



ORDER OF BUSINESS FOR THE **OCTOBER 8, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, October 8, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 1, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. Reports of Staff and Committees:
- A. **PLANNING UPDATE** – Robert Wheeldon, Planning and Building Director
- 9:45 am 7. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of September 30, 2019**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
8. Correspondence
9. Special Orders:
- A. Personnel Action Forms
- B. Approving a Letter of Proxy for Commissioner John K. Lindsey for the Federal Land Management Subcommittee's 2020 Budget meeting to be held on Monday, October 14, 2019
- C. Resolution & Order 2019-328 adopting a Collective Bargaining Agreement between SEIU Local 503, OPEU Linn County Local 390 and Linn County
- D. Resolution & Order 2019-345 adopting a new classification for Digital Forensics Coordinator (Management/Exempt-Range 18) (SO)
10. Unfinished Business and General Orders:
- A. Calendar Update

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.

11. New Business
12. Announcement: Beginning **Tuesday, October 29, 2019 through Tuesday, November 26, 2019** the Board will be conducting their weekly meetings in the Courthouse Basement Meeting Room (subject to change)
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

Next Meeting Scheduled for Tuesday, October 15, 2019 at 9:00 a.m.

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