



ORDER OF BUSINESS FOR THE **MAY 4, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 4, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 27 and 28, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **COUNTY ATTORNEY** – Jodi Gollehon, Linn County Deputy County Attorney and Darrin Lane, Linn County Administrative Officer
 - A. Resolution & Order 2021-111 approving an Intergovernmental Agreement between Linn County, Lincoln County, Benton County and Lane Council of Governments for the Rural Broadband Project and delegating authority to execute originals
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-115 accepting an expenditure of a certain grant within the General Fund, \$453,240
 - B. Order 2021-116 accepting an expenditure of a certain grant within the Corner Preservation Fund, \$95,000
 - C. Order 2021-117 transferring certain appropriations within the General Fund, \$9,195
 - D. Order 2021-124 accepting an expenditure of a certain grant within the Grants Fund, \$1,000,000
 9. **GENERAL SERVICES** – Rachel Adamec, Real Property Program Manager, Linn County General Services and Property Management
 - A. Resolution & Order 2021-118 approving the selling back of tax foreclosed property to former owner and assigning a Lease Agreement

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.

10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-114 approving the 2021 Linn County Small Business First-Time Employment Youth Wage Grant Program
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff Meeting held on Wednesday, May 5, 2021 at 11:30 a.m. at the Fair and 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, May 11, 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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