



# OFFICE OF THE COUNTY ATTORNEY FOR LINN COUNTY

104 4th Avenue SW, Room 123  
P.O. Box 100  
Albany, Oregon 97321-0031

Telephone: 541.967.3840  
Fax: 541.928.5424

COUNTY ATTORNEY  
Eugene J. Karandy II  
[gkarandy@co.linn.or.us](mailto:ekarandy@co.linn.or.us)

DEPUTY  
COUNTY ATTORNEY  
Kevan J. McCulloch  
[kmcculloch@co.linn.or.us](mailto:kmcculloch@co.linn.or.us)

Jodi M. Gollehon  
[jgollehon@co.linn.or.us](mailto:jgollehon@co.linn.or.us)

LEGAL ADMINISTRATIVE  
ASSISTANT

Dawna L. Steele  
[dstele@co.linn.or.us](mailto:dstele@co.linn.or.us)

TO: Board of Commissioners  
FROM: Gene Karandy, Linn County Attorney  
DATE: September 1, 2020  
RE: 2020-252

The following items are scheduled to be heard on September 1, 2020.

Resolution & Order 2020-252: Approval of a consent to transfer of water rights for International Paper's Permanent Water Right Transfer Application T-13376. Linn County agreed in Section 1.1 (as amended) of the Purchase and Sale Agreement with IP to the following: "Water rights shall not be included in the definition of Property, Land, Personal Property, Intangible Property or DEQ Permits and are specifically excluded from this Agreement. After Closing, Purchaser agrees to reasonably cooperate (at no cost or liability to Purchaser) with any requests by Seller to assist in the facilitation of the sale of Seller's remaining water rights to third party purchasers."

Financial Impact: None

Staff Recommendation: Approve



**LINN COUNTY GENERAL SERVICES**

330 Third Avenue SW Albany, Oregon 97321

Phone: (541) 967-3880 Fax: (541) 928-3517

---

**RUSSELL WILLIAMS**

Director

Date: September 1, 2020

To: Board of Commissioners

From: Rachel Adamec, Real Property Program Manager

RE: R&O 2020-247 Follow-up Paperwork – Purchase Sale Agreement  
Lyons Mill Site (Property Accounts #4495, #5484, #5492 & #926346)

On May 12, 2020 the Board of Commissioners accepted a sealed bid from Sierra Cascade Forest Products, LLC to purchase the Lyons Mill Site. Subsequently, Sierra Cascade requested to be allowed to do a Phase II Environmental Site Assessment prior to the property being deeded to them. Because of the potential liability of such testing, Property Management requested and received authorization from the Board to enter into a Purchase Sale Agreement to allow the the site assessment.

Resolution & Order 2020-247 brings the Purchase Sale Agreement before the Board for approval and signature. The County Attorney's Office prepared the Purchase Sale Agreement that outlines the testing and insurance requirements within the document.



# Linn County Road Department

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

## *Memorandum*

**Date:** 8/27/2020

**To:** Linn County Board of Commissioners

**From:** Wayne Mink, Roadmaster *WEM*

**RE:** Background Information for Agenda Items – 9/1/2020

---

The Road Department has the following item on the Board of Commissioners agenda for the weekly meeting on September 1, 2020. The following is a brief description of the item.

**Resolution 2020-255 – Authorize Road Closure, North River Drive**

This is a Resolution to authorize the closure of a portion of North River Drive for the Best in the West Triathlon and related events. Closure will be from 6:45 am to 4:00 pm on September 12 and from 6:45 am to 11:00 am on September 13, 2020.

We request your approval.

# AGENDA – LINN COUNTY BOARD OF COMMISSIONERS

DATE: September 1, 2020

DEPARTMENT: COMMISSIONERS / BUDGET OFFICE

## **ACTION REQUESTED:**

**ORDER # 2020-250**

**TRANSFER**

- WITHIN THE GENERAL FUND
- FOR VETERANS AND GENERAL ADMIN.
- TO COVER COSTS FOR RETIREMENTS
- AND VETERANS FUNDS
- IN THE AMOUNT OF \$ 154,731.

This is to cover Ralph's retirement within General Administrations budget. Also the dollars for Veterans needed to be accounted for within their budget for State funds. If we do not account for the carryforward, we have to send it back. So this is to position if for them to go forward.