



ORDER OF BUSINESS FOR THE **JULY 14, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 14, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 7, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 - B. Resolution 2020-216 reappointing members to the Linn County Historic Resource Commission
 7. **LINN COUNTY QUARTERLY FINANCIAL REPORT** as of June 30, 2020 – Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Resolution & Order 2020-223 approving the loan of funds from the General Road Fund to the General Fund of Linn County
 - B. Resolution & Order 2020-224 approving the loan of funds from the General Road Fund to the L.E. 4-Year Levy Fund of Linn County
 9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2020-222 approving an Amendment No. 1 to a Local Agency Agreement Richardson Gap Rd Thomas Creek/Shimanek Bridge Project between the State of Oregon Department of Transportation 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.

10. Correspondence:
 - A. Letter of Support signed July 8, 2020 to the Oregon Department of Transportation, Rail and Public Transit Division regarding the City of Sweet Home's Application for a new rail crossing
 - B. Letter dated July 14, 2020 to IHN-CCO Board of Directors appointing Roger Nyquist, Chairman, to replace Ralph Wyatt on the IHN-CCO Board
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-175 approving a new classification for Real Property Program Manager (Management/Exempt-Range 12)
 - C. Proclamation – July 26, 2020 to be recognized as “Americans with Disabilities Act Awareness Day”
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, July 21, 2020

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

**** CONVENE AS THE GOVERNING BODY OF THE 4-H & EXTENSION SERVICE DISTRICT ****

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**

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