



ORDER OF BUSINESS FOR THE **JULY 31, 2018** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 31, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the July 24, 2018 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:35 am 7. **PRESENTATION BY Oregon RAIN** – Caroline Cummings, Executive Director, Oregon RAIN
- 9:50 am 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A. Resolution & Order 2018-244 approving Amendment No. 5 to an Agreement between Protocall Services Inc.; and Linn County and delegating authority to execute originals
- 10:00 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 2018-254 approving an amended classification for Juvenile Detention Manager (Salary Range 20-Management/Exempt)
- C. Resolution 2018-256 appointing and reappointing members to the Linn County Compensation Board

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.

11. Special Orders (continued)
 - D. Resolution 2018-257 reappointing members to the Linn County Planning Commission
 - E. Resolution 2018-258 reappointing members to the Linn County Ambulance Service Area Advisory Committee
 - F. Resolution 2018-259 reappointing a member to the Linn County Historic Resource Commission
 - G. Resolution 2018-260 appointing members to the Linn County Geographic Information System Committee
 - H. Resolution & Order 2018-262 approving a First-Time Youth Wage Grant Agreement between Linn County and Oregon Powder Coating
 - I. Resolution & Order 2018-263 approving a First-Time Youth Wage Grant Agreement between Linn County and Shaeffer Inc.; dba Big Town Hero, Lebanon
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be an Elected Officials meeting held on Wednesday, August 1, 2018 at Noon at the Linn County Fair/Expo Center
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, August 7, 2018

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