



ORDER OF BUSINESS FOR THE **SEPTEMBER 17, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 09-17-2019

AGENDA for Tuesday Meeting, September 17, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the September 3, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **SHERIFF'S OFFICE** – Ted Langley, Captain Corrections Division, Linn
County Sheriff's Office
- A. Resolution & Order 2019-251 Amendment No. 3 to a Personal
Services Contract between Telmate, LLC. and Linn County
- 9:40 am 7. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** - Randy Porter, Linn County Fair and Expo
Director
- 9:45 am 8. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning
and Building Department
- A. Planning Update
- B. Resolution & Order 2019-127 approving applications by Ronald &
Virginia Henthorne for a Plan Map Amendment and a Zoning Map
Amendment affecting 108.59-acres of land
- C. Ordinance 2019-128 approving an Ordinance amending the Linn
County Comprehensive Plan Map and Zoning Map
- 9:50 am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services
and Property Management Director
- A. Resolution & Order 2019-284 approving a Quitclaim Deed to
Maryanne F. Meredith, Trustee to The Danny A. Meredith Oregon
QTIP Trust, for certain property located in Linn County, Oregon

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.

9. **GENERAL SERVICES**- Continued
 - B. Resolution & Order 2019-291 approving the sale of tax foreclosed property
 - C. Resolution & Order 2019-312 authorizing the publication and distribution of the Invitation to Bid for the Washington Street Building Re-Roof Project
 - D. Resolution & Order 2019-318 in the matter of certain real property that remains unsold after Sheriff's sale
 - E. Resolution & Order 2019-330 approving a Construction Services Contract between McDonald & Wetle, Inc. and Linn County
 - F. Discussion of a Sealed Bid Account No. 299426 (*Continued from Tuesday, July 9, 2019*)
- 10:00 am 10. **PUBLIC HEARING** – BC19-0003: A Code Text Amendment Application by Linn County for Legislative Amendments to Linn County Code (LCC) 920.100(B) (Definitions) and LCC Chapters 927 (Zoning District Establishment Code), 930 (Urban Growth Area Zone Code), 932 (Specific Conditional Uses Code), and 934 (Development Standards Code). Legislative Code Text Amendment criteria are contained in LCC 921.824–Alyssa Boles, Linn County Senior Planner, Linn County Planning and Building Department
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2019-315 approving a First-Time Youth Wage Grant Agreement between Linn County and Boshart Trucking, Inc.
 - C. Resolution & Order 2019-316 approving a First-Time Youth Wage Grant Agreement between Linn County and Dairy Queen of Albany
 - D. Resolution & Order 2019-319 approving a First-Time Youth Wage Grant Agreement between Linn County and Berkey's Blueberries, LLC
 - E. Resolution & Order 2019-320 approving a First-Time Youth Wage Grant Agreement between Linn County and Lebanon Aquatic District

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12. **SPECIAL ORDERS** - Continued
 - F. Resolution & Order 2019-329 adopting a Collective Bargaining Agreement between Linn County Juvenile Detention Association and Linn County Juvenile Department and Linn County
 - G. Resolution & Order 2019-325 adopting a new classification for Developmental Disabilities Quality Assurance Manager (Management/Exempt – Range 16)
 - H. Resolution & Order 2019-326 amending a classification for DD Case Management Supervisor and changing the salary range from 14 to 16 (Management/Exempt)
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h) *(This item was added at the beginning of the Board meeting)*
18. Adjournment

Next Meeting Scheduled for Tuesday, September 24, 2019

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