



ORDER OF BUSINESS FOR THE **JUNE 9, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, June 9, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 2, 2020 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Captain Ted Langley, Corrections Division, Linn County Sheriff's Office
 - A. Resolution & Order 2020-176 authorizing the publication and distribution of the Request for Proposals for Food and Commissary Services for the Linn County Sheriff's Office Corrections Facility
 7. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-123 approving an Intergovernmental Agreement between the State of Oregon Department of Corrections and Linn County
 9. **SPECIAL TRANSPORTATION** - Mark Volmert, Linn County Special/Rural Transportation Coordinator – *via telephone conferencing*
 - A. Resolution & Order 2020-154 approving a Grant Agreement (Contract No. 34204) between Linn County and the Rail and Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
 - B. Resolution & Order 2020-159 approving a Subrecipient Agreement for general transportation services between Senior Citizens of Sweet Home, Inc. dba Sweet Home Senior Center/Linn Shuttle 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. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2020-165 establishing size, weight and restrictions on Linn County roads and bridges
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-169 approving a transfer of certain appropriations within the General Fund, \$22,100
 - B. Order 2020-170 approving a transfer of certain appropriations within the Road Fund, \$41,000
 - C. Order 2020-172 accepting an expenditure of a certain grant within the General Fund, \$200,000
 - D. Order 2020-177 approving a transfer of certain appropriations within the Grants Fund, \$30,000
 - E. Order 2020-178 accepting an expenditure of a certain grant within the Grants Fund, \$12,000
 - F. Order 2020-179 accepting an expenditure of a certain grant within the Law Library Fund, \$600
 - G. Order 2020-181 approving a transfer of certain appropriations within the Health Fund, \$52,000
12. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. **BID OPENING** – General Services Building Re-Roofing Project
 - B. Resolution & Order 2020-146 approving the sale of tax foreclosed property by private sale
 - C. Continued discussion of a Purchase Agreement for the Lyons Mill Site property (*Continued from Tuesday, June 2, 2020*) – Jodi Gollehon, Deputy County Attorney for Linn County
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms

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14. Special Orders - Continued
 - B. Resolution & Order 2020-156 approving a Personal Services Contract between Calapooia Employee Assistance (EAP) and Linn County
 - C. Resolution 2020-160 reappointing members to the list of pools from which Linn County Board of Property Tax Appeals members are selected
 - D. Resolution 2020-161 appointment of a Linn County Budget Officer
 - E. Resolution & Order 2020-183 approving an Intergovernmental Agreement between City of Sweet Home and Linn County
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, June 16, 2020

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

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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