



ORDER OF BUSINESS FOR THE **JANUARY 26, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 26, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 12, 2021 and January 19, 2021 Commissioners' Meeting Minutes
 6. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
- 9:35 am
- A. **BID OPENING** – Powerline Road: Muddy Creek Bridge Project
 - B. Resolution & Order 2020-359 approving a Construction Contract for the North Santiam River (Mill City) Pedestrian Bridge Project between Farline Bridge, Inc. and Linn County
 - C. Resolution & Order 2021-015 approving a Construction Contract for the Mill City Downtown Revitalization Project between North Santiam Paving Co. and Linn County
 7. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer and Budget Officer
- 9:40 am
- A. Order 2021-021 adopting the 2020-2021 Linn County Supplemental Budget and making appropriations
 8. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 9. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2021-023 approving a Grant Agreement (Contract No. 34417) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals

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. **SPECIAL TRANSPORTATION** - Continued:
 - B. Resolution & Order 2021-028 adopting the 2021-2023 Linn County Statewide Transportation Improvement Fund Plan and delegate authority to execute originals
 - C. Approval of Recommendations regarding ODOT 2021-2023 STIF Discretionary Grant applications
10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h) and (e)
11. Correspondence:
12. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from Linn County Planning and Building Department to Joanne W. Crabtree, Trustee, \$2,015.33
 - C. Resolution 2021-026 approving the appointment of a Linn County Tax Collector
 - D. Resolution 2021-030 appointing and reappointing members to the Linn County Alcohol and Drug Planning Committee
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 for Tuesday, February 2, 2021 at 9:30 a.m.

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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