



ORDER OF BUSINESS FOR THE **SEPTEMBER 1, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, September 1, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 25, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2020-252 approving consent by deeded landowner for the Oregon Water Resources Department – Consent to transfer Water Rights for International Paper Transfer Application T-13376 (City of Cornelius)
 8. **GENERAL SERVICES** – Rachel Adamec, Real Property Program Manager, Linn County General Services
 - A. Resolution & Order 2020-247 approving a Purchase Sale Agreement between Sierra Cascade Forest Products, Inc. and Linn County
 9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution 2020-255 approving the use of a County road, North River Drive (County Road Number 0035) by Best in the West Events for a “Best in the West Triathlon Festival”
 10. **TREASURER’S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-250 approving a transfer of certain appropriations within the General Fund, \$154,731
 11. Correspondence

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.

12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
 - B. Discussion of the Youth Activities Grant (This item was added during the Board meeting)*
14. New Business
15. Announcement: There will be a Management Staff Meeting held on Wednesday, September 2, 2020 at 11:30 a.m. at the Fair and Expo Center in Willamette Expo Hall A
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 8, 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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