



ORDER OF BUSINESS FOR THE **JULY 21, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 21, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 14, 2020 Commissioners' Meeting Minutes
- 9:35 am
6. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. **BID OPENING** – 2020 Overlays Project
 7. **PRESENTATION** – Doug Marteeny, Linn County District Attorney
 8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Center Director
 - B. Resolution & Order 2020-221 approving a Contract for Alcohol Services between Linn County and Oregon Beverage Services aka Unruh Management and Consulting
 9. **CITY OF LEBANON PROPOSED URBAN RENEWAL PLAN AND REPORT** – Elaine Howard, Elaine Howard Consulting; Ron Whitlatch, City of Lebanon Engineer; Matt Apken, City of Lebanon Finance Director and Kelly Hart, City of Lebanon Community Development Director
 10. Correspondence
 11. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cos of Living Adjustment for SEIU and Juvenile Detention Association
 - C. Order 2020-218 adopting the Linn County Pay Plans for Fiscal Year 2020-2021

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.

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 28, 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**

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.