



ORDER OF BUSINESS FOR THE **AUGUST 11 AND 12, 2020**  
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 08-11-2020; 9:17 A.M.**

**AGENDA for Tuesday Meeting, August 11, 2020**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the August 4, 2020 Commissioners' Meeting Minutes
  6. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
    - A. Resolution & Order 2020-241 approving a Personal Services Contract between Sussman Shank, LLP and Linn County
    - B. Resolution & Order 2020-242 appointing Enforcement Officers and Medical Health Constables
    - C. Resolution & Order 2020-245 calling an election to submit to Linn County Electors the question of approving a Tax Levy for Law Enforcement Services
  7. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
  8. **GENERAL SERVICES** – Rachael Adamec, Real Property Program Manager, General Services
    - A. Sealed Bid – Account No. 280871 (*Continued from Tuesday, August 4, 2020*)
  9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2020-236 approving a transfer of certain appropriations within the General Fund, \$2,600,000

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. **TREASURER'S OFFICE** – Continued
  - B. Order 2020-237 approving a transfer of certain appropriations within the Health Fund, \$2,600,000
  - C. Order 2020-239 accepting an expenditure of a certain grant within the Health Fund, \$187,252
  - D. Order 2020-240 accepting an expenditure of a certain grant within the General Fund, \$1,700,000
10. Correspondence – Declaration of Local Emergency signed by the Board on Wednesday, August 5, 2020
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2020-238 approving a Grant Agreement between the State of Oregon Department of Administrative Services (Grant No. 1022) and Linn County and delegating authority to execute originals
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Recessed until 9:00 a.m. on Wednesday, August 12, 2020

**Agenda for Wednesday, August 12, 2020 – Continued from Tuesday, August 11, 2020**

- 9:00 am
17. Call to Order
  18. Roll Call Recorded
  19. Resolution & Order 2020-245 calling an election to submit to Linn County Electors the question of approving a Tax Levy for Law Enforcement Services

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20. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday August 18, 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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