



ORDER OF BUSINESS FOR THE **OCTOBER 9, 2018** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, October 9, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the September 25, 2018 and October 2, 2018 Commissioners' Meeting Minutes
- 9:35 am 6. **SHERIFF'S OFFICE** - Ted Langley, Jail Commander, Linn County Sheriff's Office
- A. Resolution & Order 2018-303 approving an Amendment No. 2 to a Personal Services Contract between Telmate, LLC and Linn County
- 9:40 am 7. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. **BID OPENING** – One New, Current Model, Four-Wheel Hydrostatic Drive Chip Spreader
- B. Bid Award Recommendation – Foster Dam Road Public Access Improvement Project
- C. Resolution & Order 2018-328 accepting a petition to vacate a portion of a County road, Riverside Drive (County Road 0001)
- D. Roadmaster's Report – Petition to Vacate a Portion of Riverside Drive
- E. Resolution & Order 2018-329 approving the vacation of a portion of a County road, Riverside Drive (County Road 0001)
- 9:45 am 8. Reports of Staff and Committees:
- A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director

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.

- 9:55 am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2018-309 approving the sale of tax foreclosed property by private sale
 - B. **SEALED BID OPENING** – Account No. 344057
- 10:00 am 10. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of September 30, 2018**
Bill Palmer, Linn County Accounting Officer
- 11. Correspondence
 - 12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2018-333 approving a Memorandum of Understanding between the Linn County Deputy Sheriffs' Association and Linn County
 - 13. Unfinished Business and General Orders:
 - A. Calendar Update
 - 14. New Business
 - 15. Announcement: There will be an Elected Officials Meeting held on Wednesday, October 10, 2018 at Noon at the Linn County Fair/Expo Center in Conference Room 4
 - 16. Adjournment

Next Meeting Scheduled for Tuesday and Wednesday, October 16 and 17, 2018

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