



ORDER OF BUSINESS FOR THE **APRIL 23, 2019** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, April 23, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the April 16 and 17, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **SHERIFF'S OFFICE** – Todd Vian, Captain Programs Division, Linn
County Sheriff's Office
- A. Resolution & Order 2019-101 approving an Amendment for a
contract for services between Aramark Correctional Service, LLC
and the Linn County Sheriff's Office
- 9:40 am 7. Reports of Staff and Committees:
- A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department
Director
- 9:50 am 8. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation
Director
- A. Resolution & Order 2019-113 approving a Personal Services
Contract between Legacy Contracting, Inc. and Linn County
- 9:55 am 9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution 2019-111 delegating authority to Darrin L. Lane,
Roadmaster, to purchase paving services for various intersections
located in the Albany Maintenance District
- B. Resolution 2019-112 delegating authority to Darrin L. Lane,
Roadmaster, to purchase paving services for various intersections
located in the Halsey 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.

- 10:00 am 10. **ACCOUNTING DEPARTMENT** – Bill Palmer, Linn County Accounting Officer
- A. Resolution & Order 2019-117 approving an Amendment No. 3 to the Professional Services Contract and Software Contract between Superior, LLC and Linn County and delegating authority to execute originals
 - B. Resolution 2019-118 approving an Oregon Department of Revenue Assessment and Taxation Grant Document
- 10:05 am 11. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special Rural Transportation Coordinator
- A. Resolution & Order 2019-105 approving the Linn County Statewide Transportation Improvement Fund Plan and delegating authority to execute originals
12. Correspondence
13. Special Orders:
- A. Personnel Action Forms
 - B. Resolution & Order 2019-110 approving the 2019 Linn County Small Business First Time Employment Youth Wage Grant Program
 - C. Resolution 2019-116 appointing a member to the Linn County Compensation Board
14. Unfinished Business and General Orders:
- A. Calendar Update
15. New Business
16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Diane Turnbull, Executive Director, Upward Bound Camp in Gates, Oregon
19. Adjournment

Next Meeting Scheduled for Tuesday, April 30, 2019

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

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