



ORDER OF BUSINESS FOR THE **OCTOBER 6, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 10-6-2020

AGENDA for Tuesday Meeting, October 6, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the September 25, 2020 and September 29, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. Correspondence
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-309 accepting an expenditure of certain grant within the General Fund, \$62,405
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-296 approving a Youth Activity Grant Agreement between Linn County and **Good Shepherd Lutheran School & Childcare**
 - C. Resolution & Order 2020-297 approving a Youth Activity Grant Agreement between Linn County and **Clutch Time Hoops**
 - D. Resolution & Order 2020-298 approving a Youth Activity Grant Agreement between Linn County and **Central Linn Cobra Booster Club**
 - E. Resolution & Order 2020-299 approving a Youth Activity Grant Agreement between Linn County and **The Boys and Girls Club of Albany**

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.

9. Special Orders – (Continued)
 - F. Resolution & Order 2020-300 approving a Youth Activity Grant Agreement between Linn County and **City of Albany Parks and Recreation**
 - G. Resolution & Order 2020-301 approving a Youth Activity Grant Agreement between Linn County and **City of Albany Parks and Recreation**
 - H. Resolution & Order 2020-302 approving a Youth Activity Grant Agreement between Linn County and **The Boys and Girls Club of the Greater Santiam**
 - I. Resolution & Order 2020-303 approving a Youth Activity Grant Agreement between Linn County and **Sweet Home Swim Club**
 - J. Resolution & Order 2020-304 approving a Youth Activity Grant Agreement between Linn County and **Oregon State University – TAG**
 - K. Resolution & Order 2020-305 approving a Youth Activity Grant Agreement between Linn County and **Lebanon Aquatic District**
 - L. Resolution & Order 2020-311 approving an Emergency Declaration for Beachie Creek Fire related to the cleanup of hazardous waste
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business:
 - A. **Santiam Canyon Wildfire Update** *(This item was added during the Board meeting)*
12. Announcements
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 13, 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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