



ORDER OF BUSINESS FOR THE **SEPTEMBER 25, 2018** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, September 25, 2018**

- 9:30 am     1.     Call to Order
2.     Flag Salute
3.     Roll Call Recorded
4.     Approval of Agenda
5.     Approval of the September 18 and 19, 2018 Commissioners' Meeting Minutes
- 9:35 am     6.     **COG UPDATE** – Fred Abousleman, Executive Director, Cascades West Council of Governments
- 9:40 am     7.     Reports of Staff and Committees:
- A.     **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:45 am     8.     **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator

**Special Transportation Fund:**

- A.     Resolution & Order 2018-232 approving an Intergovernmental Agreement for Special Transportation Services between **Benton County Special Transportation** and Linn County
- B.     Resolution & Order 2018-236 approving an Intergovernmental Agreement for Special Transportation Services between **City of Albany/Call-A-Ride** and Linn County
- C.     Resolution & Order 2018-237 approving an Intergovernmental Agreement for Special Transportation Services between **City of Albany/Linn-Benton Loop** and Linn County
- D.     Resolution & Order 2018-239 approving an Intergovernmental Agreement for Special Transportation Services between the City of Lebanon Dial-A-Bus 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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

8. **SPECIAL TRANSPORTATION** – Continued

- E. Resolution & Order 2018-240 approving an Intergovernmental Agreement for Special Transportation Services between the **Cascades West Council of Governments Senior and Disability Services** and Linn County
- F. Resolution & Order 2018-241 approving an Intergovernmental Agreement for Special Transportation Services between **Chamberlin House, Inc.** and Linn County
- G. Resolution & Order 2018-242 approving a Subrecipient Agreement for Special Transportation Services between Linn County and **Oregon Mennonite Residential Services**
- H. Resolution & Order 2018-246 approving a Subrecipient Agreement for Special Transportation Services between **Volunteer Caregivers, Inc.** and Linn County
- I. Resolution & Order 2018-248 approving a Subrecipient Agreement for General Transportation Services between **Senior Citizens of Sweet Home, Inc. dba Linn Shuttle** and Linn County
- J. Resolution & Order 2018-249 approving a Subrecipient Agreement for Special Transportation Services between the **Senior Citizens of Sweet Home, Inc. dba Sweet Home Dial-A-Bus** and Linn County
- K. Resolution & Order 2018-250 approving a Subrecipient Agreement for Special Transportation Services between **Sunshine Industries Unlimited, Inc.** and Linn County

**Linn-Benton Loop:**

- L. Resolution & Order 2018-324 approving an Intergovernmental Agreement between **Oregon Cascades West Council of Governments** and Linn County

9:50 am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director

- A. Resolution & Order 2018-325 approving an Agreement between 10D Telecom, Inc., an authorized Avaya Partner and Linn County and delegating authority to execute originals

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- 9:55 am 10. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks & Recreation Director
- A. Resolution & Order 2018-315 approving a Lease Agreement between the United States Department of the Interior Bureau of Land Management and Linn County for Public Park and Recreational purposes for McKercher County Park and delegating authority to execute originals
  - B. Resolution 2018-326 authorizing the Linn County Parks Department to apply for a Local Government Grant from the Oregon Parks and Recreation Department for installation of restrooms and water system expansion at Whitcomb Creek County Park and delegating authority to execute originals
- 10:00 am 11. **PUBLIC HEARING** – BC18-0002: Applications by Rex Lucas et al for a Comprehensive Plan Map Amendment and Zoning Map Amendment. The amendments are proposed as part of an Urban Growth Boundary (UGB) Amendment approved by the City of Mill City to remove and add properties within the Mill City UGB – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
- 11:00 am 12. **WILLAMETTE COUNTRY MUSIC FESTIVAL** – Compliance Review of 2018 Event
- 13. Correspondence
  - 14. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution & Order 2018-316 approving a First-Time Youth Wage Grant Agreement between Linn County and **Boshart Trucking**
    - C. Resolution & Order 2018-317 approving a First-Time Youth Wage Grant Agreement between Linn County and **Wirth Farms, Inc.**
    - D. Resolution & Order 2018-318 approving a First-Time Youth Wage Grant Agreement between Linn County and **Berkey's Blueberries**
    - E. Resolution & Order 2018-320 approving an Intergovernmental Agreement for an office space Lease Agreement between the State of Oregon and Linn County

15. Unfinished Business and General Orders:
  - A. Calendar Update
16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled for Tuesday, October 2, 2018

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