



ORDER OF BUSINESS FOR THE **FEBUARY 12, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 12, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the February 5, 2019 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:35 am 7. **SHERIFF'S OFFICE** – Ted Langley, Captain Corrections Division and
 Micah Smith, Lieutenant Support Division, Linn County Sheriff's Office
- A. Order 2018-376 accepting an expenditure of a certain grant within
 the General Grants Fund, \$77,000 (*This item was removed from
 the agenda at the time of the Board meeting*)
- B. Resolution & Order 2019-035 amending a classification for
 Sergeant-Corrections Division (Range 18-Management/Exempt
 (SO))
- C. Resolution & Order 2019-036 amending a classification for
 Sergeant-Criminal Patrol Division (Range 18-Management/Exempt
 (SO))
- 9:40 am 8. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural
 Transportation Coordinator
- A. STF Allocations
- B. Section 5310 Allocations
- C. STIF Sub-Allocation Method
- 9:45 am 9. **ROAD DEPARTMENT** – Chuck Knoll, Linn County Engineer
- A. Resolution & Order 2019-026 approving a Contract Amendment
 (Change Order No. 2) for the Foster Dam Road Public Access
 Improvement Project between North Santiam Paving Company 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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

- 9:50 am 10. **GENERAL SERVICES** – Rachel Adamec, Office Specialist/Property Management
- A. **SEALED BID** – Account No. 304192
- 9:55 am 11. **TREASURER'S OFFICE** – Ralph Wyatt, Linn County Administrative Officer
- A. Order 2018-377 accepting an expenditure of a certain grant within the General Fund, \$803,874
- B. Order 2019-011 accepting an expenditure of a certain grant within the Road Fund, \$83,495
- C. Order 2019-012 accepting an expenditure of a certain grant within the Health Grants Fund, \$95,379
- 10:00 am 12. **PLANNING BUILDING** – Alyssa Boles, Senior Planning, Linn County Planning and Building Department
- A. Resolution & Order 2019-009 (PD18-0236) in the matter of applications for a partition, a variance, conditional use permits and an access review in the Urban Growth Area-Urban Growth Management-20 Acre Minimum Zoning District; Monty & Linda Ellison
- B. **PUBLIC HEARING** – PD18-0283 – An appeal by Frank Walker on behalf of the Mount Pleasant Community Church of the Linn County Historic Resource Commission (HRC) decision approving a Historic Resource Alteration Review and a Non-conforming Use Review to site a modular building to be used for classrooms and sanitary facilities for the church – Alyssa Schrems, Assistant Planner, Linn County Planning and Building Department
13. Correspondence
14. Special Orders:
- A. Personnel Action Forms
- B. Resolution & Order 2019-039 adopting a new classification for Park Manager (Range 18-Management/Exempt)
15. Unfinished Business and General Orders:
- A. Calendar Update

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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 for Tuesday and Wednesday, February 19 and 20, 2019

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

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