



ORDER OF BUSINESS FOR THE **JUNE 29, 2021** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED JUNE 28, 2021; 11:07 A.M.**

**AGENDA for Tuesday Meeting, June 29, 2021**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the June 22, 2021 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer and Budget Officer
- 9:35 am
- A. Resolution & Order 2021-206 Adopting the 2021-2022 Linn County Annual Budget declaring the Tax Levy and making appropriations
- 9:40 am
- B. Resolution & Order 2021-207 Adopting the 2021-2022 Linn County 4-H & Extension Service District Annual Budget declaring the Tax Levy and making appropriations
  - C. Resolution & Order 2021-185 approving a Loan for Funds from the Road Fund to the General Fund of Linn County for the purpose of purchasing property at Old Salem Road, Millersburg, Oregon
  - D. Order 2021-208 accepting an expenditure of a certain grant within the Health Fund, \$200,000
  - E. Order 2021-221 accepting an expenditure of a certain grant within the General Fund, \$7,400
  8. **PRESENTATION** – Kim Grooms, Linn County Veteran's Service Officer, for 29 years of service to the citizens of Linn County and as an advocate for Linn County Veterans

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.

9. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
  - A. Resolution & Order 2021-186 approving a Grant Agreement (Contract No. 35007) between Linn County and The Rail and Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
  - B. Resolution & Order 2021-200 approving a Grant Agreement (Contract No. 34956) between Linn County and The Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
  - C. Resolution & Order 2021-213 approving a Grant Agreement (Contract No. 35209) between Linn County and The Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
  - D. Resolution & Order 2021-216 approving a Grant Agreement (Contract No. 34988) between Linn County and The Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
10. **SHERIFF'S OFFICE** – Jim Yon, Linn County Sheriff
  - A. Resolution & Order 2021-162 approving an Amendment No. 2 to an Intergovernmental Agreement between the State of Oregon Department of Corrections and the Linn County Sheriff's Office and delegating authority to execute originals
11. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
  - A. Resolution & Order 2021-209 adopting a new classification for Communicable Disease Program Supervisor (Management/Exempt-Pay Range 18)
  - B. Resolution & Order 2021-210 approving an Intergovernmental Agreement between Benton County and Linn County
  - C. Resolution & Order 2021-211 approving an Intergovernmental Agreement between the Multnomah Education Service District Contract No. C03566 and Linn County and delegating authority to execute originals

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12. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution 2021-201 delegating authority to Wayne E. Mink, Roadmaster, to purchase a fuel tank for the Sweet Home Fuel Facility
13. **GENERAL ADMINISTRATION** – Rachel Adamec, Real Property Program Manager, Linn County General Administration
  - A. Resolution & Order 2021-197 approving the sale of tax foreclosed property by private sale
  - B. Resolution & Order 2021-217 approving the sale of tax foreclosed property
14. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning and Building Director
  - A. Discussion and possible action for the determination of Remand Hearing procedures; BC19-0002-Applicants by Ronald & Virginia Henthorne for a Comprehensive Plan Map Amendment and Zoning Map Amendment
15. Correspondence
16. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2021-199 approving a Collective Bargaining Agreement between Teamsters Local Union No. 670 and Linn County
  - C. Resolution & Order 2021-180 establishing certain County Fees and setting forth all fees collected by Linn County
  - D. Resolution & Order 2021-205 approving a First-Time Youth Wage Grant Agreement between Linn County and Ram Trucking, Inc.
  - E. Resolution & Order 2021-214 approving an Agreement between Linn County and ATI Specialty Alloys and Components for relocation of a jointly owned gas line
  - F. Resolution & Order 2021-215 approving a First-Time Youth Wage Grant Agreement between Linn County and Glenn Miller Seed, Inc.

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17. Unfinished Business and General Orders:
  - A. Calendar Update
18. New Business
19. Announcements
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, July 6, 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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