



ORDER OF BUSINESS FOR THE **SEPTEMBER 8, 2020** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, September 8, 2020**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the September 1, 2020 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **SHERIFF'S OFFICE** – Todd Vian, Captain Program Division, Linn County Sheriff's Office
    - A. Resolution & Order 2020-253 approving a Personal Services Contract between Mid-Valley Dental Associates, Geoffrey A. Berg, DMD and Linn County
  8. Discussion of Emergency Licensed Childcare Provider Operational Issues – Kris Latimer, Executive Director, Boys and Girls Club of the Greater Santiam and Laurie Dunmire, Executive Director, Community Before & After School Child Care Program (CAP)
  9. Correspondence
  10. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution & Order 2020-257 approving a Youth Activity Grant Agreement between Linn County and **Ophelia's Place**
    - C. Resolution & Order 2020-258 approving a Youth Activity Grant Agreement between Linn County and **Every Child Linn Benton (ECLB)**
    - D. Resolution & Order 2020-259 approving a Youth Activity Grant Agreement between Linn County and **Albany Futbol Club dba Oregon Valley Futbol Alliance**

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.

10. Special Orders – (Continued)
  - E. Resolution & Order 2020-260 approving a Youth Activity Grant Agreement between Linn County and **Albany Aquatics Association, Inc.**
  - F. Resolution & Order 2020-261 approving a Youth Activity Grant Agreement between Linn County **Legacy Ballet**
  - G. Resolution & Order 2020-263 approving a Youth Activity Grant Agreement between Linn County and **Albany Public Schools Foundation**
  - H. Resolution & Order 2020-264 approving a Youth Activity Grant Agreement between Linn County and **Sweet Home Public Library**
  - I. Resolution & Order 2020-265 approving a Youth Activity Grant Agreement between Linn County and **City of Albany Parks and Recreation**
  - J. Resolution & Order 2020-266 approving a Youth Activity Grant Agreement between Linn County and **City of Albany Parks and Recreation**
  - K. Resolution & Order 2020-268 approving a Youth Activity Grant Agreement between Linn County and **The Boys and Girls Club of Albany**
  - L. Resolution & Order 2020-269 approving a Youth Activity Grant Agreement between Linn County and **City of Albany Parks and Recreation**
  - M. Resolution & Order 2020-270 approving a Youth Activity Grant Agreement between Linn County and **The Boys and Girls Club of the Greater Santiam**
  - N. Resolution & Order 2020-272 approving a Youth Activity Grant Agreement between Linn County and **The Boys and Girls Club of the Greater Santiam**
  - O. Resolution & Order 2020-273 approving a Youth Activity Grant Agreement between Linn County and **The Boys and Girls Club of the Greater Santiam**

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10. Special Orders – (Continued)
  - P. Resolution & Order 2020-274 approving a Youth Activity Grant Agreement between Linn County and **The Boys and Girls Club of the Greater Santiam**
  - Q. Resolution & Order 2020-262 approving an Intergovernmental Agreement between the State of Oregon Department of Administrative Services and Linn County and delegating authority to execute originals
  - R. Resolution & Order 2020-275 approving an Amendment to a Memorandum of Understanding between the City of Lebanon and Linn County
  - S. Resolution 2020-267 noting a vacancy on the Linn County Planning Commission
  - T. Resolution 2020-271 appointing an Ex-Officio Non-Voting Member to the Linn County Law Library Committee
11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business:
  - A. *Resolution & Order 2020-282 declaring an Emergency Declaration for Beachie Creek Fire (This item was added during the Board meeting)*
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, September 15, 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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