



ORDER OF BUSINESS FOR THE **JANUARY 29, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 29, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Reports of Staff and Committees: None
- 9:35 am 6. **SHERIFF'S OFFICE** – Micah Smith, Lieutenant Support Division, Linn
County Sheriff's Office
- A. Resolution & Order 2018-387 approving a contract between
Siemens Industry, Inc. and Linn County
- B. Resolution 2019-027 adopting a new classification for Computer
Resources Manager (Range 18-Mangement/Exempt-SO)
- 9:40 am 7. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural
Transportation Coordinator
- A. Resolution 2018-394 amending the bylaws of the Linn County
Transportation Advisory Committee
- B. Resolution 2019-029 appointing and reappointing members to the
Linn County Transportation Advisory Committee
8. Correspondence
9. Special Orders:
- A. Personnel Action Forms
- B. Resolution & Order 2019-031 approving a Step 4 Response to a
Grievance filed by SEIU Local 503 on December 20, 2018

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.

10. Special Orders - Continued
 - C. Resolution & Order 2019-032 approving an Amendment No. 1 to an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the City of Albany and Linn County
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 for Tuesday, February 5, 2019

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