



ORDER OF BUSINESS FOR THE **MARCH 23, 2021** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 03-22-2021; 3:15 P.M.**

**AGENDA for Tuesday Meeting, March 23, 2021**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 16, 2021 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
  7. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
    - A. Resolution 2021-071 reappointing a member to the Linn County Historical Museum Advisory Commission
    - B. Resolution 2021-072 reappointing members to the Linn County Parks & Recreation Commission
    - C. Resolution & Order 2021-087 approving an Amendment No. 2 to an Intergovernmental Agreement for the State of Oregon Parks and Recreation Department and Linn County and delegating authority to execute originals
    - D. Resolution & Order 2021-089 approving a Purchase Order for waterway barriers from Worthington Products, Inc. and delegating authority to execute originals
  8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2021-082 approving a transfer of certain appropriations within the Health Fund, \$35,000
    - B. Order 2021-084 approving a transfer of certain appropriations within the General Fund, \$125,000

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** – Rachel Adamec, Real Property Program Manager, Linn County General Services and Property Management
  - A. Resolution & Order 2021-081 approving a Grant Agreement between the Oregon Business Development and Linn County
- 10:00 am 10. **EXECUTIVE SESSION** - Pursuant to ORS 192.660(2)(e)
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2021-066 appointing and reappointing members to the Linn County Compensation Board
  - C. Resolution & Order 2021-088 approving a Corrective Action Plan for the Planning and Building Department with the Oregon Secretary of State
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
17. Adjournment

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