



ORDER OF BUSINESS FOR THE **NOVEMBER 5, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
COURTHOUSE BASEMENT MEETING ROOM
LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 5, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 30, 2019 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:35 am 7. **CSC UPDATE** – Pegge McGuire, Acting Executive Director, Community Services Consortium
- 9:45 am 8. **PUBLIC HEARING** – Petition from Jeremy and Callista Toews seeking annexation of a parcel of land to the Scio Rural Fire Protection District – Gene Karandy, County Attorney for Linn County
- 9:55 am 9. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
- A. Resolution & Order 2019-358 in the matter of annexation of a parcel of land to the Scio Rural Fire Protection District (Jeremy and Callista Toews)
- 10:00 am 10. **SHERIFF'S OFFICE** – Jeff Schrader, Lieutenant, Linn County Sheriff's Office
- A. Resolution & Order 2019-364 authorizing the publication and distribution of the Request for Proposals for Towing Services for the Linn County Sheriff's Office
- 10:05 am 11. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
- A. Resolution & Order 2019-359 approving an Intergovernmental Agreement (No.14327) between the Oregon Youth Authority and the Linn County Juvenile Department 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.

- 10:10 am 12. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2019-361 approving a Construction Services Contract between Umpqua Roofing Company, Inc. and Linn County
- 10:15 am 13. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
- 14. Correspondence
 - 15. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2019-365 approving Amendments to the Linn County Personnel Policy Manual (Policy 20)
 - C. Resolution 2019-366 approving Amendments to the Determination of Record Request Costs and Procedure Policy (Policy 35)
 - 16. Unfinished Business and General Orders:
 - A. Calendar Update
 - 17. New Business
 - 18. Announcements:
 - A. Through November 26, 2019 the Board will be conducting their weekly Board meetings in the Courthouse Basement Meeting Room (subject to change)
 - B. There will be a Management Staff Meeting held on Wednesday, November 6, 2019 at 11:30 a.m. in the Courthouse Basement Meeting Room
 - 19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
 - 20. Adjournment

Next Meeting Scheduled for Tuesday, November 12, 2019 in the Courthouse Basement Meeting Room

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

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