



ORDER OF BUSINESS FOR THE **APRIL 28, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 04-28-2020

AGENDA for Tuesday Meeting, April 28, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 21, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 7. **HEALTH DEPARTMENT** - Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-120 approving a Personal Services Contract between One II Another and Linn County
 - B. Resolution & Order 2020-125 approving an Amendment No. 6 to Agreement between Protocall Services, Inc. and Linn County and delegating authority to execute originals
 8. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
 - A. Resolution 2020-129 amending the Linn County COVID-19 Emergency Leave Policy (Special Order 8)
 9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Roadmaster's Bid Award Recommendation for North Santiam River (Mill City) Bridge Project
 - B. Resolution & Order 2020-111 approving a Construction Contract for the Berlin Road Hamilton Creek Bridge Project between Marcum & Sons, LLC 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.

9. **ROAD DEPARTMENT** – Continued
 - C. Resolution & Order 2020-122 approving a Construction Contract for One Horse Slough (Brewster Rd) Bridge Project between Carter & Company, Inc. and Linn County
 - D. Resolution 2020-135 delegating authority to Darrin L. Lane, Roadmaster, to purchase a New Holland Tractor equipped with an Alamo Boom Mower
10. **GENERAL SERVICES** – Rachel Adamec, Office Specialist/Property Management, Linn County General Services
 - A. **SEALED BID OPENING** – Account No. 881038
- 10:00 am 11. Discussion regarding Governor Brown's Executive Order and strategy to re-open the economy with Linn County business leaders Janet Steele, President, Albany Chamber of Commerce; Rebecca Grizzle, Executive Director, Lebanon Chamber of Commerce and Steve Carothers, Owner, Relco Truss
- 10:30 am 12. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)(*This item was added during the Board meeting*)
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from Linn County Expo Center to South Albany High School, \$1,000
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

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19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 5, 2020

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

PLEASE NOTE – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling:
541-704-3002; Pin Number 8442

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