PUBLIC NOTICE

BOARD OF COUNTY COMMISSIONERS

FOR LINN COUNTY

A schedule of all expenditures of the County which singly exceed \$500., or to a single claimant which in the aggregate are in excess of \$500., and a concise statement of the proceedings of record of the Board of County Commissioners, all for the month of November 2023 Copies of all or part of the posted information may be obtained from the County, at Room 203, Linn County Courthouse, Albany, upon request and payment of 25 cents for the first page and 10 cents per page for additional pages, which is a fee that does not exceed the actual cost to the County of making copies.

LINN COUNTY BOARD OF COMMISSIONERS



WILL TUCKER Commissioner SHERRIE SPRENGER
Commissioner

ROGER NYQUIST Commissioner

Linn County Courthouse P.O. Box 100, Albany, Oregon 97321 (541) 967-3825 FAX: (541) 926-8228 DARRIN L. LANE
Administrative Officer

MEMORANDUM

DATE: November 7th, 2023

TO: Legal Advertisement Section

Albany Democrat Herald

FROM: Roger Nyquist, Chairman

Linn County Board of Commissioners

On or before December 10th, 2023 please publish a "Public Notice by Board of Commissioners for Linn County" as attached for the month of November 30th, 2023

Thank You.

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Thank You.





LINN COUNTY LIBRARY REPORT

NOVEMBER 2023

November 7, 2023

AGREEMENTS & CONTRACTS: None.

APPOINTMENTS: None.

HEALTH: None.

PERSONNEL ACTION FORMS: Approved the Personnel Action Forms list as Exhibit 1.

<u>PLANNING AND BUILDING:</u> Heard a Planning and Building Update from Steve Wills, Linn County Planning and Building Director.

ROAD DEPT: Approved Resolution & Order 2023-102 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road).

TREASURER: None.

PROPERTY MANAGEMENT: None.

<u>OTHER:</u> Approved the Agenda; Approved the October 31, 2023 Commissioners' Meeting Minutes; Assigned the proxy vote to Commissioner Tucker for the Council of Forest Trust Land Counties (CFTLC); Approved Resolution & Order 2023-398 amending the Linn County Personnel Policy (Policy 20) and the Commissioners updated their calendars.

November 14, 2023

AGREEMENTS & CONTRACTS: None.

APPOINTMENTS: None.

HEALTH: None.

PERSONNEL ACTION FORMS: Approved the Personnel Action Forms list as Exhibit 1.

PLANNING AND BUILDING: None.

ROAD DEPT: None.

TREASURER: None.

PROPERTY MANAGEMENT: None.

<u>OTHER:</u> Approved the Agenda; November --, 2023 Commissioners' Meeting Minutes; Commissioners updated their calendars;

November 21, 2023

AGREEMENTS & CONTRACTS: None.

APPOINTMENTS: None.

HEALTH: Heard a Communicable Disease and Vital Statistics Reports for October, 2023 from Communicable Disease and Vital Statistics Reports; Heard an Environmental Health Monthly Activity Report for October, 2023 from Shane Sanderson, Linn County Public Health Program Manager and Approved Resolution & Order 2023-403 approving a Student Affiliation Agreement between Gonzaga University and Linn County and delegating authority to execute originals and, per the request of the Health Department, the Request for Refund from Linn County Mental Health Department to Intercommunity Health Network, CCO, \$1,351.19 was removed from the agenda during the Board meeting.

PERSONNEL ACTION FORM: Approved the Personnel Action Forms list as Exhibit 1.

<u>PLANNING AND BUILDING:</u> Held a Public Hearing – PLN-2023-00593: Applications by T2, Inc. for a Comprehensive Plan Map Amendment, a Plan Text Amendment and a Zoning Map Amendment on three tax lots totaling 10.89 acres – Alyssa Boles, Planning Manager, Linn County Planning and Building Department.

ROAD DEPT: Approved Resolution & Order 2023-399 approving an Amendment to the Memorandum of Agreement for the North River Drive (County Road No. 0035) improvements between the Federal Highway Administration and Linn County and delegating authority to Roger Nyquist, Chair and Approved Resolution & Order 2023-401 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Ford F450 Cab and Chasis.

TREASURER: None.

PROPERTY MANAGEMENT: None.

<u>OTHER:</u> Approved the Agenda; Approved the November 7, 2023 Commissioners' Meeting Minutes; Heard a Fair/Expo Update from Kris Barnes, Linn County Fair and Expo Director; Held a discussion and possible action to seek modification before the Court in regard to Case No. 3:18-cv-00437-HZ regarding U.S. Army Corps of Engineers reservoir management and operations in Linn County.

AGREEMENTS & CONTRACTS: Approved Resolution & Order 2023-404 approving a Full-Time Temporary Employment Agreement for a Deputy Sheriff; Approved Resolution & Order 2023-405 approving a Part-Time Temporary Employment Agreement for a Background Investigator; Approved Resolution & Order 2023-407 approving a Grant Agreement No. SP23-235 between the State of Oregon Department of Emergency Management State Homeland Security Program and Linn County and delegating authority to execute originals; Approved Resolution & Order 2023-408 approving a Grant Agreement No. SP23-270 between the State of Oregon Department of Emergency Management State Homeland Security Program and Linn County and delegating authority to execute originals and Approved Resolution & Order 2023-415 approving the purchase of property pursuant to a Purchase and Sale Agreement between Ohanamula, LLC and Linn County (finalizes purchase of Wheelhouse property and delegates authority) and the Commissioners updated their calendars.

APPOINTMENTS: None.

<u>HEALTH:</u> Approved Resolution & Order 2023-397 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 1801424) and Linn County and delegating authority to execute originals.

PERSONNEL ACTION FORMS: Approved the Personnel Action Forms list as Exhibit 1.

PLANNING AND BUILDING: None.

ROAD DEPT: None.

TREASURER: Approved Order 2023-402 approving a transfer of certain appropriations within the Health Fund, \$165,000 and approved Order 2023-406 accepting an expenditure and a revenue increase within the Law Enforcement Fund, \$1,487,604.

PROPERTY MANAGEMENT: None.

OTHER: Approved the Agenda; Approved Resolution & Order 2023-411 approval of a Letter of Understanding between Linn County Road Department and Teamsters Local Union No. 670 and Linn County and delegating authority to execute the original; Approved Resolution & Order 2023-412 approving a Memorandum of Understanding between SEIU Local 503, OPEU Linn County Local 390 and Linn County and delegating authority to execute the original; Approved Resolution & Order 2023-413 approving a Memorandum of Understanding between Linn County Juvenile Detention Association and Linn County and delegating authority to execute the original; Approved Resolution & Order 2023-414 approving a Letter of Agreement between Linn County Deputy Sheriff's Association and Linn County and delegating authority to execute the original; Approved a Wrecking License for Aerostar Towing & Auto Wrecking with a Letter of Understanding and Heard a Juvenile Department Update from Torri Lynn, Linn County Juvenile Department Director.