



ORDER OF BUSINESS FOR THE **OCTOBER 13, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 10-12-2020; 2:30 P.M.

AGENDA for Tuesday Meeting, October 13, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the October 6, 2020 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Don Messick, Captain Support Services, Linn County Sheriff's Office
 - A. Resolution & Order 2020-316 approving a Sole-Source Contract between Noble 911 Services, LLC and Linn County and delegating authority to execute originals
 7. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 8. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. Resolution & Order 2020-287 authorizing the publication and distribution of a Request for Proposal for an Internal Pay Equity Analysis
 - B. Resolution 2020-306 amending the Museum Collections Policy (Policy 27) *(This item was removed from the agenda to be rescheduled on the Tuesday, October 27, 2020 agenda)*
 - C. 1st Reading of Ordinance 2020-307 amending LCC Chapter 610, the Forest-Park System Code
 9. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Request to approve Resolution & Order 2020-285 for cancellation of delinquent personal property taxes

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. **ASSESSOR'S OFFICE** - Continued
 - B. Resolution & Order 2020-285 approving the cancellation of delinquent personal property taxes
10. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. Resolution & Order 2020-310 approving an easement to Acreage Land Solutions, LLC over certain real property located in Linn County
 - B. Resolution & Order 2020-312 approving Change Order No. 1 to a Public Improvement Contract between ABC Roofing, LLC and Linn County and delegating authority to execute future Change Orders
11. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of September 30, 2020**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
12. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-325 accepting an expenditure of a certain grant within the Grants Fund, \$50,000
13. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-322 delegating authority to execute Contract Tracer MOU Agreements with other government agencies
14. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(b)
15. Correspondence
16. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2020-291 appointing a member to the Linn County Labor Management Committee
17. Unfinished Business and General Orders:
 - A. Calendar Update

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18. New Business
19. Announcements
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, October 20, 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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