



ORDER OF BUSINESS FOR THE **MAY 28, 2019** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 28, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the May 21, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. **BID OPENING** – 2019 Asphalt Overlay Project
- B. Resolution 2019-150 declaring the necessity of acquiring property for the Old Salem Road Sidewalk Connectivity Project pursuant to ORS 35.235 and ORS 35.610
- 9:40 am 7. **COG UPDATE** – Fred Abousleman, Executive Director, Oregon Cascades West Council of Governments
- 9:50 am 8. Reports of Staff and Committees:
- A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:55 am 9. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A. Resolution & Order 2019-135 approving a Personal Services Contract for peer recovery mentor services between the Center Against Rape and Domestic Violence (CARDV) and Linn County
- B. Resolution & Order 2019-145 approving an Intergovernmental Agreement for occupational therapist services between Marion County and Linn County and delegating authority to execute originals

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.

- 10:00 am 10. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. **SEALED BID OPENING** – Account No. 711685
 - B. Resolution & Order 2019-152 approving the sale of tax foreclosed property by private sale
- 10:05 am 11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
- A. Order 2019-153 approving the transfer of certain appropriations within the General Fund, \$205,500
 - B. Order 2019-154 approving the transfer of certain appropriations within the Road Fund, \$115,000
- 10:10 am 12. Discussion of the intersection at Cascade Drive and Sodaville Mountain Home Road – Judy Smith, City Administrator, City of Sodaville
13. Correspondence
14. Special Orders:
- A. Personnel Action Forms
15. Unfinished Business and General Orders:
- A. Calendar Update
16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled for Tuesday, June 4, 2019

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