



ORDER OF BUSINESS FOR THE **AUGUST 4, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 4, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 28, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
- 9:35 am
7. **COG UPDATE** – Ryan Vogt, Executive Director, Oregon Cascades West Council of Governments
 - A. Resolution & Order 2020-232 approving an Amendment No. 1 to an Intergovernmental Agreement for Census Complete Count Committee between the Oregon Cascades West Council of Governments (OCWCOG) and Linn County and delegating authority to execute originals
 8. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special Transportation Coordinator
 - A. Resolution & Order 2020-188 approving an Intergovernmental Agreement for Special Transportation between City of Albany/Linn-Benton Loop and Linn County
 - B. Resolution & Order 2020-189 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Oregon Mennonite Residential Services
 - C. Resolution & Order 2020-204 approving an Intergovernmental Agreement for Special Transportation between City of Lebanon Dial-A-Bus and Linn County
 - D. Resolution & Order 2020-205 approving an Intergovernmental Agreement for Special Transportation between City of Albany Call-A-Ride 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.

8. **SPECIAL TRANSPORTATION** – Continued
 - E. Resolution & Order 2020-206 approving an Intergovernmental Agreement for Special Transportation between Oregon Cascades West Council of Governments and Linn County
 - F. Resolution & Order 2020-211 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Chamberlin House, Inc.
 - G. Resolution & Order 2020-212 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home dba Linn Shuttle
 - H. Resolution & Order 2020-213 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Volunteer Caregivers, Inc.
 - I. Resolution & Order 2020-214 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home dba Sweet Home Dial-A-Bus
 - J. Resolution & Order 2020-215 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Sunshine Industries Unlimited, Inc.
9. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2020-220 approving an Intergovernmental Agreement between the Department of Revenue and Linn County and delegating authority to execute originals
10. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. **SEALED BID** – Account No. 280871
11. Discussion and potential action on a 4-Year Law Enforcement Levy for years 2022-23, 2023-24, 2024-25, 2025-26 at a rate of \$3.08 per thousand of assessed value
12. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)(h)
13. Correspondence

14. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-233 amending a classification for Registered Nurse – Detention Center and changing the salary range from 15 to 19 (SEIU-Range 19)
 - C. Resolution & Order 2020-234 amending a classification for Administrative Assistant/Office Manager 3 Management/Exempt-Range 15)
 - D. Request for Refund from Linn County Expo Center to Vickie Pruitt, \$3,500
 - E. Request for Refund from Linn County Expo Center to Larry Rogers, \$3,500
 - F. Request for Refund from Developmental Disabilities to Oregon Department of Human Services-OFS, \$38,472
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcement: There will be an Elected Officials meeting held at Noon on Wednesday, August 5, 2020 at the Linn County Fair Expo Center in Conference Room 4
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 11, 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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