



ORDER OF BUSINESS FOR THE **JULY 20, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 20, 2021

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 13, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
- 9:05 am
7. **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 teleconferenceing*)
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Environmental Health Program Manager
 - C. Resolution & Order 2021-222 approving an Amendment No. 2 to an Intergovernmental Grant Agreement for Substance Abuse Prevention & Treatment (Contract No. 154991-2) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2021-237 approving an Intergovernmental Agreement for the financing of Community Developmental Disability Services (Contract No. 169218) between the State of Oregon Department of Human Services and Linn County and delegating authority to execute originals
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-224 approving a Contract Amendment (Change Order No. 1) for the Powerline Road: Muddy Creek Bridge Project between Marcum & Sons, LLC 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.

8. **ROAD DEPARTMENT** – Continued:
 - B. Resolution & Order 2021-225 approving a Contract Amendment (Change Order No. 1) for the North Santiam River (Mill City) Pedestrian Bridge Project between Farline Bridge, Inc. and Linn County
 - C. Resolution & Order 2021-235 delegating authority to Wayne E. Mink, Roadmaster, to replace the fuel tank, dispensers and accessories at the Sweet Home Fuel Facility
9. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2021-228 approving an Intergovernmental Agreement between the Department of Revenue and Linn County and delegating authority to execute originals
10. **ITS DEPARTMENT** – Steve Braaten, Linn County ITS Director
 - A. Resolution & Order 2021-227 authorizing the publication and distribution of Request for Proposals for website redesign, hosting and support services
 - B. Resolution & Order 2021-234 approving an Intergovernmental Agreement between the State of Oregon and Linn County and delegating authority to execute originals
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-236 approving a transfer of certain appropriations within the General Fund, \$57,877
- 9:35 am 12. **PUBLIC HEARING** – Proposed Amendments to Linn County Public Contracting Rules to assure conformity with ORS 279A, 279B and 279C – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. Public Hearing
 - B. Resolution & Order 2021-191 amending the Linn County Public Contracting Rules (LCPR)
 - C. 2nd Reading of Ordinance 2021-193 amending LCC Chapter 650, the Linn County Parking Code
 - D. Ordinance 2021-193 adopting the amendments to LCC Chapter 650, the Linn County Parking Code

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13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-226 approving a Personal Services Contract between Public Affairs Counsel, Inc. and Linn County
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business:
 - A. Discussion of a letter dated July 4, 2021 requesting support for the Vietnam War Memorial Fund
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)
20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, July 27, 2021

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

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