



ORDER OF BUSINESS FOR THE **SEPTEMBER 29, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 09-28-2020; 3:00 P.M.

AGENDA for Tuesday Meeting, September 29, 2020

- 8:00 am**
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the September 22, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Ted Langley, Captain Corrections Division, Linn County Sheriff's Office.
 - A. Resolution & Order 2020-286 approving an Amendment No. 3 to Intergovernmental Agreement (No. 5187) between the State of Oregon Department of Corrections and Linn County and delegating authority to sign originals
 8. **ROAD DEPARTMENT** - Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2020-256 approving a Contract Amendment (Change Order No. 1) for the North Santiam River (Mill City) Bridge Project between Legacy Contracting, Inc. and Linn County
 - B. Resolution & Order 2020-290 approving a Grant Agreement for the 2020 Overlay Project between the State of Oregon Department of Transportation (ODOT) and Linn County
 9. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. Resolution & Order 2020-292 adopts the requirements in Senate Bill 479 passed in 2019 repealing the Policy of Linn County Prohibiting Discriminatory Harassment (Policy 24A) and Adopting the Policy Prohibiting Discrimination, Workplace Harassment, Sexual Harassment and Sexual Assault (Policy 46)

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. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning and Building Director
 - A. Discussion of the process for waiving fees for RV placement in the Santiam Canyon
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-293 approving a Youth Activity Grant Agreement between Linn County and the City of Albany Parks and Recreation
 - C. Resolution & Order 2020-294 approving a Youth Activity Grant Agreement between Linn County and the Mid-Willamette Family YMCA
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)(e) and (h) (*This item was added during the Board meeting*)
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 6, 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**

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.