



ORDER OF BUSINESS FOR THE **JANUARY 16 AND 17, 2018**
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 16, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:35 am 6. **SHERIFF'S OFFICE** – Todd Vian, Captain Programs Division, Linn County Sheriff's Office
- A. Resolution & Order 2018-019 approving a Lease Agreement between Government Leasing, LLC and Linn County and delegating authority to execute originals
- 9:40 am 7. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 9:50 am 8. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Director
- A. Resolution & Order 2018-017 approving an Intergovernmental Agreement for transition services between Greater Albany Public School District 8J and Linn County
- 9:55 am 9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2018-020 approving a Fund Exchange Agreement for Riverside Drive; Oakville Road to Oregon Route 34 (OR-34) between the State of Oregon, Department of Transportation (ODOT) and Linn County
- B. Resolution & Order 2018-021 approving a Fund Exchange Agreement for Old Salem Road sidewalk connectivity: Milepost 0.18 to Milepost 0.86 between the State of Oregon, Department of Transportation (ODOT) and Linn County

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.

- 10:00 am
10. Briefing regarding the Detroit Downstream Fish Passage and Temperature Control – Erik S. Petersen, Operations Project Manager and Dustin Bengtson, Deputy Operations Project Manager/Willamette Valley Project, U.S. Army Corp. of Engineers
 11. Correspondence
 12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2018-034 approving the appointment of a Linn County Tax Collector
 13. Unfinished Business and General Orders:
 - A. Calendar Update
 - B. The Board will be attending a Joint Work Session with the Linn County Planning Commission tonight, Tuesday, January 16, 2018 at 7:00 p.m. in the George Miller Room B in the Old Armory Building to review the current draft of the Linn County Transportation System Plan
 14. New Business
 15. Announcement:
 16. Adjournment to 9:00 a.m. Wednesday, January 17, 2018

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AGENDA for Wednesday Adjourned Meeting, January 17, 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. 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
21. Special Orders
22. Unfinished Business and General Orders
23. New Business
24. Announcements
25. Adjournment

Next Meeting Scheduled for Tuesday, January 23, 2018

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

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*** * 4-H & EXTENSION SERVICES DISTRICT * ***

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