



ORDER OF BUSINESS FOR THE **OCTOBER 17 AND 18, 2017**  
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, October 17, 2017**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the October 10, 2017 Commissioners' Meeting Minutes
6.      Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:35 am      7.      Introduction of Julie Gilman, Executive Director, Court Appointed Special Advocate (CASA)
- 9:40 am      8.      **SHERIFF'S OFFICE** – Captain Ted Langley, Corrections Division, Linn County Sheriff's Office
- A.      Resolution & Order 2017-352 approving an Intergovernmental Agreement between the Sweet Home Municipal Court and Linn County
- 9:45 am      9.      Reports of Staff and Committees:
- A.      **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 9:55 am      10.     **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Roadmaster's Recommendation - Old Salem Road: Truax Creek Bridge Replacement Project
- B.      Resolution & Order 2017-359 delegating authority to Darrin L. Lane, Roadmaster to purchase a 35,000 pound GVW Cab and Chassis
11.     Correspondence

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. Special Orders:
  - A. Personnel Action Forms
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements
16. Adjournment to 9:00 a.m. Wednesday, October 18, 2017

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**AGENDA for the Wednesday Adjourned Meeting, October 18, 2017**

- 9:00 am      17.    Call to Order
18.    Roll Call Recorded
19.    Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:05 am      20.    **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
- A.      Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer
- B.      Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager
- C.      Resolution & Order 2017-348 approving Amendment No. 1 to an Intergovernmental Agreement for the financing of Public Health Services (Contract No. 154121) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
21.    Adjournment

Next Meeting Scheduled for Tuesday, October 24, 2017

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