



ORDER OF BUSINESS FOR THE **MAY 5, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 05-04-2020; 8:50 A.M.

AGENDA for Tuesday Meeting, May 5, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 28, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PARKS UPDATE** – Brian Carroll, Linn County Parks and Recreation Director
 - B. Resolution 2020-136 appointing and reappointing members to the Linn County Parks & Recreation Commission
 - C. Resolution & Order 2020-141 approving a Purchase Order for Waterway Barriers from Worthington Products, Inc. and delegating authority to execute originals
 7. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. Resolution & Order 2020-138 amending a contract between the County and WVT Laboratory for COVID-19 testing
 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. Resolution & Order 2020-134 authorizing the publication and distribution of the Invitation to Bid for the General Services Building Re-Roofing Project
 9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-130 accepting an expenditure of a certain grant within the General Fund, \$154,000

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. **TREASURER'S OFFICE** – Continued
 - B. Order 2020-140 accepting an expenditure of a certain grant within the Corner Preservation, \$30,000
10. Correspondence:
 - A. Proclamation “Older Americans Month” May, 2020
 - B. Letter dated May 1, 2020 to the Honorable Governor Kate Brown regarding Linn County's Plan to Reopen – Phase 1 (This item was added to the Agenda at the beginning of the Board meeting)*
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-132 adopting a new classification Vegetation Management Technician 1 (Teamster/Range 04)
 - C. Resolution & Order 2020-133 amending a classification and title for Vegetation Management Technician to Vegetation Management Technician 2 (Teamster/Range 06)
 - D. Resolution 2020-137 appointing a member to the Linn County Mental Health Advisory Board
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements:
 - A. There will be a Management Staff Meeting held on Wednesday, May 6, 2020 at 11:30 a.m. at the Linn County Fair and Expo Center, Conference Rooms 1 and 2
 - B. The 4-H and Extension Service District 2020-2021 Budget Hearing will be held on Tuesday, May 26, 2020 at 10:30 a.m. **at the Linn County Courthouse in the Commissioners' Board Meeting Room 200**

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14. Announcements – Continued

- C. The Linn County 2020-2021 Budget Hearings will begin at 1:30 p.m. on Tuesday, May 26, 2020 through Thursday, May 28, 2020 **at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany**

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, May 12, 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