



ORDER OF BUSINESS FOR THE **NOVEMBER 3, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 3, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the October 27, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-329 adopting a new classification for Emergency Preparedness Manager (Management/Exempt-Salary Range 18)
 8. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP.** – John Pascone, President
 - A. Resolution & Order 2020-333 granting an Enterprise Zone Exemption to Frank Lumber Co., Inc. by waiving statutory requirement to increase employment by ten percent
 9. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2020-330 approving an Intergovernmental Agreement for Transition Services between Greater Albany Public School District 8J and Linn County
 10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-337 approving a transfer of certain appropriations within the General Fund, \$448
 11. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
 12. Correspondence

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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

13. Special Orders:
 - A. Personnel Action Forms
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcements
 - A. There will be a Management Staff meeting held on Wednesday, November 4, 2020 at 11:30 a.m. at the Fair and Expo Center in Hall A in the Willamette Building
 - B. There will be an Elected Officials meeting held on Thursday, November 5, 2020 at Noon at the Fair and Expo Center in Hall A in the Willamette Building
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled for Tuesday, November 10, 2020 at 9:30 a.m.

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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