



ORDER OF BUSINESS FOR THE **APRIL 24, 2018** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 04-23-2018; 3:00 P.M.**

**AGENDA for Tuesday Meeting, April 24, 2018**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the April 17 and 18, 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.      **SEALED BID OPENING EXTENDED TO MAY 1, 2018** – Todd Vian, Captain Programs Division, Linn County Sheriff's Office
- 9:40 am      8.      Reports of Staff and Committees:
- A.      **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:50 am      9.      **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
- A.      Recommendations for Special Transportation Fund 2018-2019 Allocations
- B.      Recommendation for allocation of funds for the Linn-Benton Loop Study
- C.      Recommendation that Transportation Advisory Committee be designated as the Local Advisory Committee for House Bill 2017 funds
- 9:55 am      10.     **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution 2018-128 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the Annual Linn County Lamb and Wool Fair Parade and related activities

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
  - B. Resolution & Order 2018-132 accepting and recording certain real property granted to Linn County for road purposes (Public Road Number 3819, Wapiti Lane)
- 10:00 am 11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2018-120 approving the transfer of certain appropriations within the General Fund, \$103,000
  - B. Order 2018-134 approving a transfer within the General Fund from contingency to other requirements, \$100,000
  - C. Order 2018-135 approving a revenue increase within Public Health within Personnel Services, \$100,000
- 10:05 am 12. **ACCOUNTING DEPARTMENT** – Dave Alderman, Linn County Accounting Officer
  - A. Resolution 2018-130 approving an Oregon Department of Revenue Assessment and Taxation Grant document
13. Correspondence
14. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2018-129 approving the 2018 Linn County Small Business First-Time Employment Youth Wage Grant Program
15. Unfinished Business and General Orders:
  - A. Calendar Update
  - B. The Board will be attending Selmet's New Furnace Dedication today, Tuesday, April 24, 2018 at 11:30 a.m.
16. New Business
17. Announcements
18. Adjournment

Next Meeting Scheduled for Tuesday, May 1, 2018

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

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