



ORDER OF BUSINESS FOR THE **MARCH 24, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, March 24, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
- 9:35 am
5. **TREASURER** – Michelle Hawkins, Linn County Treasurer & Budget Officer
 - A. Resolution & Order 2020-070 approving a loan for funds from the Road Fund to the General Fund of Linn County for the purpose of purchasing property at Old Salem Road, Millersburg, Oregon
 - B. Order 2020-081 – Adopting the 2019-2020 Linn County Supplemental Budget and making appropriations
 - C. Order 2020-083 – accepting and expenditure of a certain grant within the Health Fund, \$732,765
 - D. Order 2020-085 – Adopting the 2019-2020 Linn County Supplemental Budget and making appropriations
 6. **COG UPDATE** – Phil Warnock, Community and Economic Development Director, Cascades West Council of Governments
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2020-062 authorizing publication of a bid advertisement and setting a bid opening for the North Santiam River (Mill City) Bridge Project
 - B. Resolution 2020-064 delegating authority to Darrin L. Lane, Roadmaster, for the purchase of oil rock to be supplied and delivered by Riverbend materials

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. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. Resolution 2020-047 amending the Linn County Exclusion Policy (Policy 39) *(This item was held over from Tuesday, February 18, 2020)*
 - B. Resolution 2020-067 repealing Linn County Special Order 3, prohibiting dangerous weapons in the Courthouse and Linn County Special Order 4, prohibiting smoking in public buildings
- 10:00 am 10. **PUBLIC HEARING** – BC19-0008; Concurrent applications by Jeffrey Peters for Linn County Comprehensive Plan (Plan) map and zoning map amendments – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
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 at 9:30 a.m. on Tuesday, March 31, 2020

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

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.