



ORDER OF BUSINESS FOR THE **JUNE 30, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, June 30, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 23, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
- 9:35 am
7. **TREASURER** – Michelle Hawkins, Linn County Treasurer/Budget Officer
 - A. Resolution & Order 2020-174 adopting the 2020-2021 Linn County Annual Budget declaring the tax levy and making appropriations
 - B. Order 2020-207 approving a transfer of certain appropriations within the Health Fund, \$50,000
 - C. Order 2020-208 accepting an expenditure of a certain grant within the Health Fund, \$50,000
 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-186 approving an Intergovernmental Agreement for Developmental Disabilities Services and the Oregon Department of Human Services between the City of Lebanon and Linn County
 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. Resolution & Order 2020-201 approving a Construction Services Contract between ABC Roofing, LLC and Linn County
 10. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2020-202 authorizing publication of a bid advertisement and setting a bid opening for the 2020 Overlays Project

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.

- 9:50 am 11. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)
12. Correspondence: Letter of Support dated June 30, 2020 regarding the City of Sweet Home's application for a Transportation and Growth Management Grant
13. Special Orders:
- A. Personnel Action Forms
 - B. Resolution & Order 2020-180 establishing certain County fees and setting forth all fees collected by Linn County
 - C. Resolution 2020-193 appointing and reappointing members to the Linn County Ambulance Service Area Advisory Committee
 - D. Resolution 2020-197 appointing and reappointing members to the Linn County Budget Committee
 - E. Request for Refund from Linn County Fair and Expo Center to Willamette Community Bank, \$5,000
14. Unfinished Business and General Orders:
- A. Calendar Update
15. New Business
16. Announcement: There will be a Management Staff Meeting held on Wednesday, July 1, 2020 at 11:30 a.m. at the Linn County Fair and Expo Center in Conference Rooms 1 and 2
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, July 7, 2020

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

**** CONVENE AS THE GOVERNING BODY OF THE 4-H & EXTENSION SERVICE DISTRICT ****

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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