



ORDER OF BUSINESS FOR THE **APRIL 14, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, April 14, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 7, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 7. **SHERIFF'S OFFICE** – Micah Smith, Lieutenant Support Division, Linn County Sheriff's Office
 - A. Resolution & Order 2020-121 approving an agreement between Enterprise Fleet Management and Linn County and delegating authority to execute originals (*This item was removed from the agenda*)
 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Bid Award Recommendation - One Horse Slough (Brewster Road) Bridge Project
 - B. Resolution 2020-115 delegating authority to Darrin L. Lane, Roadmaster, for a Slurry Seal Surface Treatment provided by Pave Northwest, Inc.
 9. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks & Recreation Director
 - A. Resolution & Order 2020-117 approving an Intergovernmental Agreement for Challenge Cost Share between the USDA, Forest Service Willamette National Forest and Linn County and delegating authority to execute originals

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.

9. **PARKS DEPARTMENT** – Continued
 - B. Resolution & Order 2020-118 approving an Intergovernmental Agreement between the State of Oregon Parks and Recreation Department and Linn County and delegating authority to execute originals
10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-116 approving Amendment No. 9 to a Personal Services Contract for Alcohol and Drug Treatment Program Services between Intercommunity Health Plans, Inc. and Linn County and delegating authority to execute originals
 - B. COVID-19 Testing Availability for Linn County Residents
11. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of March 31, 2020**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from Fair/Expo Center to Oregon League of Rabbit and Cavy Breeders, \$3,371.25
 - C. Resolution & Order 2020-098 amending a classification for Undersheriff and amending the pay range from 24 to 40 (Management/Exempt)
 - D. Resolution & Order 2020-099 amending a classification for Captain-Patrol Division, amending the pay range from 22 to 42 and amending the classification number from 698f to 880 (Management/Exempt)
 - E. Resolution & Order 2020-100 amending a classification for Captain-Detective Division, amending the pay range from 22 to 42 and amending the classification number from 698c to 881 (Management/Exempt)

13. **SPECIAL ORDERS** – Continued

- F. Resolution & Order 2020-101 amending a classification for Captain-Corrections Division, amending the pay range from 22 to 42 and amending the classification number from 698d to 882 (Management/Exempt)
- G. Resolution & Order 2020-102 amending a classification for Captain-Programs Division, amending the pay range from 22 to 42 and amending the classification number from 698a to 883 (Management/Exempt)
- H. Resolution & Order 2020-103 amending a classification for Captain-Civil Division, amending the pay range from 22 to 42 and amending the classification number from 698e to 884 (Management/Exempt)
- I. Resolution & Order 2020-104 amending a classification for Captain-Support Services Division, amending the pay range from 22 to 42 and amending the classification number from 694 to 885 (Management/Exempt)
- J. Resolution & Order 2020-105 amending a classification for Electrical Inspector I and changing the pay range from 18 to 20 (SEIU) *(This item was removed from the agenda)*
- K. Resolution & Order 2020-106 amending a classification for Electrical Inspector II and changing the pay range from 19 to 21 (SEIU) *(This item was removed from the agenda)*
- L. Resolution & Order 2020-107 amending a classification for Plumbing Inspector I and changing the pay range from 17 to 19 (SEIU) *(This item was removed from the agenda)*
- M. Resolution & Order 2020-108 amending a classification for Plumbing Inspector II and changing the pay range from 18 to 20 (SEIU) *(This item was removed from the agenda)*
- N. Resolution 2020-119 amending the Linn County COVID-19 Emergency Leave Policy (Special Order 8)

14. Unfinished Business and General Orders:

- A. Calendar Update

15. New Business

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16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, April 21, 2020

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