



ORDER OF BUSINESS FOR THE **JUNE 22, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, June 22, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 15, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 7. **HEALTH DEPARTMENT** - Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-113 approving a Contract for Personal Services between Renew Consulting, Inc. and Linn County
 - B. Resolution & Order 2021-184 approving an Intergovernmental Agreement for the Financing of Public Health Services (Contract No. 169521) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2021-187 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 161221) and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2021-188 approving an Amendment No. 2 to an Intergovernmental Agreement between the Community Services Consortium and Linn County
 - E. Resolution & Order 2021-190 approving a Software Licensing Agreement between Linn County and Credible Behavioral Health, Inc. 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.

8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-179 accepting and recording a temporary easement with MFE Covered Bridge LCC ET AL to the Linn County Road Department for the Richardson Gap Road Shimanek Covered Bridge Project
 - B. Resolution & Order 2021-181 accepting and recording a temporary easement with Rex Lowther & Amy Lowther Co-Trustees to the Linn County Road Department for the Richardson Gap Road Shimanek Covered Bridge Project
 - C. Resolution & Order 2021-182 accepting and recording certain real property granted to Linn County for Road purposes (County Road Number 0637, Richardson Gap Road)
9. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2021-189 approving a Professional Services Contract for computer services between Helion Software, Inc. and Linn County and delegating authority to execute originals
10. **PLANNING DEPARTMENT** - Robert Wheeldon, Linn County Planning and Building Director
 - A. Resolution & Order 2021-110 approving a Conditional Use Permit Application in the Exclusive Farm Use Zoning District; Marble Solar, LLC
 - B. Resolution & Order 2021-204 approving a Termination of IGA 97-026 for Building Code Services between the City of Harrisburg and Linn County
 - C. Request for Refund from Planning and Building Department to Jimco Electrical Contracting, Inc.
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-203 accepting an expenditure of a certain grant within the Fair Fund, \$70,000
12. Correspondence

13. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cost of Living Adjustment for Teamster's Employees
 - C. Resolution 2021-005 appointing the Justice of the Peace Pro Tempore (District 4A)
 - D. Resolution & Order 2021-196 adopting a new classification for Fair/Expo Operations & Maintenance Lead Worker (SEIU/Pay Range 12)
 - E. Resolution & Order 2021-199 approving a Collective Bargaining Agreement between Teamsters Local Union No. 670 and Linn County
 - F. Resolution & Order 2021-202 approving an Amendment No. 2 to a Grant Agreement between the State of Oregon Department of Administrative Services (Grant No. 1022) and Linn County and delegating authority to execute
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(f) and (h)
19. Discussion and possible approval of Resolution & Order 2021-198 delegating authority to the County Attorney to negotiate an agreement with litigating entities regarding potential global settlement in ongoing opioid litigation

20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 29, 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**