



ORDER OF BUSINESS FOR THE **MAY 12, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 12, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 5, 2020 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Micah Smith, Linn County Lieutenant Support Division, Linn County Sheriff's Office
 - A. Resolution & Order 2020-145 amending a classification for Purchase/Fleet Manager (DSA-Range 17)
 7. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. Sealed Bid Opening – Lyons Mill Site – Account Nos. 4495, 5484, 5492 & 926346
 9. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2020-144 approving an Amendment No. 1 to an Intergovernmental Agreement for the Linn County Juvenile Work Program between the USDA Forest Service, Pacific Northwest Region and Linn County Juvenile Department and delegating authority to execute originals
 10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution 2020-142 adopting a new classification for Health Promotion Program Supervisor (Management/Exempt-Range 18)

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.

11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements:
 - A. 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**
 - B. 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**
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, May 19, 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

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