



ORDER OF BUSINESS FOR THE **OCTOBER 30, 2019** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
**COURTHOUSE BASEMENT MEETING ROOM**  
LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**PLEASE NOTE THE CHANGE IN DATE & MEETING ROOM**

**AGENDA for Wednesday Meeting, October 30, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the October 22, 2019 Commissioners' Meeting Minutes
6.      Reports of Staff and Committees: None
- 9:35 am      7.      **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution & Order 2019-352 approving an Infrastructure Contract for Federal Disaster Relief Funding between the State of Oregon, Military Department, Office of Emergency Management (OEM) and Linn County and delegating authority to Darrin L. Lane, Roadmaster
- B.      Resolution & Order 2019-353 accepting a Relinquishment Deed granted to Linn County for road purposes (County Road Number 0352, Griffith Drive, County Road Number 421, Pugh Dairy Drive and County Road Number 0212, Oak Plain Drive)
- C.      Resolution & Order 2019-355 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
- D.      Resolution & Order 2019-356 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
- 9:40 am      8.      **GENERAL SERVICES** – Rachel Adamec, Office Specialist/Property Management, Linn County General Services
- A.      Resolution & Order 2019-340 approving the sale of tax foreclosed property by private sale

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.

8. **GENERAL SERVICES** – Continued
  - B. **SEALED BID** – Account No. 945141
- 9:45 am 9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2019-343 accepting an expenditure of a certain grant within the General Grants Fund, \$709,080
- 9:50 am 10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
  11. Correspondence
  12. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution 2019-354 appointing a member to the Linn County Mental Health Advisory Board
  13. Unfinished Business and General Orders:
    - A. Calendar Update
  14. New Business
  15. Announcements:
    - A. Through November 26, 2019 the Board will be conducting their weekly Board meetings in the Courthouse Basement Meeting Room (subject to change)
  16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
  17. Adjournment

Next Meeting Scheduled for Tuesday, November 5, 2019 in the Courthouse Basement Meeting Room

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