



Linn County Department of Health Services

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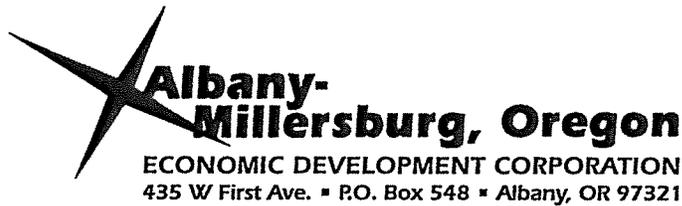
"Working together to promote the health and well-being of all Linn County residents"

Board Summaries for May 7, 2019

R&O 2019-121

This is an Intergovernmental Agreement between Linn County and the Oregon Health Authority for the financing of Public Health services IGA# 154121 amendment 14. This is our monthly financial assistance award.

<i>Administration</i>	<i>Alcohol & Drug Treatment</i>	<i>Developmental Disabilities</i>	<i>Environmental Health</i>	<i>Mental Health</i>	<i>Public Health</i>
M(541) 967-3888	M(541) 967-3819	M(541) 967-3890	M(547) 967-3821	M(541) 967-3866	M(541) 967-3888
F(541) 924-6904	F(541) 967-7259	F(541) 924-6905	F(541) 926-2060	F(541) 928-3020	F(541) 926-2102
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Memo

Date: March 7, 2019

To: Linn County Enterprise Zone Co-Sponsors
Roger Nyquist Linn County
Kevin Kreitman City of Millersburg

From: John Pascone, President

Subject: Selmet Inc Enterprise Zone Application
And Extended Abatement Agreement

Selmet is planning on making an investment of \$15 million which includes building renovations of \$6 mil. and installing new equipment of \$9 mil. and hiring 100 new employees. They have completed an Enterprise Zone Authorization Application dated November 19, 2018.

Under regular enterprise zone exemption rules the company is required to add 10% to their existing workforce in the zone so they would need to hire 70 employees. The company plans on hiring at least 100 new employees which would satisfy the job creation requirements. The regular property tax exemption is for 3 years.

For companies that agree to hire and pay wages and benefits in excess of 150% of Linn County's Average Annual Wage, the firm can qualify for an additional 2 years. The current required number can be found in the agreement.

Attached is a draft resolution which needs to be passed by each co-sponsor. The zone manager (me) and the county assessor's representative (Mark Wilkinson) cannot officially approve the company's application until the extended resolution is approved by the co-sponsors.

Please contact me if you have any questions. When you have the matter scheduled let me know and I will attend to present it on behalf of the company.

Thank you,

John



Linn County Road Department

*Providing safe and efficient transportation to
citizens and visitors of Linn County.*

Memorandum

Date: 5/2/2019

To: Linn County Board of Commissioners

From: Darrin Lane, Roadmaster 

RE: Background Information for Agenda Items – 5/7/2019

The Road Department has the following items on the Board of Commissioners agenda for the weekly meeting on May 7, 2019. The following is a brief description of the items.

Resolution & Order 2019-122 – Bid Advertisement, 2019 Overlays Project

This resolution and order authorizes the bid advertisement and sets the bid opening time and date for the 2019 Overlays Project.

Resolution & Order 2019-123 – Road Closure for the Lamb & Wool Fair Parade and Related Activities

This approves a road closure for Main Street in Scio on May 17 and 18 at the times indicated. Event organizers coordinate with the Road Department and the Linn County Sheriff's Office.

We request your approval.



Linn County Parks And Recreation

Memo

To: Board of County Commissioners

From: Brian Carroll, Parks Director

Date: 5/3/2019

Re: Parks Grant Application Authorization R & O 2019-129;
Park Concessions RFP Request R & O 2019-139; and Possible Sale of
County Owned Forest Property R & O 2019-134

Parks Grant Application Authorization R & O 2019-129

- I am requesting the Board of County Commissioners (BOC) delegate authority to me, as Parks and Recreation Director, to apply for a \$50,000 master planning grant for the renovation of Lewis Creek County Park from the Oregon State Parks Department. I am planning to apply for the grant this fiscal year; however, the project would not be completed until 2020. This project was included in the Parks 2019-2020 budget proposal. No General Fund funding will be used to complete the project.
- The Oregon Parks & Recreation Department has specifically requested a board order from the local government governing body stating that the applying agency has the authority to submit grant applications. This requirement is part of the grant application package.

Park Concessions RFP Request R & O 2019-139

- Linn County Parks is requesting permission to advertise an RFP primarily for food concessions services at Foster Reservoir. The RFP includes potentially providing portable food & beverage cart/trailer services at Lewis Creek Park, Edgewater Marina and Sunnyside County Park during the summer months of June, July, and August. The first year we would focus on Lewis Creek where we have received the most visitor requests for food and beverage services.
- The Linn County Parks Commission passed a motion supporting the addition of food and beverage concessions in the parks listed in the RFP. Park visitors have asked for these services at the Parks. The Parks staff believes that provision of food concessions will expand and diversify the services offered to park visitors and provide an additional revenue source to help support the County Parks system, with very limited impacts to the parks and park operations.

Possible Sale of County Owned Forest Property R & O 2019-134

- I am recommending that the BOC authorize the auction sale of the Linn County Forest Property (approximately 90 Acres) located in the Detroit Lake-Kinney Creek Area of Linn County. A minimum price will be set for the property and a clause will added to require the purchaser to complete all reforestation requirements at the purchaser's expense.
- Linn County Parks has managed the property for timber production and the sale of wood products to benefit the County Parks system. We are in the process of completing a timber sale on the property that will remove the vast majority of remaining timber value from the property for the next 50-60 years. We believe the potential sale of the property is in the best interest of the County at this time, if terms of the auction are met.



LINN COUNTY GENERAL SERVICES

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RUSSELL WILLIAMS

Director

Date: May 7, 2019

To: Board of Commissioners

RE: R&O 2019-119 & 2019-120 - Follow-up Paperwork to Convey Foreclosed Property

The Board accepted a sealed bids at regularly scheduled and duly advertised meetings for the following properties:

- #181640 – 350 W B St., Lebanon
 - Bid opened on April 9, 2019
 - Sale price: \$62,500
 - RMV - \$142,500
 - Sold to: Casey Meadows

- #257374
 - Bid opened on April 16, 2019
 - Sale price: \$500
 - RMV - \$800
 - Sold to: Laverne Gerig, John D. Ulrich and Vicki L. Ulrich