



ORDER OF BUSINESS FOR THE **SEPTEMBER 7, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 09-07-2021; 9:00 A.M.

AGENDA for Tuesday Meeting, September 7, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 31, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-295 approving a Contract Amendment (Change Order No. 1) for the Mill City Downtown Revitalization Project between North Santiam Paving Co. and Linn County
 - B. Resolution & Order 2021-306 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0651, Folsom Road)
 - C. Resolution & Order 2021-307 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0651, Folsom Road)
 - D. Resolution & Order 2021-308 accepting and recording a Temporary Easement with Lori L. & Stanley J. Boshart to the Linn County Road Department for the Folsom Road Mill Creek Bridge Project
 - E. Resolution & Order 2021-309 accepting a petition to vacate a portion of a public road, Shoreline Drive (Public Road 3802-A)
 - F. Roadmaster's Report - Petition to Vacate a portion of a public road, Shoreline Drive (Public Road 3802-A)
 - G. Resolution & Order 2021-310 approving the vacation of a portion of a public road, Shoreline Drive (Public Road 3802-A)

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.

- 10:00 am 8. **PUBLIC HEARING** - Application for reassignment of Ambulance Service Areas 1 & 10 - Gene Karandy, County Attorney for Linn County
9. Correspondence
10. Special Orders:
- A. Personnel Action Forms
 - B. Resolution & Order 2021-312 approving a First-Time Youth Wage Grant Agreement between Linn County and Irvinville Enterprise, LLC.
 - C. Resolution & Order 2021-313 approving a First-Time Youth Wage Grant Agreement between Linn County and Phelan Enterprises, LLC.
 - D. Resolution & Order 2021-314 approving a First-Time Youth Wage Grant Agreement between Linn County and The Coffee Hut, LLC
 - E. Resolution & Order 2021-315 approving a First-Time Youth Wage Grant Agreement between Linn County and Miller Grass Seed, Inc.
 - F. Resolution & Order 2021-316 approving a First-Time Youth Wage Grant Agreement between Linn County and Cala Farms, Inc.
11. Unfinished Business and General Orders:
- A. Calendar Update
 - B. Discussion and possible decision regarding the sale of the Sweet Home Mill Site property
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 14, 2021

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

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