



ORDER OF BUSINESS FOR THE **MARCH 31, 2020** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, March 31, 2020**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 17 and 24, 2020 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
- 9:35 am
7. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
    - A. **BID OPENING** – Hamilton Creek Berlin Road Bridge Replacement Project
    - B. Resolution & Order 2020-071 approving a Construction Contract for the Old Salem Road Sidewalk Connectivity Project between Brown Contracting, Inc. and Linn County
    - C. Resolution & Order 2020-090 amending a classification and title from Vegetation Management Foreman to Vegetation Management Supervisor and amending the Pay Range from 16 to 18 (Management/Exempt)
  8. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks & Recreation Director
    - A. Resolution 2020-086 authorizing the Linn County Parks Department to apply for a grant from the Oregon Parks and Recreation Department to replace a restroom building at Waterloo County Park and delegating authority to execute originals
  9. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
    - A. Resolution & Order 2020-082 approving an Intergovernmental Agreement between Albany Partnership for Housing and Community Development

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. **HEALTH DEPARTMENT** – Continued
  - B. Resolution 2020-087 appointing and reappointing members to the Linn County Solid Waste Advisory Committee
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2020-047 amending the Linn County Exclusion Policy (Policy 39) *(This item was held over from the Tuesday, February 18, 2020 and Tuesday, March 24, 2020 Board meetings)*
  - C. Resolution 2020-077 approving an Extended Property Tax Abatement Agreement between the City of Millersburg, a cosponsor of the Linn County Enterprise Zone and Ti Squared Technologies, Inc.
  - D. Resolution & Order 2020-088 adopting a new classification for Geographic Information Systems Programmer/Analyst (Management Exempt/Range 17)
  - E. Resolution & Order 2020-089 approving the 2020-2021 Special Transportation Fund Allocations
  - F. Resolution & Order 2020-093 adopting a Temporary Emergency Leave Policy
  - G. Proclamation for April, 2020 “Child Abuse Prevention and Awareness Month”
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcement: There will be a Special Management Staff Meeting at Noon and an Elected Officials Meeting at 12:30 p.m. on Wednesday, April 1, 2020 at the Fair/Expo Center in Conference Rooms 1 and 2

15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

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

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