



ORDER OF BUSINESS FOR THE **NOVEMBER 6, 2018** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 6, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 30, 2018 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:35 am 7. **CSC UPDATE** – Martha Lyon, Executive Director, Community Services Consortium
- 9:45 am 8. Discussion of the Lebanon Downtown Urban Renewal Plan – Gary Marks, City Manager, City of Lebanon
- 9:55 am 9. **SHERIFF'S OFFICE** – Don Messick, Captain Support Services, Linn County Sheriff's Office
- A. Resolution & Order 2018-346 approving an Intergovernmental Agreement for 911 Dispatch Services between the **City of Albany Fire Department** and Linn County
- B. Resolution & Order 2018-347 approving an Intergovernmental Agreement for 911 Dispatch Services between the **Brownsville Rural Fire Protection District** and Linn County
- C. Resolution & Order 2018-348 approving an Intergovernmental Agreement for 911 Dispatch Services between the **Halsey-Shedd Rural Fire Protection District** and Linn County
- D. Resolution & Order 2018-349 approving an Intergovernmental Agreement for 911 Dispatch Services between the **Harrisburg Fire/Rescue District** and Linn County
- E. Resolution & Order 2018-350 approving an Intergovernmental Agreement for 911 Dispatch Services between the **Lebanon Fire District** and Linn County

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. **SHERIFF'S OFFICE** – Continued

- F. Resolution & Order 2018-351 approving an Intergovernmental Agreement for 911 Dispatch Services between the **Scio Rural Fire Protection District** and Linn County
- G. Resolution & Order 2018-352 approving an Intergovernmental Agreement for 911 Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County
- H. Resolution & Order 2018-353 approving an Intergovernmental Agreement for 911 Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County

10:00 am 10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer

- A. Order 2018-339 accepting an expenditure of a certain grant within the Road Fund, \$228,887
- B. Order 2018-343 accepting an expenditure of a certain grant within the General Fund, \$103,678
- C. Order 2018-344 approving a transfer of certain appropriations within the Law Enforcement Fund, \$125,209
- D. Order 2018-345 approving a transfer of certain appropriations within the Law Enforcement Fund, \$39,712

11. Correspondence

12. Special Orders:

- A. Personnel Action Forms
- B. Resolution & Order 2018-354 approving the sale of tax foreclosed property

13. Unfinished Business and General Orders:

A. Calendar Update

- 1. Commissioners Lindsey and Tucker will be attending a Board of Forestry meeting on Wednesday, November 7, 2018 in Salem

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A. Calendar Update - Continued

2. The Board will be attending the Association of Oregon Counties (AOC) Annual Conference Monday, November 12, 2018 through Friday, November 16, 2018 in Eugene

14. New Business

15. Announcement: There will be a Management Staff Meeting held on Wednesday, November 7, 2018 at 11:30 a.m. in the Linn County Courthouse Basement Meeting Room

16. Adjournment

Next Meeting Scheduled for Tuesday, November 13, 2018

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