



ORDER OF BUSINESS FOR THE **SEPTEMBER 3, 2019** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, September 3, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the August 27, 2019 Commissioners' Meeting Minutes
6.      Reports of Staff and Committees: None
- 9:35 am      7.      **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
- A.      Ordinance 2019-304 Amending the Linn County Outdoor Assembly Code, Codified at Linn County Code Chapter No. 580 and declaring an emergency
- 9:40 am      B.      1<sup>st</sup> Reading of Ordinance 2019-305 Ordinance Amending the Linn County Outdoor Assembly Code, Codified at Linn County Code Chapter No. 580
- 9:45 am      8.      Resolution & Order 2019-294 adopting a Collective Bargaining Agreement (2019-2022) between Linn County Deputy Sheriff's Association and Linn County Sheriff's Office and Linn County
- 9:50 am      9.      **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A.      Resolution & Order 2019-274 approving an Agreement between Pacifsource Community Solutions and Linn County and delegating authority to execute originals
- B.      Resolution & Order 2019-295 approving an Amendment No. 1 to an Intergovernmental Agreement between Benton County and Linn County
- 9:55 am      10.    **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution 2019-263 delegating authority to Darrin L. Lane, Roadmaster to purchase two dump bodies with hydraulics mounted on Linn County provided chassis

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.

10. **ROAD DEPARTMENT** – Continued
  - B. Resolution 2019-264 delegating authority to Darrin L. Lane, Roadmaster to purchase two freightliner chassis
  - C. Resolution & Order 2019-283 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367-Old Salem Road)
  - D. Resolution 2019-285 approving the use of County roads North River Drive (County Road No. 0908) and Quartzville Road (County Road Numbers 0932 and 0912) by Best in the West Events for a “Best in the West Triathlon Festival”
  
- 10:00 am 11. **GENERAL SERVICES** – Russ Williams, General Services and Property Management Director
  - A. Intent to Award – East Courthouse Re-Roofing Project
12. Correspondence
13. Special Orders:
  - A. Personnel Action Forms
  - B. Proclamation 2019-308 Proclaiming September 9-13, 2019 as “Veteran Suicide Prevention Week” in Linn County
  - C. Resolution & Order 2019-278 amending a classification and title from DA Operations Supervisor to District Attorney Operations Supervisor and changing the salary range from 12 to 17 (Management/Exempt)
  - D. Resolution & Order 2019-279 amending a classification and title from DA Administrative Supervisor to District Attorney Executive Assistant and changing the salary range from 12 to 17 (Management/Exempt)
  - E. Resolution & Order 2019-281 amending a classification and title from Fair & Expo Center Marketing, Events & Sales Manager to Fair and Expo Center Finance and Fair Manager (Management/Exempt)

13. Special Orders – Continued
  - F. Resolution & Order 2019-282 amending a classification and title from Fair and Expo Center Operations Manager to Fair and Expo Center Operations & Events Manager and changing the salary range from 19 to 21 (Management/Exempt)
  - G. Resolution & Order 2019-293 approving a First-Time Youth Wage Grant Agreement between Linn County and David C. Malpass Warehouse, Inc.
14. Unfinished Business and General Orders:
  - A. Calendar Update
15. New Business
16. Announcements:
  - A. There will be a Management Staff Meeting held on Wednesday, September 4, 2019 at 11:30 a.m. in the Linn County Courthouse Basement Meeting Room
  - B. There will be no Board meeting held on Tuesday, September 10, 2019 due to the Board's schedules.
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled for Tuesday, September 17, 2019

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