

ORDER OF BUSINESS FOR THE **JUNE 27, 2023** SESSION
OF THE GOVERNING BODY OF THE
4-H AND EXTENSION SERVICE DISTRICT
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday, June 27, 2023

- 9:15 am 1. Call to Order
2. Roll Call Recorded
3. Resolution & Order 2023-218 adopting the 2023-2024 Linn County 4-H
 & Extension Service District Annual Budget declaring the tax levy and
 making appropriations
4. Adjournment

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



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 27, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 20, 2023 Commissioners' Meeting Minutes
 6. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-114 accepting and recording certain real property granted to Linn County for road purposes (County Road No. 0328, Goldfish Farm Road)
 - B. Resolution & Order 2023-221 approving an Amendment to an Intergovernmental Agreement between the State of Oregon, Department of Administrative Services (DAS) and Linn County and delegating authority to execute originals
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2023-225 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 180198) and Linn County and delegating authority to execute originals
 8. Correspondence
 9. Special Orders:
 - A. Personnel Action Forms
 10. Unfinished Business and General Orders:
 - A. Calendar Update

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.

11. New Business
12. Announcements:
 - A. The Board will meet on Thursday, June 29, 2023 at 9:00 a.m. to adopt the **Linn County 2023-2024 Budget**
 - B. Based on the July 4th holiday, there will not be a Board meeting that week unless there's a reason to meet
13. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 1. Resolution & Order 2023-223 approving an Intergovernmental Agreement between Marion County and Linn County
 2. Resolution & Order 2023-224 approving an Intergovernmental Agreement between Benton County and Linn County
 3. Resolution & Order 2023-249 approving a Personal Services Contract between Dr. Daniel Mosher and Linn County
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Thursday, June 29, 2023

You may join the Board meeting via teleconferencing by calling:
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LINN COUNTY TREASURER



MICHELLE HAWKINS

Treasurer

mhawkins@co.linn.or.us

BREEANNA OXFORD

Chief Deputy Treasurer

boxford@co.linn.or.us

*Linn County Courthouse
P.O. Box 100, Albany, Oregon 97321
(541) 967-3861 FAX: (541) 926-8228*

To: Board of Commissioners

From: Linn County Treasurer/Budget Officer

Date: June 27th, 2023

Re: **Resolution & Order # 2023-218**

Resolution & Order # 2023-218 is a Board Order for our 4H & Extension Service District annual budget adoption for \$1,006,097.

Financial Impact. There is no financial impact.



Linn County Road Department

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

Memorandum

Date: 6/22/2023

To: Linn County Board of Commissioners

From: Wayne Mink, Roadmaster *WEM*

RE: Background Information for Agenda Items – 6/27/2023

The Road Department has the following items on the Board of Commissioners agenda for the weekly meeting on June 27, 2023. The following is a brief description of the items.

Resolution & Order 2023-114 – Acceptance of a Permanent Easement – Goldfish Farm Road, Tax Lot 1200

This is a Resolution & Order to accept a permanent easement along Goldfish Farm Road for the Goldfish Farm Road Improvement (North of Christopher Avenue) project. Grantors are Thomas A. and Mary J. Fields. Easement cost is \$15,453.

Resolution & Order 2023-221 – Amendment to the Coronavirus State Fiscal Recovery Fund Grant Agreement

This Resolution and Order is to approve an amendment to the Coronavirus State Fiscal Recovery Fund Grant Agreement for the Millersburg Drive Railroad Crossing Quiet Zone with the State of Oregon, Department of Administrative Services and delegate authority to Wayne E. Mink. This amendment revises language to comply with the US Treasury's guidelines. Specifically the amendment removes the Single Audit requirement for grants under the 6.1 category; the requirement to report expenditures to the Schedule of Expenditures of Federal Awards (SEFA); and the entirety of Exhibit C referencing the federal pass-through funding.

We request your approval.



Linn County Department of Health Services

PO Box 100, Albany, OR 97321

Toll Free (800) 304-7468 | TTY/Oregon (800) 735-2900

www.linncountyhealth.org

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

Board Summaries for June 27, 2023

R&O 2023-225

This is an Intergovernmental Agreement between Linn County and the Oregon Health Authority. This agreement is an extension to a previous agreement for the Behavioral Health Workforce Initiative created through House Bill 4004 and 4071. This agreement allows Sign on Bonuses to new Behavioral Health Clinical staff to support the recruitment and retention of needed employees to provide crucial Behavioral Health support to our Linn County residents. The attached Attachment 1 shows how the funds may be used. The health department is not planning to use the each one of the specific funding. We will use the funding to fund the new supervisor positions approved in our FY 23-24 approved budget. Oregon Health Authority is flexible with the used of the funds. The agreement expires on June 30, 2024 with a not to exceed amount of \$738,232.00.

Administration	Alcohol & Drug Treatment	Developmental Disabilities	Environmental Health	Mental Health	Public Health
M(541) 967-3888 F(541) 924-6904 tnoble@co.linn.or.us	M(541) 967-3819 F(541) 967-7259 ithomas@co.linn.or.us	M(541) 967-3890 F(541) 924-6905 cliburn@co.linn.or.us	M(541) 967-3821 F(541) 926-2060 ssanderson@co.linn.or.us	M(541) 967-3866 F(541) 928-3020 ttthompson@co.linn.or.us	M(541) 967-3888 F(541) 926-2102 ssanderson@co.linn.or.us



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REPORT TO COMMISSIONERS

Update for May 2023

Submitted by Torri Lynn; Juvenile Department Director

Detention

Benton: 6 youth were held for 68 total of days of care, 1 females and 4 males.

Total Admissions to Detention = 6

Average Daily Population = 2.19 youth

Average Length of Stay = 11.33 days

Linn: 24 youth were held for 214 total of days of care, 5 females and 19 males.

Total Admissions to Detention = 25

Average Daily Population = 6.90 youth

Average Length of Stay = 8.56 days

Lincoln 4 youth were held for 53 total days of care, 0 females and 4 males

Total Admissions to Detention = 5

Average Daily Population = 1.71 youth

Average Length of Stay = 10.60 days

Time for Change Program: 0

Probation

The Juvenile Department received 38 referrals during the month of May 2023.

Of the 38 referrals, 3 represent dependency, 14 status and 19 criminal.

There are currently 195 youth in the Probation Unit either on probation or pending court with 36 of those being assessed high-risk.

There are currently 73 youth under the Community Programs Unit serving on informal probation and the Intervention Specialist is currently serving 93 youth. 89 of those youth are from the community with no involvement with law enforcement.

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Juvenile Department

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Supervisor
Community Programs

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Lisa Robinson
Supervisor
Probation Services

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Victim Advocate is serving .

Cases Unassigned:

OYA Cases:

Work Crew

Tier 1 – 6 youth completed 91.25 hours of community service in 9 project days. In 2022 5 youth completed 66.25 hours of service during the same time period.

Tier 2 – 9 youth completed 171.75 hours of work crew in 9 project days. In 2022 18 youth completed 395.25 hours of service during the same time period.

Miscellaneous Business -

General Services just completed a remodel at the department which provides a small group meeting room for treatment groups, moved a storage area to create an additional office space on the first floor.

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Supervisor
Community Programs

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Lisa Robinson
Supervisor
Probation Services

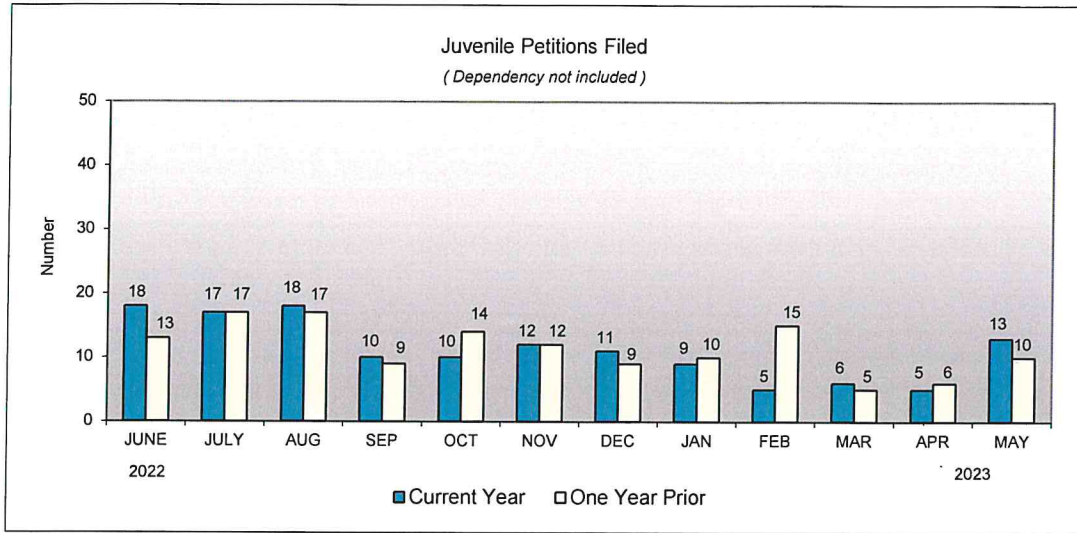
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Tracy Rieker
Office Manager
Juvenile Department

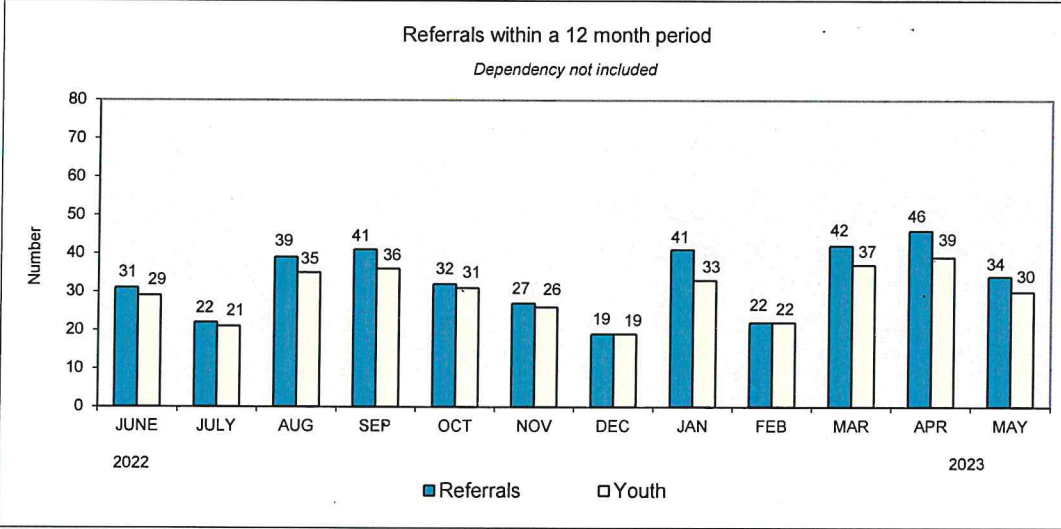
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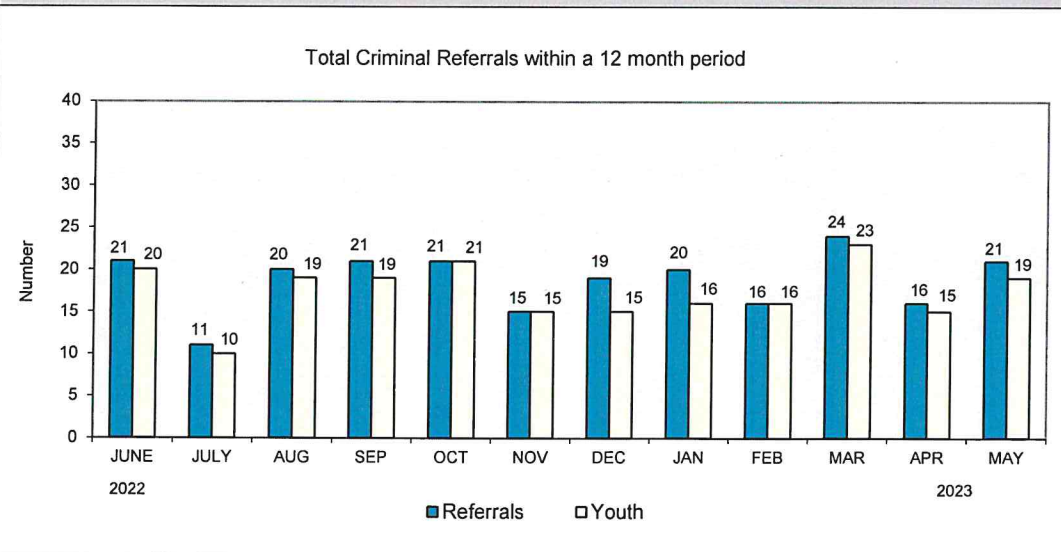
Linn County Juvenile Department
MAY 2023 Statistics



PETITIONS	
Current	134
Last	137
Difference	-3



REFERRALS	
Current	396
Last	285
Difference	111



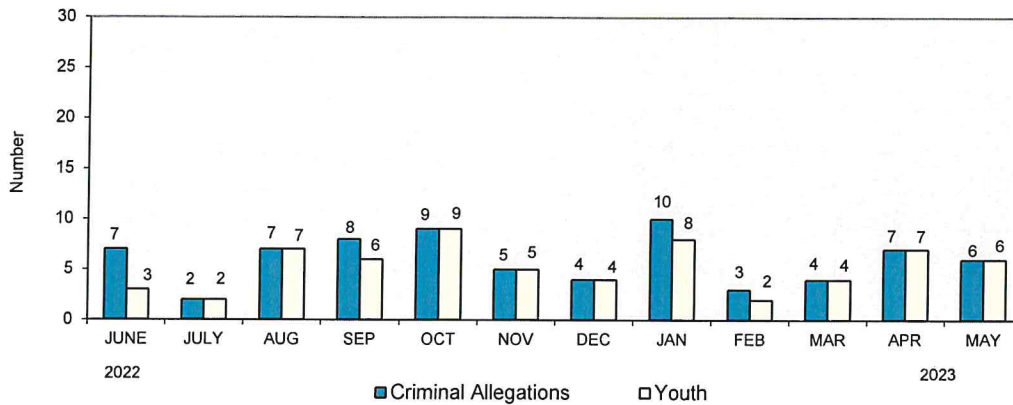
CRIMINAL REFERRALS	
Current	225
Last	155
Difference	70

YOUTH	
Current	208
Last	147
Difference	61

Linn County Juvenile Department
MAY 2023 Statistics

Note: Person, Property & Drug Crimes are at the ALLEGATION level.

Person to Person Crimes within a 12 month period



CRIMES

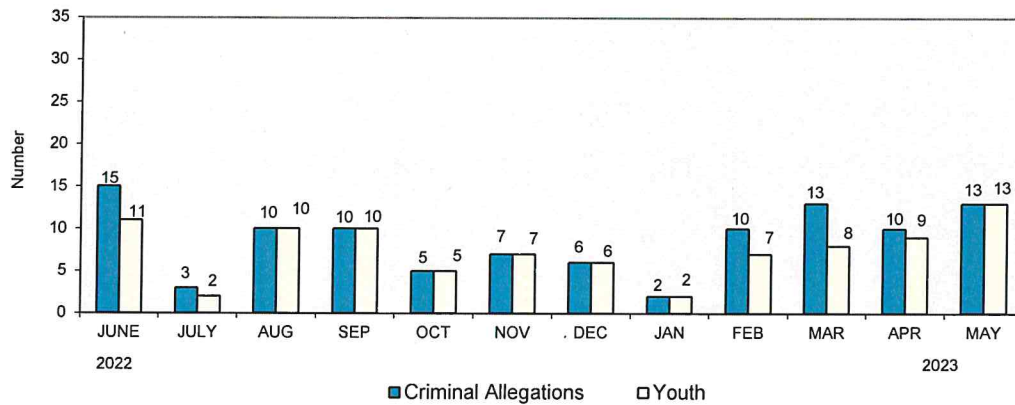
Current	72
Last	66
Difference	6

YOUTH

Current	63
Last	64
Difference	-1

Property Crimes within a 12 month period

(Allegation Level)



CRIMES

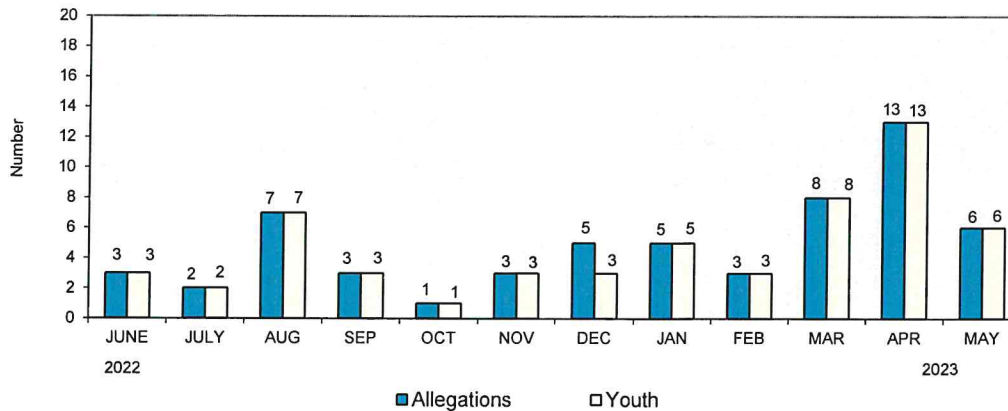
Current	104
Last	53
Difference	51

YOUTH

Current	90
Last	49
Difference	41

Drug and Alcohol Offenses within a 12 month period

(Allegation Level - Includes Tobacco)



CRIMES

Current	59
Last	59
Difference	0

YOUTH

Current	57
Last	54
Difference	3



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Resolution and Order 2023-223

Intergovernmental Agreement between Marion County and Linn County

Juvenile Detention Services Pay Per Use Agreement

RO 2023-223 is an agreement between Marion and Linn Counties for the use of juvenile detention beds on an as needed basis at the rate of \$175 per day.

Over the 2022 calendar year Marion County had a similar contract and did not use any beds during that time. This is a contract primarily to use in emergency situations or at times if Marion County Juvenile Department needed to keep co-defendants in a significant case separated.

Resolution and Order 2023-224

An Intergovernmental Agreement Between Benton County and Linn County Juvenile Detention Services Contract Amount \$445,655

RO 2023-224 is the contract with Benton County for four (4) beds at the Linn Benton Juvenile Detention Center. The daily bed rate is \$305.12. Benton will be billed quarterly \$111, 413.75.

Resolution and Order 2023-249

A Personal Contract between Dr. Daniel Mosher and Linn County

Physician services for youth housed at the Linn-Benton Juvenile Detention Center including lab fees, medication costs and clinic expenses for treatment ordered by Contractor. Not to exceed \$76,800.00

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