

8. **ROAD DEPARTMENT** – Continued

- C. Resolution & Order 2018-286 approving a traffic control regulation on a certain Linn County Road (Jefferson-Scio Drive) County Road No. 0004, No Parking
- D. Resolution & Order 2018-291 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0807, North McCully Mountain Road)
- E. Resolution & Order 2018-295 authorizing publication and bid advertisement and setting bid opening for the Foster Dam Road Public Access Improvement Project.

9:45 am

9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer

- A. Order 2018-305 accepting an expenditure of a certain grant within the General Fund, \$10,066

10. Correspondence

11. Special Orders:

- A. Personnel Action Forms
- B. Resolution & Order 2018-264 approving a Personal Services Contract between Mark Volmert dba Mark Volmert Consulting and Linn County
- C. Resolution 2018-298 reappointing members to the list of pools from which Linn County **Board of Property Tax Appeals** members are selected
- D. Resolution 2018-299 appointing a member to the Linn County **Labor Management Committee**
- E. Resolution 2018-300 appointing a member to the Linn County **Law Library Committee**
- F. Resolution 2018-301 appointing and reappointing members to the Linn County **Local Public Safety Coordinating Council**
- G. Resolution & Order 2018-308 approving a First-Time Youth Wage Grant Agreement between Linn County and Cook Family Farms, Inc.

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.

12. Unfinished Business and General Orders:
 - A. Calendar Update:
 1. Commissioner Tucker will be out of the office through Sunday, September 16, 2018
 2. Commissioners Nyquist and Lindsey will be attending the Campaign Launch for the Samaritan Treatment & Recovery Services on **Thursday, September 6, 2018 from 4:30 p.m.–6:00 p.m.** in Lebanon; and, attending the Association of Oregon Counties (AOC) District 5 meeting on **Friday, September 7, 2018 from 10:00 a.m.–2:00 p.m.** at the Linn County Fair/Expo Center Conference Room 4
13. New Business
14. Announcement: There will be a Management Staff Meeting held tomorrow, Wednesday, September 5, 2018 at 11:30 a.m. in the Linn County Courthouse Basement Meeting Room
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled for Tuesday, September 11, 2018

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