



ORDER OF BUSINESS FOR THE **AUGUST 25, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 08-24-2020; 4:45 PM

AGENDA for Tuesday Meeting, August 25, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 18, 2020 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Micah Smith, Lieutenant Support Services, Linn County Sheriff's Office
 - A. Resolution & Order 2020-229 authorizing the publication and distribution of the Invitation to Bid for the 2020 Evidence Annex Renovation and Remodel
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-248 approving an Intergovernmental Agreement No. 165511 between the Oregon Health Authority and Linn County and delegating authority to execute originals
 9. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution & Order 2020-249 delegating authority to Brian J. Carroll, Linn County Parks and Recreation Director, to purchase a Bobcat-Toolcat 5600
 - B. **PARKS UPDATE**
 10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)

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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

11. Discussion of Governor Kate Brown's request to increase local enforcement of COVID-19 related Governor's Executive Orders
12. Discussion and potential approval of Linn County Youth Activities Grant applications
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2020-246 reassigning position nos. and reappointing members to the Linn County Local Public Safety Coordinating Council
 - C. Resolution 2020-251 appointment and reassignment on the Labor Management
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
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 1, 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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