



ORDER OF BUSINESS FOR THE **DECEMBER 24, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 24, 2019

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
- 9:35 am
5. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** Tara Kamp, CPA, Pauly, Rogers and Co., P.C.
 6. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 7. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Bid Award Recommendation – Crush, clean and stockpile rock at Brock Quarry and Shot Pouch Quarry
 - B. Resolution & Order 2019-398 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
 - C. Resolution & Order 2019-399 accepting a petition to vacate a public road, dedicated on the Plat of Burden’s Land Division
 - D. Roadmaster Report on the petition to vacate a public road dedicated as roadway on the Plat of Burden’s Land Division
 - E. Resolution & Order 2019-401 approving the vacation of a public road, as dedicated on the Plat of Burden’s Land Division
 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. **SEALED BID OPENINGS** – Account Nos. 151353 and 155545

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. Correspondence
10. Special Orders:
 - A. Personnel Action Forms
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 31, 2019

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