



ORDER OF BUSINESS FOR THE **JUNE 26, 2018** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, June 26, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the June 19 and 20, 2018 Commissioners' Meeting Minutes
6. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:35 am 7. **BOARD PRESENTATION**
- 9:40 am 8. Reports of Staff and Committees:
- A. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
- 9:50 am 9. **ASSESSMENT & TAXATION** – Andy Stevens, Linn County Assessor & Tax Collector
- A. Resolution & Order 2018-183 approving a Professional Services Contract for computer services between Helion Software, Inc. and Linn County and delegating authority to execute originals
- 9:55 am 10. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2018-191 approving the sale of certain County properties and any improvements thereon
- B. Resolution & Order 2018-192 approving the sale of tax foreclosed property, Account No. 413290
- C. Resolution & Order 2018-199 approving the sale of tax foreclosed property, Account No. 278644
- D. Resolution & Order 2018-202 approving a Personal Services Contract between Eagle Roofing Company and Linn County

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. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

10. **GENERAL SERVICES** – Continued
 - E. Resolution & Order 2018-203 approving a Personal Services Contract between Snyder Roofing of Oregon, LLC and Linn County
- 10:00 am 11. Resolution & Order 2018-201 adopting the 2018-2019 Linn County Annual Budget and declaring the tax levy and making appropriations
- 10:05 am 12. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2018-209 approving the transfer of certain appropriations within the General Fund, \$5,000
 - B. Order 2018-212 approving the transfer of certain appropriations within the Law Enforcement Levy Fund, \$5,000
 - C. Order 2018-213 approving the transfer of certain appropriations within the General Grants Fund, \$20,000
- 10:10 am 13. Discussion and possible approval in establishing certain County fees and setting forth all fees collected by Linn County
14. Correspondence
15. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2018-200 approving a First-Time Youth Wage Grant Agreement between Linn County and Blue Moon Farms, LLC
16. Unfinished Business and General Orders:
 - A. Calendar Update
17. New Business
18. Announcements
19. Adjournment

Next Meeting Scheduled for Tuesday, July 3, 2018

The Board meets each week on Tuesday, and on Wednesday as needed

**CONVENE AS THE GOVERNING BODY OF THE
* * 4-H & EXTENSION SERVICES DISTRICT * ***

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ORDER OF BUSINESS FOR THE **JUNE 26, 2018** SESSION
OF THE GOVERNERING BODY OF THE
4-H AND EXTENSION SERVICE DISTRICT
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday, June 26, 2018

- 10:15 am
1. Call to Order
 2. Roll Call Recorded
 3. Resolution & Order 2018-204 adopting the 2018-2019 Linn County 4-H and Extension Service District Annual Budget declaring the tax levy and making appropriations
 4. Adjournment

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