



ORDER OF BUSINESS FOR THE **FEBRUARY 15, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, February 15, 2022**

- 9:00 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the February 8, 2022 Commissioners' Meeting Minutes
- 9:05 am      6.      **BOARD OF HEALTH** – Todd Noble, Linn County Health Services  
                                         Administrator
- A.      Communicable Disease and Vital Statistics Reports – Dr. William  
                                         Muth, Linn County Health Officer (*via teleconferencing*)
- B.      Environmental Health Monthly Activity Report – Shane Sanderson,  
                                         Linn County Public Health Program Manager
- C.      Resolution & Order 2022-045 adopting a new classification for  
                                         “Supervising Health Services Addictions Specialist”  
                                         (Management/Exempt-Pay Range 20)
- D.      Resolution & Order 2022-061 adopting a new classification for  
                                         “Contracts & Recruitment Manager” (Management/Exempt-Pay  
                                         Range 20)
- E.      Resolution 2022-055 reappointing members to the Linn County  
                                         Mental Health Advisory Board
7.      Reports of Staff and Committees:
- A.      **FAIR/EXPO UPDATE**: Randy Porter, Linn County Fair and Expo  
                                         Director
8.      **SHERIFF’S OFFICE** – Michelle Duncan, Linn County Sheriff
- A.      Resolution 2022-030 approving a Part-Time Employment Agreement  
                                         for Deputy Sheriff

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.

8. **SHERIFF'S OFFICE** – Continued
  - B. Resolution & Order 2022-064 approving a Memorandum of Understanding between the Oregon Health Authority and Linn County and delegating authority to execute originals
9. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP (AMEDC)**  
John Pascone, President, AMEDC
  - A. Resolution 2022-060 approving an Extended Property Tax Abatement Agreement between Linn County, a Co-Sponsor of the Linn County Enterprise Zone and Knife River Corp.
10. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
  - A. 2<sup>nd</sup> Reading of Ordinance 2022-020 Amending LCC Chapter 430 the Contract Review Board Code
  - B. Ordinance 2022-020 Amending LCC Chapter 430 the Contract Review Board Code
  - C. 2<sup>nd</sup> Reading of Ordinance 2022-021 Amending LCC Chapter 630 the Contract Administration Code
  - D. Ordinance 2022-021 Amending LCC Chapter 630 the Contract Administration Code
  - E. Resolution & Order 2022-065 approving Amendment No. 1 to a Contract for Services for Equal Pay Analysis between Barran Liebman, LLP and Linn County
11. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2021-393 approving a Contract Amendment (Change Order No. 2) for the North Santiam River (Mill City Pedestrian Bridge Project between Farline Bridge, Inc. and Linn County
  - B. Resolution & Order 2022-009 approving a Contract Amendment (Change Order No. 2) for the Mill City Downtown Revitalization Project between North Santiam Paving Co. and Linn County

12. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
  - A. Resolution & Order 2022-038 authorizing the publication and distribution of the Invitation to Bid for the 2022 Armory Building Re-roof Project
13. **VETERANS' SERVICES OFFICE** – Lindsey Hart, Office Specialist 3, Linn County Veterans' Services Office
  - A. Resolution & Order 2022-047 approving an Intergovernmental Agreement for the Transportation Services Grant Award Agreement (No. VS 0151) between the Oregon Department of Veterans Services and Linn County and delegating authority to execute originals
14. **PLANNING DEPARTMENT** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
  - A. Resolution & Order 2021-433 approving Applications by James Olsen for a Plan Map Amendment and a Zoning Map Amendment affecting 67.19 acres of land
  - B. Ordinance 2021-434 approving an Ordinance amending the Linn County Comprehensive Plan Map and Zoning Map
15. Discussion and possible action regarding an Infrastructure Grant Request from the City of Mill City
16. Correspondence
17. Special Orders:
  - A. Personnel Action Forms
18. Unfinished Business and General Orders:
  - A. Calendar Update
19. New Business
20. Announcements
21. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

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.

22. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 22, 2022

*The Board meets each week on Tuesday, and on Wednesday as needed.*

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