



ORDER OF BUSINESS FOR THE **JUNE 1, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, June 1, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 25, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Micah Smith, Captain Support Division, Linn County Sheriff's Office
 - A. Resolution 2021-149 approving a Temporary Employment Agreement for Corrections Registered Nurse
 - B. Resolution 2021-150 approving a Temporary Employment Agreement for Sergeant/Corrections Division
 - C. Resolution 2021-151 approving a Temporary Employment Agreement for Communications Supervisor
 - D. Resolution 2021-152 approving a Temporary Employment Agreement for Patrol Division Lieutenant
 - E. Resolution 2021-154 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division
 - F. Resolution 2021-155 approving a Temporary Employment Agreement for Undersheriff
 - G. Resolution & Order 2021-163 approving a Services Contract between Linn County and Four Seasons Car Wash

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. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-164 approving an Amendment No. 2 to an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) and Linn County and delegating authority to execute originals
 - B. Request for Refund from Linn County Environmental Health Department to Affordable Septic Systems, \$1,010
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-153 approval of a Geotechnical Services Contract between Foundation Engineering, Inc. and Linn County and delegating authority to execute the contract
10. **GENERAL SERVICES** – Rachel Adamec, Real Property Program Manager, Linn County General Services and Property Management Department
 - A. Resolution & Order 2021-166 approval releasing a Request for Development Proposals for undeveloped real property owned by Linn County
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Resolution & Order 2021-138 amending a Loan of Funds from the General Road Fund for the purchase of the Sheriff's CAD/RMS, Console and Radio System
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business

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16. Announcement: There will be an Elected Officials Meeting held on Wednesday, June 2, 2021 at the Linn County Fair and Expo Center in Conference Rooms 3 and 4
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 8, 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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