ORDER OF BUSINESS FOR THE **JULY 24, 2018** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 24, 2018

9:30 am 1. Call to Order

2. Flag Salute

3. Roll Call Recorded

4. Approval of Agenda

5. Approval of the July 17 and 18, 2018 Commissioners' Meeting Minutes

9:35 am 6. **COG UPDATE** – Fred Abousleman, Executive Director, Cascades West Council of Governments

9:45 am 7. Reports of Staff and Committees:

A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director

B. Resolution & Order 2018-229 approving an Intergovernmental Agreement for the Juvenile Detention Facility between Benton County and Linn County

10:00 am 8. Continued discussion regarding potential adoption of Ordinance 2018-252 and referral to the November, 2018 ballot making the Linn County Surveyor position appointed instead of elected

10:05 am 9. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County

A. 1st Reading of Ordinance 2018-252 amending the Linn County Surveyor's Code, codified at Linn County Code Chapter No. 320

10. Correspondence

11. Special Orders:

A. Personnel Action Forms

B. Resolution & Order 2018-234 approving a First-Time Youth Wage Grant Agreement between Linn County and A & W Restaurant

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 for Tuesday, July 31, 2018

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