services and Linn County and delegating authority to execute originals
 9. **DISTRICT ATTORNEY** – Doug Marteeny, Linn County District Attorney
 - A. Discussion regarding discovery fees and Oregon Public Defense Services
 10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-355 approving an Amendment No. 3 to an Intergovernmental Agreement for the Sweet Home Health Center Lease between Benton County and Linn County
 - B. Resolution & Order 2021-383 approving a Student Affiliation Agreement between Northcentral University and Linn County

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. **HEALTH DEPARTMENT** – Continued:
 - C. Resolution & Order 2021-418 approving a Grant Sub-Award Agreement between Samaritan Health Services and Linn County and delegating authority to execute originals
 - D. Resolution 2021-427 reappointing a member and designating vacancies on the Linn County Alcohol & Drug Planning Committee
 - E. Presentation to Tony Howell, Linn County Alcohol & Drug Program Manager

11. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-414 authorizing publication of a bid advertisement and setting a bid opening for the Thomas Creek-Richardson Gap Road (Shimanek) Covered Bridge Rehabilitation Project
 - B. Resolution & Order 2021-415 approving an Amendment to the Local Agency Agreement for a State funded Local Project Program, Powerline Road: Muddy Creek Bridge Project between the State of Oregon Department of Transportation (ODOT) and Linn County

12. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Potential action regarding the Sweet Home Mill Site (*Continued from Tuesday, November 23, 2021 and Tuesday, December 7, 2021*)
 - B. Resolution & Order 2021-429 approving an Application for a land division to be filed with the City of Sweet Home (13S01E2900 02200)
 - C. Resolution & Order 2021-430 approving an Application for a property line adjustment to be filed with the City of Sweet Home (13S01E29CC 01100 and 13S01E2900 02200)
 - D. Resolution & Order 2021-431 approving an Application for a property line adjustment to be filed with the City of Sweet Home (13S01E32BB 00200 and 13S01E2900 02200)

13. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-423 approving the transfer of certain appropriations within the Health Fund, \$186,000
 - B. Order 2021-426 approving the transfer of certain appropriations within the General Fund, \$8,000
14. **ACCOUNTING DEPARTMENT** – Bill Palmer, Linn County Accounting Officer
 - A. Resolution & Order 2021-419 authorizing the publication and distribution of Request for Proposals for Audit Services
15. Correspondence
16. Special Orders:
 - A. Personnel Action Forms
17. Unfinished Business and General Orders:
 - A. Calendar Update
18. New Business
19. Announcements
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, December 21, 2021

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