



ORDER OF BUSINESS FOR THE **APRIL 7, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, April 7, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the March 31, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None.
- 9:35 am
7. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. **BID OPENING** – One Horse Slough (Brewster Road) Bridge Project
 - B. Bid Award Recommendation – Hamilton Creek, Berlin Road Bridge Replacement Project
 - C. Resolution 2020-091 delegating authority to Darrin L. Lane, Roadmaster, to micro surface Brewster Road provided by Intermountain Slurry Seal, Inc.
 - D. Resolution & Order 2020-092 approving a Memorandum of Understanding for North River Drive (County Road Number 0035) improvements between the Federal Highway Administration and Linn County and delegating authority to Darrin L. Lane, Roadmaster
 - E. Resolution 2020-094 delegating authority to Darrin L. Lane, Roadmaster, to purchase paving services for various intersections located in the Sweet Home Maintenance District
 - F. Resolution 2020-095 delegating authority to Darrin L. Lane, Roadmaster, to purchase paving services for various intersections located in the Scio Maintenance District

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.

8. **GENERAL SERVICES** – Russ Williams, Linn County General Services & Property Management Director
 - A. **BID OPENING** – General Services Building Re-roofing Project
9. **PLANNING DEPARTMENT** - Alyssa Boles, Senior Planner, Linn County Planning & Building Department
 - A. Ordinance 2020-035 amending the Linn County Land Development Code, codified at Linn County Code Chapter 929
 - B. Resolution & Order 2020-049 approving a Comprehensive Plan Amendment to add property to the Lyons Urban Growth Boundary
 - C. Ordinance 2020-050 approving an Ordinance amending the Linn County Comprehensive Plan Map and Zoning Map
10. **TREASURER** – Michelle Hawkins, Linn County Treasurer & Budget Officer
 - A. Order 2020-096 approving the transfer of certain appropriations within the Road Fund, \$1,000,000
 - B. Order 2020-097 accepting an expenditure of a certain grant within the General Fund, \$-2,500,000
 - C. Order 2020-109 accepting an expenditure of a certain grant within the General Grants Fund, \$250,000
 - D. Order 2020-110 accepting an expenditure of a certain grant within the General Fund, \$250,000
 - E. Order 2020-112 accepting an expenditure of a certain grant within the Fair Fund, \$40,000
 - F. Order 2020-113 accepting an expenditure of a certain grant within the Grants Fund, \$67,000
 - G. Order 2020-114 approving the transfer of certain appropriations within the General Fund, \$50,000
11. Correspondence

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12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 14, 2020

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