



ORDER OF BUSINESS FOR THE **JULY 25, 2017** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, July 25, 2017**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the July 18, 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.      **COG UPDATE** – Fred Abousleman, Executive Director, Cascades West Council of Governments
- 9:45 am      8.      Reports of Staff and Committees:
- A.      **JUVENILE UPDATE** – Lisa Robinson, Supervisor Probation Services, Linn County Juvenile Department
- 9:55 am      9.      **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A.      Resolution & Order 2017-235 approving an Amendment No. 6 to a Professional Services Contract between Mid-Valley Behavioral Care Network and Linn County
- B.      Resolution & Order 2017-241 approving an Amendment No. 1 to an Intergovernmental Agreement between Linn County and Oregon Cascades West Council of Governments
- 10:00 am    10.    **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster and Stephanie Taylor, Right-of-Way Specialist 1, Linn County Road Department
- A.      Resolution & Order 2017-243 approving the naming of a private road to-wit: Fritz Lane
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
  - B. Resolution & Order 2017-231 approving the Litigation Cost Sharing Allocation IGA between several Oregon Counties and Linn County
  - C. Resolution & Order 2017-234 approving a First-Time Youth Wage Grant Agreement between Linn County and the **City of Mill City**
  - D. Resolution & Order 2017-242 approving a First-Time Youth Wage Grant Agreement between Linn County and **Courtesy Corner Shell**
  - E. Resolution & Order 2017-244 approving a First-Time Youth Wage Grant Agreement between **Newman-Lebanon Stayton dba Schmizza Public House**
  - F. Resolution & Order 2017-247 approving a Personal Services Contract between Calapooia Employee Assistance (EAP) and Linn County
  - G. Resolution 2017-250 reappointing members to the Linn County Historic Resource Commission
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements
16. Adjournment

Next Meeting Scheduled for Tuesday, August 1, 2017

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