



ORDER OF BUSINESS FOR THE **JUNE 23, 2020** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, June 23, 2020**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the June 9, 2020 Commissioners' Meeting Minutes
- 9:35 am
6. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer and Budget Officer
    - A. Resolution & Order 2020-171 adopting the 2019-2020 Linn County Supplemental Budget and making appropriations
    - B. Order 2020-184 accepting an expenditure of a certain grant within the General Grants Fund, \$12,000
    - C. Order 2020-185 accepting an expenditure of a certain grant within the Health Fund, \$732,765
    - D. Order 2020-192 approving a transfer of certain appropriations within the Health Fund, \$25,000
    - E. Order 2020-195 approving a transfer of certain appropriations within the General Fund, \$50,000
    - F. Order 2020-196 approving a transfer of certain appropriations within the Law Enforcement Fund, \$100,000
  7. Reports of Staff and Committees:
    - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director

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.

- B. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
  - 1. Resolution & Order 2020-162 approving an Intergovernmental Agreement between Benton County and Linn County
  
- 8. **COUNTY ATTORNEY** – Jodi Gollehon, Linn County Deputy Attorney for Linn County
  - A. Resolution 2020-163 approving Amendments to the Linn County Public Contracting Rules (LCPR)
  - B. 1st Reading of Ordinance 2020-164 amending LCC Chapter 430; the Contract Review Board Code
  
- 9. **HEALTH DEPARTMENT** – Diana Denham, Fiscal Services/Health Administrative Manager, Linn County Health Services and Shane Sanderson, Linn County Environmental Health Program Manager
  - A. Order 2020-168 approving certain Health Services accounts deemed uncollectible
  - B. Resolution & Order 2020-182 approving an Intergovernmental Agreement for Transportation Services between the State of Oregon (Agreement No. 162635) and Linn County and delegating authority to execute originals
  
- 10. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
  - A. Resolution & Order 2020-158 approving an Intergovernmental Agreement between the Department of Consumer and Business Services and Linn County and delegating authority to execute originals
  - B. Resolution & Order 2020-194 approving a Professional Services Contract for computer services between Helion Software, Inc. and Linn County and delegating authority to execute originals
  
- 11. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
  - A. Resolution & Order 2020-131 approving a Construction Contract for the North Santiam River (Mill City) Bridge Project between Legacy Contracting, Inc. and Linn County (*This item was removed from the May 19, 2020 Agenda*)

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12. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
  - A. Request to issue a “Notice of Intent to Award” regarding the General Services Building Re-Roofing Project
13. Correspondence
14. Special Orders:
  - A. Personnel Action Forms
  - B. Personnel Action Forms – Cost of Living Adjustment for Elected Officials; Management/Exempt and Teamster Employees
  - C. Resolution & Order 2020-153 approving an Intergovernmental Agreement between Rhodes-Warden Insurance, Inc. and Linn County
  - D. Resolution 2020-187 appointing and reappointing members to the 4-H and Extension Service District Budget Committee
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 9:30 a.m. on Tuesday, June 30, 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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