



ORDER OF BUSINESS FOR THE **SEPTEMBER 21, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, September 21, 2021

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the September 14, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
- 9:05 am
7. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer (*via teleconference*)
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2021-321 approving a Student Affiliation Agreement between the University of Southern California and Linn County
 - D. Resolution & Order 2021-336 approving an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals
 8. **SHERIFF'S OFFICE** – Micah Smith, Captain Support Services Division, Linn County Sheriff's Office
 - A. Resolution & Order 2021-324 authorizing the publication and distribution of Request for Proposals for the Sheriff's fleet vehicle maintenance
 9. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP.** (AMEDC)
John Pascone, President
 - A. Resolution & Order 2021-326 approving a resolution allowing continued qualification of Enterprise Zone Exemptions under House Bill 2343 (2021) for the **Linn County Enterprise Zone**

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. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP.** (AMEDC)
Continued:
 - B. Resolution & Order 2021-338 approving a resolution allowing continued qualification of Enterprise Zone Exemptions under House Bill 2343 (2021) for the **Albany Oregon Enterprise Zone**

10. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2021-245 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home dba Linn Shuttle
 - B. Resolution & Order 2021-256 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home dba Linn Shuttle
 - C. Resolution & Order 2021-257 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Albany Dial-A-Bus
 - D. Resolution & Order 2021-258 approving a Subrecipient Agreement for Special Transportation Services between Linn County and the Senior Citizens of Sweet Home/Linn Shuttle
 - E. Resolution & Order 2021-259 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Albany/Albany Transit System/Albany Call-A-Ride
 - F. Resolution & Order 2021-260 approving a Subrecipient Agreement for Special Transportation Services between Linn County and the Senior Citizens of Sweet Home/Sweet Home Dial-A-Bus
 - G. Resolution & Order 2021-261 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the Oregon Cascades West Council of Governments
 - H. Resolution & Order 2021-262 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the Oregon City of Lebanon Dial-A-Bus/LINX
 - I. Resolution & Order 2021-263 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Albany/Linn-Benton Loop

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10. **SPECIAL TRANSPORTATION** – Continued:

- J. Resolution & Order 2021-264 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and City of Lebanon Dial-A-Bus/LINX
- K. Resolution & Order 2021-265 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and City of Albany/Albany Call-A-Ride
- L. Resolution & Order 2021-266 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and Oregon Cascades West Council of Governments
- M. Resolution & Order 2021-267 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home, Inc. dba Linn Shuttle
- N. Resolution & Order 2021-268 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home, Inc. dba Sweet Home Dial-A-Bus
- O. Resolution & Order 2021-269 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Volunteer Caregivers
- P. Resolution & Order 2021-270 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Oregon Mennonite Residential Services
- Q. Resolution & Order 2021-271 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Sunshine Industries Unlimited, Inc.
- R. Resolution & Order 2021-319 approving a Grant Agreement (Contract No. 35072) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals

11. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director

- A. Resolution & Order 2021-311 approving a Grant Agreement between the State of Oregon, Oregon Parks and Recreation Department and the Linn County and delegating authority to execute originals

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11. **PARKS DEPARTMENT** – Continued:
 - B. Resolution 2021-322 authorizing the Linn County Parks Department to apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for a restroom replacement at Waterloo County Park and delegating authority to Brian Carroll, Parks Director to execute the application
 - C. Resolution 2021-323 authorizing the Linn County Parks Department to apply for a Land and Water Conversation Fund Grant from the Oregon Parks and Recreation Department for the restoration of the bridge at Crawfordsville Covered Bridge County Park and delegating authority to Brian Carroll, Parks Director to execute the application
12. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2021-337 approving an Amendment No. 8 to an Intergovernmental Agreement (Agreement No. 5264h) for the Oak Creek Youth Correctional Facility between the State of Oregon, Oregon Youth Authority (OYA) and Linn County and delegating authority to execute originals
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-301A requesting the Governor to declare a drought emergency for Linn County
 - C. Resolution & Order 2021-334 approving an Intergovernmental Agreement between Benton County and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2021-335 approving a Grant Agreement between the Oregon Business Development Department and Linn County
15. Unfinished Business and General Orders:
 - A. Calendar Update

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16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. *Recess the regular scheduled Board meeting – The Board will reconvene for a Public Hearing to be held at 10:00 a.m. today at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, Albany, Conference Rooms 1 & 2*
20. Reconvene the regular scheduled Board Meeting
- 10:00 am 21. **PUBLIC HEARING** – *(Continued from Tuesday, August 3, 2021 for Deliberations and Decision)* - BC-19-0002 – A hearing on remand from the Oregon Land Use Board of Appeals (LUBA) of Linn County Ordinance 2019-128 and Resolution and Order 2019-127 which approved applications by Ronald & Virginia Henthorne for a Comprehensive Plan (Plan) Map amendment and Zoning Map amendment on a 108.59-acre property
22. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 28, 2021

The Board meets each week on Tuesday, and on Wednesday as needed.

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

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