



ORDER OF BUSINESS FOR THE **DECEMBER 22, 2020** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, December 22, 2020**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the December 8, 2020 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **SHERIFF'S OFFICE** – Micah Smith, Lieutenant Support Services Division, Linn County Sheriff's Office
    - A. Resolution & Order 2020-364 approving a Temporary Employment Agreement for Search and Rescue Coordinator duties
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Roadmaster's Bid Award Recommendation for Mill City Downtown Revitalization Project
  9. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
    - A. Resolution & Order 2020-366 approving Amendment No. 2 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
  10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2020-365 accepting an expenditure of a certain grant within the General Fund, \$38,977
  11. Linn County COVID-19 Emergency Business Grant - Update and Possible Action

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.

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

Next Meeting Scheduled for Tuesday, January 5, 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**

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