



ORDER OF BUSINESS FOR THE **MARCH 20 AND 21, 2018** SESSION
OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, March 20, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the March 13, 2018 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. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair & Expo Director
- B. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
1. Resolution & Order 2018-104 approving an Intergovernmental Agreement between Linn-Benton Community College and Linn County
- 9:50 am 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2018-090 delegating authority to the Roadmaster to execute a purchase of supplies contract with Western Emulsions, Inc.
- B. Resolution & Order 2018-091 delegating authority to the Roadmaster to execute a purchase of supplies contract with Western Emulsions, Inc.
- C. Resolution & Order 2018-092 delegating authority to the Roadmaster to execute a purchase of supplies contract with C.R. Contracting, LLC

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.

- 9:55 am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2018-096 approving the sale of a property for Account No. 373973
- 10:00 am 10. **NORTH SANTIAM RIVER CANYON UPDATE** – Kevin Cameron, Commissioner, Marion County Board of Commissioners
11. Correspondence
12. Special Orders:
- A. Personnel Action Forms
- B. Resolution 2018-095 appointing a member to the Linn County Budget Committee
13. Unfinished Business and General Orders:
- A. Calendar Update
- B. Commissioners Nyquist and Lindsey will attend a meeting with the Linn County Circuit Court Judges today, Tuesday, March 20, 2018 at Noon at Loafer's Station
14. New Business
15. Announcements
16. Adjournment to 9:00 a.m. Wednesday, March 21, 2018

AGENDA for Wednesday Adjourned Meeting, March 21, 2018

- 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. Linn County Public Health Triennial Review – Danna Drum, Manager, Public Health Division, Office of the State Public Health Director
- B. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer
- C. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager
- D. Resolution & Order 2018-080 approving an Amendment to an Intergovernmental Agreement for environmental health services (Agreement No. 154734) FY 2017-2023 between the Oregon Health Authority and Linn County and delegating authority to chairperson
- E. Resolution & Order 2018-094 approving an Amendment No. 5 to the 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
- F. Resolution & Order 2018-100 approving an Intergovernmental Agreement for a Medical Services Agreement between Oregon Health Authority and Linn County and delegating authority to execute originals
21. Special Orders
22. Unfinished Business and General Orders
23. New Business

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24. Announcements

25. Adjournment

Next Meeting Scheduled for Tuesday, March 27, 2018

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