



ORDER OF BUSINESS FOR THE **MAY 11, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 5-11-2021; 8:40 A.M.

AGENDA for Tuesday Meeting, May 11, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 4, 2021 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Micah Smith, Captain Support Division
 - A. Resolution & Order 2021-119 approving an Intergovernmental Agreement for 911-Dispatch Services between the **City of Albany Fire Department** and Linn County
 - B. Resolution & Order 2021-120 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Brownsville Rural Fire Protection District** and Linn County
 - C. Resolution & Order 2021-121 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Halsey-Shedd Rural Fire Protection District** and Linn County
 - D. Resolution & Order 2021-122 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Harrisburg Fire/Rescue District** and Linn County
 - E. Resolution & Order 2021-123 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Lebanon Fire District** and Linn County
 - F. Resolution & Order 2021-125 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Scio Rural Fire Protection District** and Linn County
 - G. Resolution & Order 2021-126 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County

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.

6. **SHERIFF'S OFFICE** - Continued:
 - H. Resolution & Order 2021-127 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County
7. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. Resolution & Order 2021-134 approving an Amendment No. 1 to a Personal Services Contract for Electrical Services between OEG, Inc. and Linn County
9. **TREASURER'S OFFICE** - Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-135 accepting an expenditure of a certain grant within the Grants Fund, \$50,000
- 10:00 am 10. **PUBLIC HEARING** – PD20-0280; A conditional use permit application by Lynn Merrill (Applicant) to locate an alternative forestland dwelling on a 4.38-acre property – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
11. Correspondence: Advice letter from Counsel on COVID-19 protocol
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-128 approving a Personal Services Contract for Mediation Services between Elizabeth Aronoff and Linn County
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements

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.

16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, May 18, 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.