



ORDER OF BUSINESS FOR THE **AUGUST 13, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 13, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the August 6, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **BUREAU OF LAND MANAGEMENT UPDATE** – Jennifer Velez, BLM Northwest Oregon District Public Affairs Officer; John Huston, BLM Cascades Field Office Manager and Becca Brooke, BLM Upper Willamette Field Office Manager
- 9:50 am 7. Reports of Staff and Committees
- A. **PARKS UPDATE** – Brian Carroll, Linn County Parks and Recreation Director
1. Resolution & Order 2019-253 accepting and recording certain real property granted to Linn County
- B. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
8. Correspondence
9. Special Orders:
- A. Personnel Action Forms
- B. Resolution & Order 2019-262 Authorizing the publication and distribution of the Request for Proposal for Special Transportation Fund Program Management
- C. Resolution & Order 2019-254 approving a First-Time Youth Wage Grant Agreement between Linn County and A & W Restaurant

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. Special Order - Continued:
 - D. Resolution & Order 2019-255 approving a First-Time Youth Wage Grant Agreement between Linn County and Bodlovic Insurance Financial Services, Inc.
 - E. Resolution & Order 2019-257 approving a First-Time Youth Wage Grant Agreement between Linn County and Malpass Farms, LLC
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business
12. Announcements
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

Next Meeting Scheduled for Tuesday, August 20, 2019

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