



ORDER OF BUSINESS FOR THE **JUNE 15, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, June 15, 2021

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 8, 2021 Commissioners' Meeting Minutes
- 9:05 am
6. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2021-141 amending a classification and title from Alcohol & Drug Treatment Program Manager to **Alcohol and Drug Program Manager** and amending the pay range from 22 to 26 (Management/Exempt-Range 26)
 - D. Resolution & Order 2021-142 amending a classification for **Developmental Disabilities Program Manager** and amending the pay range from 22 to 26 (Management/Exempt-Range 26)
 - E. Resolution & Order 2021-143 amending a classification for **Health Services Compliance/Privacy Officer** and amending the pay range from 20 to 24 (Management/Exempt-Range 24)
 - F. Resolution & Order 2021-144 amending a classification and title from Fiscal SVS/Health Admin Manager to **Health Services Finance & Human Resources Manager** and amending the pay range from 22 to 26 (Management/Exempt-Range 26)

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.

6. **BOARD OF HEALTH** – Continued
 - G. Resolution & Order 2021-145 amending a classification and title from Deputy Mental Health Program Manager to **Mental Health Operations Manager** and amending the pay range from 21 to 24 (Management/Exempt-Range 24)
 - H. Resolution & Order 2021-146 amending a classification for **Mental Health Program Manager** and amending the pay range from 22 to 26 (Management/Exempt-Range 26)
 - I. Resolution & Order 2021-147 amending a classification for **Public Health Program Manager** and amending the pay range from 22 to 26 (Management/Exempt-Range 26)
 - J. Resolution & Order 2021-178 approving a Grant Agreement (Grant No. 2622) between the State of Oregon and Linn County and delegating authority to execute originals
7. **SHERIFF'S OFFICE** – Ted Langley, Captain Corrections Division, Linn County Sheriff's Office
 - A. Resolution & Order 2021-136 approving an Intergovernmental Agreement for Housing Inmates in the Linn County Jail between Benton County and Linn County and delegating authority to the Linn County Sheriff
8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair/Expo Director
9. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2021-167 approving an Intergovernmental Agreement for the Juvenile Detention Facility between Lincoln County and Linn County
 - B. Resolution & Order 2021-169 approving an Intergovernmental Agreement between Marion County and Linn County
 - C. Resolution & Order 2021-170 approving a Personal Services Contract between Dr. Daniel Mosher and Linn County

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9. **JUVENILE DEPARTMENT** - Continued
 - D. Resolution & Order 2021-171 approving an Intergovernmental Agreement between Benton County and Linn County
10. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-174 approving a traffic control regulation on a certain Linn County road (Quartzville Road) County Road No. 0912, No Parking
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-175 accepting an expenditure of a certain Grant within the General Fund, \$646,910
 - B. Order 2021-176 accepting an expenditure of a certain Grant within the Road Fund, \$579,778
 - C. Order 2021-177 approving a transfer of certain appropriations within the Road Fund, \$25,000
 - D. Order 2021-183 approving a transfer of certain appropriations within the General Fund, \$235,000
- 10:00 am 12. **PUBLIC HEARING** – *Continued from May 11, 2021 for Deliberation and Decision* – PD20-0280; A conditional use permit application by Lynn Merrill (Applicant) to locate an alternative forestland dwelling on a 4.38-acre property – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcements

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18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 22, 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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