



ORDER OF BUSINESS FOR THE **AUGUST 28, 2018** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 08-27-2018; 10:08 A.M.

AGENDA for Tuesday Meeting, August 28, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the August 21, 2018 Commissioners' Meeting Minutes
- 9:35 am 6. Reports of Staff and Committees:
- A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:45 am 7. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
- A. Order 2018-294 approving a transfer of certain appropriations within the Law Enforcement Levy Fund, \$57,380
- B. Order 2018-304 approving the transfer of certain appropriations within the General Fund, \$200,000
- 10:00 am 8. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)
9. Correspondence
10. Special Orders:
- A. Personnel Action Forms
- B. Resolution & Order 2018-194 relinquishing Linn County's reversionary interest in properties deeded to the City of Scio
- C. Resolution & Order 2018-247 approving a Personal Services Contract between Snyder Roofing of Oregon, LLC and Linn County
- D. Resolution 2018-267 amending the Linn County Submission of Items for the Board Agenda Policy (Policy 11)

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.

11. Unfinished Business and General Orders:

A. Calendar Update:

Commissioner Tucker will be out of the office Wednesday, August 29, 2018 through Sunday, September 16, 2018

Commissioners Nyquist and Lindsey will be attending a retirement luncheon for George Eder, Linn County Senior Deputy District Attorney, at Noon on Friday, August 31, 2018

12. New Business

13. Announcement: All Linn County offices will be closed on Monday, September 3, 2018 for the Labor Day holiday

14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

15. Adjournment

Next Meeting Scheduled for Tuesday, September 4, 2018

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