



ORDER OF BUSINESS FOR THE **MARCH 2, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, March 2, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 23, 2021 and February 25, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-056 approving the transfer of certain appropriations within the General Fund, \$110,000
 - B. Order 2021-058 accepting an expenditure of a certain grant within the General Fund, \$508,843
 - C. Order 2021-059 accepting an expenditure of a certain grant within the Road Fund, \$633,843
 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-048 approving an Intergovernmental Agreement for the Financing of Community Mental Health, Addiction Treatment, Recovery and Prevention and Problem Gambling Services (Contract No. 166049) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2021-057 approving Amendment No. 2 to an Intergovernmental Agreement for Mobile Crisis Services between Benton County and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2021-065 appointing the Linn County Health Services Administrator as the County Financial Assistance Administrator for the 2021-2022 Intergovernmental Agreement for Financing of Community Addictions and Mental Health Services between Linn County and the State of Oregon

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. **GENERAL SERVICES** – Rachael Adamec, Real Property Program Manager, General Services
 - A. Tax Foreclosed Property Buy Back Request, Account No. 203485
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2021-062 reappointing a member to the Linn County Law Library
 - C. Resolution 2021-064 reappointing members to the Linn County Transportation Advisory Committee
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff Meeting held on Wednesday, March 3, 2021 at 11:30 a.m. at the Linn County Fair/Expo Center in Conference Rooms 3 and 4
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

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

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.