



ORDER OF BUSINESS FOR THE **JULY 12, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 12, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 5, 2022 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
- 9:35 am
- A. **BID OPENING** – Mill Creek-Folsom Road Bridge Replacement Project
 - B. Resolution & Order 2022-266 approving an Engineering and Related Services Contract between David Evans & Associates and Linn County and delegating authority to execute the contract
 - C. Resolution & Order 2022-271 approving an Intergovernmental Agreement for Project Management, Engineering Services and Contract Administration between the City of Mill City and Linn County
8. **DISTRICT ATTORNEY'S OFFICE** – Doug Marteeny, Linn County District Attorney
 - A. Resolution & Order 2022-188 authorizing the publication and distribution of Request for Proposals for the Linn County District Attorney Case Management System Replacement
 9. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2022-273 approving a Professional Services Contract for computer services between Helion Software, Inc. and Linn County and delegating authority to execute originals

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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
 - A. 1st Reading of Ordinance No. 2022-253 approving an Ordinance adopting the Linn County Psilocybin Product Manufacturers and Service Center Operators Code

11. **PLANNING & BUILDING DEPARTMENT** – Steve Wills, Linn County Planning & Building Department Director
 - A. Resolution & Order 2022-267 approving a Personal Services Contract between Avocette Technologies, Inc. and Linn County and delegating authority to execute originals
 - B. Request for Refund from Planning & Building Department to Udell Engineering & Land Services, \$1,500

12. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Rural/Special Transportation Coordinator
 - A. Resolution & Order 2022-211 approving a Subrecipient Agreement for Special Transportation Services between Linn County and **Sunshine Industries Unlimited, Inc.**
 - B. Resolution & Order 2022-213 approving a Subrecipient Agreement for Special Transportation Services between Linn County and **Volunteer Caregivers**
 - C. Resolution & Order 2022-214 approving a Subrecipient Agreement for Special Transportation Services between Linn County and **Oregon Mennonite Residential Services**
 - D. Resolution & Order 2022-215 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and **City of Albany/Albany Call-A-Ride**
 - E. Resolution & Order 2022-217 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and **City of Lebanon Dial-A-Bus/LINX**
 - F. Resolution & Order 2022-247 approving a Subrecipient Agreement for Special Transportation Services between Linn County and **Senior Citizens of Sweet Home dba Dial-A-Bus**

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12. **SPECIAL TRANSPORTATION** – Continued:
 - G. Resolution & Order 2022-252 approving a Subrecipient Agreement for Special Transportation Services between Linn County and **Senior Citizens of Sweet Home, Inc. dba Linn Shuttle**
 - H. Resolution & Order 2022-258 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and **Oregon Cascades West Council of Governments**
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-265 amending a classification for Corrections Registered Nurse (DSA-Pay Range 20)
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 at 9:00 a.m. on Tuesday, July 19, 2022

**** CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT ****

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

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