



ORDER OF BUSINESS FOR THE **FEBRUARY 23, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 23, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 16, 2021 Commissioners' Meeting Minutes
 6. **COG UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 - B. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 1. Request for Refund from Linn County Fair/Expo Center to Oregon Council of Fly Fishers International, Inc., \$5,000
 8. **SPEICAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2021-024 approving a Subrecipient Agreement for General Transportation Services between Linn County and Senior Citizens of Sweet Home dba Sweet Home Senior Center/Linn Shuttle
 - B. Resolution & Order 2021-049 approving the proposed allocations for Special Transportation Funds and delegating authority to submit an Application on behalf of the County
 1. Special Transportation Fund Formula Program Allocations
 2. Federal Section 5310 Program Allocations

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. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-036 accepting an expenditure of a certain grant within the General Grants Fund, \$116,487
 - B. Order 2021-054 accepting an expenditure of a certain grant within the Health Fund, \$144,929
 - C. Order 2021-055 approving a transfer of certain appropriations within the Health Fund, \$1,407,400
10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(a)
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-051 approving two Commercial Pledge Agreements and a Guaranty for Albany-Millersburg Economic Development Corporation/Linn Economic Development Group
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 a.m. on Tuesday, March 2, 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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