



ORDER OF BUSINESS FOR THE **JANUARY 28, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 01-27-2020; 10:16 A.M.

AGENDA for Tuesday Meeting, January 28, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. **COG UPDATE** – Rachael Maddock-Hughes, Deputy Director, Cascades West Council of Governments
 6. **SHERIFF’S OFFICE** – Jim Yon, Linn County Sheriff
 - A. Order 2020-010 establishing the maximum allowable number of inmates and standards for determining County Jail Population Emergency and adopting a plan for resolving such emergency
 - B. Resolution & Order 2020-017 approving an Intergovernmental Agreement for Law Enforcement Services between the City of Harrisburg and Linn County
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2020-026 approving a Material Supply Contract for crushing and stockpiling aggregate at Brock Quarry & Shot Pouch Quarry between 4-R Equipment LLC and Linn County
 - B. Resolution & Order 2020-028 authorizing a publication for a bid advertisement and setting a bid opening for the Old Salem Road Sidewalk Connectivity Project
 - C. Resolution 2020-029 delegating authority to Darrin L. Lane, Roadmaster, to purchase a motor grader
 - D. Resolution 2020-030 delegating authority to Darrin L. Lane, Roadmaster, to purchase a wheel loader

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.

8. **ROAD DEPARTMENT** – Continued
 - E. Resolution 2020-031 delegating authority to Darrin L. Lane, Roadmaster, to purchase compact construction equipment
- 10:00 am 9. **PUBLIC HEARING** – BC19-0004; Application by Albany Helping Hands, Inc. for a zoning map amendment on a 4.32-acre tract identified as tax lots 1400 and 1401 on map T11S, R03W, Section 10 – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-018 authorizing the publication and distribution of Request for Proposals for an internal pay equity analysis
 - C. Resolution & Order 2020-027 assigning a Personal Services Contract between Calapooia Employee Assistance and Linn County
13. Unfinished Business and General Orders:
 - A. Calendar Update
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 9:30 a.m. on Tuesday, February 4, 2020

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