



ORDER OF BUSINESS FOR THE **JUNE 14, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, June 14, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 7, 2022 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution 2022-208 approving an A & E Services Contract between DLR Group Architecture & Engineering, Inc. and Linn County
 7. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATES** – Alyssa Boles, Planning Manager and Steve Wills, Building Official, Linn County Planning and Building Department
 8. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution & Order 2022-190 accepting a Deed Transfer for Cascadia State Park between the Oregon Parks and Recreation Department and Linn County Parks and Recreation
 9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-201 approving the use of County roads by the City of Mill City for an annual July Fourth Parade and related events
 - B. Resolution & Order 2022-202 delegating authority to Wayne E. Mink, Roadmaster, to replace the fuel tank, dispensers and accessories at the Scio Fuel Facility

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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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. **ROAD DEPARTMENT** – Continued:
 - C. Resolution & Order 2022-216 authorizing publication of a bid advertisement and setting a bid opening for the Mill Creek – Folsom Road Bridge Replacement Project
10. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
 - A. **PUBLIC HEARING** – Annexation of a parcel of land to the Lebanon Rural Fire Protection District (Nelson)
 - B. Resolution & Order 2022-200 approving an annexation of a parcel of land to the Lebanon Rural Fire Protection District (Nelson)
- 10:00 am
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-220 approving Amendment No. 1 to a Personal Services Contract for Insurance Agent of Record between Aldrich Benefits, LP and Linn County
 - C. Resolution & Order 2022-229 approving a Letter of Understanding for the Collective Bargaining Agreement between Teamsters Local Union No. 670 and Linn County
 - D. Resolution & Order 2022-230 adopting a Collective Bargaining Agreement between SEIU Local 503, OPEU Linn County Local 390 and Linn County
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

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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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.

17. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, June 21, 2022

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442

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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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.