



ORDER OF BUSINESS FOR THE **DECEMBER 19, 2017** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 19, 2017

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 12, 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. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 - B. Resolution & Order 2017-403 approving an Intergovernmental Agreement between the City of Albany and Linn County
- 9:45 am
8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2017-406 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0759, Upper Calapooia Drive)
 9. Correspondence
 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2017-390 establishing certain County fees and setting forth all fees collected by Linn County
 11. Unfinished Business and General Orders:
 - A. Calendar Update

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. New Business
13. Announcement: There will be no Board meeting held on Tuesday, December 26, 2017; however, if deemed necessary, the Board will meet on Wednesday, December 27, 2017
14. Adjournment to 9:00 a.m. Wednesday, December 20, 2017

AGENDA for Wednesday Adjourned Meeting, December 20, 2017

- 9:00 am 15. Call to Order
16. Roll Call Recorded
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:05 am 18. **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. Request for Refund from Linn County Environmental Health Department to Tim Miller, \$745
- D. Resolution & Order 2017-383 approving an Intergovernmental Agreement for behavioral health services between Scio School District 95C and Linn County
- E. Resolution & Order 2017-384 approving an Intergovernmental Agreement for alcohol and drug and mental health services between Central Linn School District 552C and Linn County
- F. Resolution & Order 2017-405 approving a carryover report contact and signature page for the Developmental Disabilities Finance Agreement No. 148073 between the State of Oregon and Linn County
19. Adjournment

Next Meeting Scheduled for Tuesday, January 2, 2018

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