



ORDER OF BUSINESS FOR THE **DECEMBER 8, 2020** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 12-8-2020**

**AGENDA for Tuesday Meeting, December 8, 2020**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the November 17, 2020 and November 24, 2020 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2020-348 authorizing publication of a bid advertisement and setting a bid opening for the Powerline Road: Muddy Creek Bridge Project
  8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
    - A. Resolution & Order 2020-353 approving a QRF Contract between Garten Services, Inc. and Linn County
  9. Discussion regarding Linn County COVID-19 Emergency Business Grant Application
  10. Correspondence
  11. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution & Order 2020-335 approving an Amendment No. 3 to a Personal Services Contract between Aldrich Benefits, LP., aka AKT Benefit Advisors, LP. and Linn County
    - C. Resolution & Order 2020-347 approving a Grant Agreement between the Santiam Canyon School District 129J 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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

11. Special Orders – (Continued)
  - D. Resolution & Order 2020-352 approving a Grant Agreement between the State of Oregon Department of Administrative Services (Grant No. 2508) and Linn County and delegating authority to execute originals
  - E. Resolution & Order 2020-355 approving establishment of the Linn County COVID-19 Emergency Business Grant Program (*This item was added during the Board meeting*)
  - F. Proclamation – December 7, 2020: “Pearl Harbor Remembrance Day” (*This item was added during the Board meeting*)
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. **EXECUTIVE SESSION** – Pursuant to ORS 192.660 (2)(e) and (f) (*This item was added during the Board meeting*)
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, December 15, 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**