



ORDER OF BUSINESS FOR THE **JUNE 25 AND 27, 2019** SESSION
OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 06-26-2019; 3:20 P.M.

AGENDA for Tuesday Meeting, June 25, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the June 18, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **SHERIFF'S OFFICE** – Jim Yon, Linn County Sheriff
- A. Resolution & Order 2019-189 approving an Intergovernmental Agreement for housing inmates in the Linn County Jail between Benton County and Linn County and delegating authority to the Linn County Sheriff
- 9:40 am 7. Reports of Staff and Committees:
- A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:45 am 8. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
- A. Resolution & Order 2019-198 approving a Grant Agreement (Contract No. 33427) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
- B. Resolution & Order 2019-199 approving a Subrecipient Agreement for general transportation services between Linn County and Sweet Home Senior Center/Linn Shuttle
- 9:50 am 9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2019-177 approving a Contract Amendment (Change Order No. 1) for the 2019 Overlay Project between North Santiam Paving Company 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.

9. **ROAD DEPARTMENT** – Continued
- B. Resolution & Order 2019-178 accepting and recoding certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
 - C. Resolution & Order 2019-181 approving a traffic control regulation on a certain Linn County Road (Queen Avenue) County Road No. 0001 no parking
 - D. Resolution 2019-184 approving the use of Foster Dam Road County Road Number 0938 by the Sweet Home Volunteer Firefighter's Association for a public fireworks display
 - E. Resolution & Order 2019-185 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367 Old Salem Road)
 - F. Resolution & Order 2019-186 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0018 Brownsville Road)
- 9:55 am 10. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A. Notice of Intent to Award – County Parks Concessions and Catering Services
- 9:57 am 11. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessment & Tax Director
- A. Resolution & Order 2019-201 approving an Intergovernmental Agreement between the Department of Revenue and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2019-203 approving a Professional Services Contract for Computer Services between Helion Software, Inc. and Linn County and delegating authority to execute originals
- 10:00 am 12. **PUBLIC HEAIRNG** – BC19-0002: Applications by Ronald & Virginia Henthorne for a Comprehensive Plan (Plan) Map Amendment and Zoning Map amendment on a 108.59-acre property – Alyssa Boles, Linn County Senior Planner, Linn County Planning and Building Department
13. **Correspondence**

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.

14. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cost of Living Adjustment for Teamster employees
 - C. Resolution 2019-179 reappointing a member to the Linn County Budget Committee
 - D. Resolution 2019-180 appointment of a Linn County Budget Officer
 - E. Resolution & Order 2019-192 approving an Intergovernmental Agreement for Census Complete Count Committee between the Oregon Cascades West Council of Governments (OCWCOG) and Linn County and delegating authority to execute originals
 - F. Resolution & Order 2019-200 approving an Amendment No. 1 to a Personal Services Contract between Public Affairs Counsel, Inc. and Linn County
 - G. Resolution & Order 2019-211 approving a Personal Services Contract between Mark Volmert dba Mark Volmert Consulting and Linn County
 - H. Request for Refund from Linn County Environmental Health Department to William Eddings in the amount of \$745
 - I. Request for Refund from Linn County Planning and Building Department to Todd Karo in the amount of \$697.82
 - J. Approval of Wrecking License for B & B Auto Wrecking, Inc. with a Letter of Understanding
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcement: The Board will meet on Thursday, June 27, 2019 for Budget Adoption
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment to 9:30 a.m. Thursday, June 27, 2019

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.

REVISED 06-26-2019; 3:20 P.M.

AGENDA for Adjourned Meeting Thursday, June 27, 2019

- 9:30 am 20. Call to Order
21. Roll Call Recorded
- 9:35 am 22. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer/Budget Officer
- A. Order 2019-220 approving the transfer of certain appropriations within the Health Fund, \$100,000
- B. Resolution & Order 2019-204 adopting the 2019-2020 Linn County Annual Budget declaring the Tax Levy and making appropriations
- 9:40 am 23. **SPECIAL TRANSPORTATION**
- A. Resolution & Order 2019-206 approving a Grant Agreement (Contract No. 33494) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
- B. Resolution & Order 2019-208 approving a Grant Agreement (Contract No. 33584) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
24. Adjournment

Next Meeting Scheduled for Tuesday, July 2, 2019

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

**** CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT ****

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.