



ORDER OF BUSINESS FOR THE **NOVEMBER 9, 2021** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, November 9, 2021**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the November 2, 2021 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Alyssa Boles, Linn County Planning Manager
  7. **COUNTY ATTORNEY'S OFFICE** – Jodi Gollehon, Deputy County Attorney for Linn County
    - A. Resolution & Order 2021-378 directing the Linn County Tax Collector to grant Wildfire Tax Relief pursuant to Senate Bill 464 (2021)
    - B. Resolution & Order 2021-379 permitting a waiver of property tax charges for delinquency due to either the COVID-19 pandemic or the 2020 Oregon fire season pursuant to House Bill 2247 (2021)
  8. **ITS DEPARTMENT** – Karen Guilford, Micro-Computer Support Specialist and Kathy Wynhausen, Data Base Administrator, Linn County ITS Department
    - A. Resolution & Order 2021-371 approving a Services Contract for a Website Redesign Project between Linn County and Municode
    - B. Resolution & Order 2021-372 approving a Services Contract between Linn County and LS Networks, Inc. for network services at the Linn County **Fair and Expo Center**
    - C. Resolution & Order 2021-373 approving a Services Contract between Linn County and LS Networks, Inc. for network services at the **Willamette Health Center**

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.

8. **ITS DEPARTMENT** – Continued:
  - D. Resolution & Order 2021-377 approving a Construction Contract between LS Networks, Inc. and Linn County for dark fiber installation
9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer.
  - A. Order 2021-384 approving a transfer of certain appropriations within the General Grants Fund, \$74,000
10. Correspondence: Letter dated November 9, 2021 assigning the proxy vote for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Thursday, November 18, 2021
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2021-386 amending a classification for Supervising Nurse and amending the pay range from 18 to 20 (Management/Exempt – Pay Range 20)
  - C. Resolution & Order 2021-387 amending a classification for Supervising Mental Health Specialist and amending the pay range 18 to 20 (Management/Exempt – Pay Range 20)
  - D. Resolution 2021-392 appointing a member to the Linn County Developmental Disabilities Advisory Board
  - E. Resolution & Order 2021-391 approving a Lease Agreement between National Carbon Technologies-Oregon, LLC (NCT) and Linn County and delegating authority to execute originals
  - F. Approving a wrecking license for G & R Auto Wreckers, Inc. with Letter of Understanding
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcement: There will be no Board meeting held on Tuesday, November 16, 2021 as the Board will be attending the Annual Association of Oregon Counties (AOC) Conference in Eugene, Oregon

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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, November 23, 2021

You may join the Board meeting via teleconferencing by calling:  
**541-704-3002; Pin Number 8442**