



ORDER OF BUSINESS FOR THE **MAY 23, 2017** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 23, 2017

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the May 16 and 17, 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. **COG UPDATE** – Fred Abousleman, Executive Director, Cascades West Council of Governments
- 9:45 am 8. **SHERIFF'S OFFICE** – Todd Vian, Corrections Captain, Linn County Sheriff's Office
- A. Resolution & Order 2017-120 approving an Amendment No. 1 to Intergovernmental Agreement (No. 5187) between the State of Oregon, Department of Corrections and Linn County and delegate authority to sign originals
- 9:50 am 9. Reports of Staff and Committees:
- A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Director
- 10:00 am 10. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2017-115 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0425, Brownsville Road)
- B. Resolution & Order 2017-116 approving a construction contract for the Thomas Creek, Goar Road (Gilkey) Covered Bridge Project between Babb Construction Co. dba Delta Construction Co. 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. **ROAD DEPARTMENT** – Continued
 - C. Resolution & Order 2017-118 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0807, North McCully Mountain Road)
 - D. Resolution & Order 2017-135 authorizing publication of Bid Advertisement and setting Bid Opening for the North McCully Mountain Road Slide and Drainage Restoration Project
- 10:05 am 11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2017-134 approving a transfer of certain appropriations within the General fund, \$114,000
 - B. Order 2017-153 approving the acceptance and expenditure of a certain grant within the General Grants Fund, \$181,450
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2017-129 amending a classification for Printing and Supplies Supervisor and changing the salary range from 14 to 15 (Management/Exempt)
 - C. Resolution & Order 2017-130 amending a classification for Geographic Information System Program Manager and changing the salary range from 23 to 24 (Management/Exempt)
 - D. Resolution & Order 2017-131 amending a classification for General Services Director and changing the title to General Services & Property Management Director and changing the salary range from 24 to 25 (Management/Exempt)
 - E. Resolution & Order 2017-132 amending a classification for Parks and Recreation Director and changing the salary range from 25 to 26 (Management/Exempt)
 - F. Resolution & Order 2017-133 amending a classification for Veterans' Services Officer and changing the salary range from 15 to 16 (Management/Exempt)

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13. Special Orders – Continued
 - G. Resolution & Order 2017-147 amending a classification for Juvenile Department Director and changing the salary range from 25 to 26 (Management/Exempt)
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcements
17. Adjournment

Next Meeting Scheduled for Tuesday, May 30, 2017

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