



ORDER OF BUSINESS FOR THE **JANUARY 5, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 01-04-2021; 1:15 P.M.

AGENDA for Tuesday Meeting, January 5, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 15, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. Resolution 2021-001 Election of the Chairperson and Vice-Chairperson of the Linn County Board of Commissioners for the Year 2021
 8. Resolution & Order 2021-002 designating newspapers for official publications for Year 2021 for Linn County
 9. Joint Resolution & Order 2021-003 adopting a Resolution & Order regarding the use of the Linn County Fair and Expo Center for July, 2021
 10. Resolution 2021-004 declaring the Attorney General's Model Public Contracting Rules not applicable and the Linn County Public Contracting Rules (LCPR) shall continue in effect
 11. Discussion of Department & Elected Liaison Assignments; Committees & Board Assignments; and, State and Federal Appointments
 12. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-007 approving an Infrastructure Contract for Federal Disaster Relief funding between the State of Oregon, Military Department, Office of Emergency Management (OEM) and Linn County and delegating authority to Wayne E, Mink, Roadmaster
 - B. Resolution & Order 2021-008 approving an Amendment to the 2017 Fund Exchange Agreement for the Old Salem Road Sidewalk Connectivity Project between the State of Oregon Department of Transportation (ODOT) 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.

13. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2021-011 approving an Intergovernmental Agreement for the Juvenile Detention Facility between Lincoln County and Linn County
14. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-010 accepting an expenditure of a certain grant within the Health Fund, \$30,600
15. Correspondence
16. Special Orders:
 - A. Personnel Action Forms
 - B. Approving a Wrecking License Application for Priority Auto Sales, LLC
 - C. Resolution & Order 2021-012 approving a proposed City of Millersburg Ordinance regulating Ambulance Service Providers in the City of Millersburg
 - D. Resolution & Order 2021-013 approving an Application for Reassignment of Ambulance Service Areas 1 & 10 and referral to the ASA Advisory Committee for review and recommendation
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 for Tuesday, January 12, 2021

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

**** CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT ****

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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