



ORDER OF BUSINESS FOR THE **JUNE 11, 2019** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 06-11-2019; 8:49 A.M.

AGENDA for Tuesday Meeting, June 11, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the June 4, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **SHERIFF'S OFFICE** – Paul Timm, Linn County Undersheriff
- A. Resolution & Order 2019-170 approving a Contract between Peterson Power Systems, Inc. and Linn County
- 9:40 am 7. Reports of Staff and Committees:
- A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
- 9:50 am 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2019-151 approving a Construction Contract for the Little Rock Creek Bridge Project between Bent, LLC and Linn County
- B. Resolution & Order 2019-167 approving a Construction Contract for the 2019 Overlays Project between North Santiam Paving Co. and Linn County
- C. Resolution & Order 2019-168 approving a Contract Amendment (Change Order No. 3) for the Foster Dam Road Public Access Improvement Project between North Santiam Paving Co. and Linn County
- 9:55 am 9. Discussion and possible approval of Resolution & Order 2019-160 establishing certain County fees and setting forth all fees collected by Linn County *(The Board approved Resolution & Order 2019-160)*
- 10:00 am 10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h) *(This item was added to the Revised Agenda)*

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. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2019-125 approving a Personal Services Contract for Mediation Services between Elizabeth Arnoff and Linn County
 - C. Resolution & Order 2019-140 approving a Personal Services Contract for Mediation Services between Alan Hansen and Linn County
 - D. Resolution & Order 2019-147 approving a Personal Services Contract between Public Affairs Counsel, LLC and Linn County
 - E. Resolution & Order 2019-164 approving a First-Time Youth Wage Grant Agreement between Linn County and Harvest Moon, LLC
 - F. Resolution & Order 2019-165 approving a First-Time Youth Wage Grant Agreement between Linn County and Blue Moon Farms, LLC
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled for Tuesday and Wednesday, June 18 and 19, 2019

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