



ORDER OF BUSINESS FOR THE **JUNE 18, 2019** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 06-17-2019; 4:15 P.M.**

**AGENDA for Tuesday Meeting, June 18, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the June 11, 2019 Commissioners' Meeting Minutes
- 9:35 am      6.      Reports of Staff and Committees:
- A.      **FAIR/EXPO UPDATE** - Randy Porter, Linn County Fair and Expo Director
- 9:45 am      7.      **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
- A.      Resolution & Order 2019-187 approving an amendment to a Personal Services Contract between Harrang, Long, Gary, Rudnick P.C. and Linn County
- 9:50 am      8.      **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution & Order 2019-169 approving the use of County roads by the City of Mill City for an Annual July Fourth Parade and related events
- 9:55 am      9.      **GENERAL SERVICES** – Rachel Adamec, Office Specialist/Property Management, Linn County General Services
- A.      **SEALED BID** – Account Nos. 903558 and 227369
- B.      Resolution & Order 2019-171 approving selling back tax foreclosed properties to former owner
- C.      Resolution & Order 2019-158 approving the sale of tax foreclosed property by private sale
- D.      Resolution & Order 2019-176 approving the sale of tax foreclosed property

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.

- 10:00 am 10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
- A. Order 2019-163 approving the transfer of certain appropriations within the General Fund, \$248,000
  - B. Order 2019-172 accepting an expenditure of a certain grant within the General Fund, \$58,000
  - C. Order 2019-173 accepting an expenditure of a certain grant within the General Grants Fund, \$18,000
  - D. Order 2019-174 approving the transfer of certain appropriations within the Law Enforcement Levy Fund, \$140,000
  - E. Order 2019-175 approving the transfer of certain appropriations within the Health Fund, \$10,000
  - F. Order 2019-182 approving the transfer of certain appropriations within the General Grants Fund, \$181,000
- 10:05 am 11. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
- 12. Correspondence
  - 13. Special Orders:
    - A. Personnel Action Forms
  - 14. Unfinished Business and General Orders:
    - A. Calendar Update
  - 15. New Business
  - 16. Announcements
  - 17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
  - 18. Adjournment

Next Meeting Scheduled for Tuesday, June 25, 2019

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

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