



ORDER OF BUSINESS FOR THE **NOVEMBER 21, 2017** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 21, 2017

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the November 7, 2017 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. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 9:45 am 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2017-385 approving a Contract Amendment (Change Order No. 2) for the North McCully Mountain Road Slide & Drainage Restoration Project between K & E Excavating, Inc. and Linn County
- 9:50 am 9. **TREASURER** – Michelle Hawkins, Linn County Treasurer
- A. Resolution 2017-387 amending the Linn County Use of Procurement Cards Policy (Policy 36)
10. Correspondence: Letter of Support
11. Special Orders:
- A. Personnel Action Forms
- B. Resolution & Order 2017-381 approving the sale of tax foreclosed property
- C. Resolution & Order 2017-382 approving the sale of tax foreclosed property.

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.

12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements
15. Adjournment

Next Meeting Scheduled for Tuesday, November 28, 2017

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