



ORDER OF BUSINESS FOR THE **SEPTEMBER 26, 2017** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, September 26, 2017**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the September 26, 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
8.      Reports of Staff and Committees:
- 9:45 am      A.      **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:55 am      B.      **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 10:05 am    9.      **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A.      Resolution & Order 2017-339 authorizing the Linn County Parks Department to apply for a Local Government Grant from the Oregon Parks and Recreation Department for development of a new well and water system at Waterloo County Park and delegating authority to execute originals
- 10:10 am    10.    **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution & Order 2017-321 approving a contract amendment (Change Order No. 2) for the Thomas Creek, Goar Road (Gilkey) Covered Bridge Project between Babb Construction Co. dba Delta Construction Co. 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. **ROAD DEPARTMENT** – Continued:
  - B. Resolution & Order 2017-325 approving a Construction Contract for the Riverside Drive Roadway Widening Project between Knife River Corporation-Northwest and Linn County
  - C. Resolution 2017-333 approving the use of County roads by the ABC House for a walking and running half marathon (The Runaway Pumpkin Half Marathon)
  
- 10:15 am 11. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
  - A. Resolution & Order 2017-182 approving a contract for personal services between Renew Consulting, Inc. and Linn County
  - B. Resolution & Order 2017-189 approving a contract for personal services for Mental Health Residential Services (RTH) between Shangri-La Corporation at Casa Rio and Linn County
  - C. Resolution & Order 2017-210 approving a contract for personal services between Trillium Family Services, Inc. and Linn County
  - D. Resolution & Order 2017-225 approving a contract for personal services for Mental Health Residential Services (RTH) between the Shangri-La Corporation at Old Oak and Linn County
  - E. Order No. 2017-253 authorizing certain mental health professionals to direct a peace hold and rescinding Order 2016-265
  
- 10:20 am 12. **GENERAL SERVICES** – Rachel Adamec, Office Specialist/Property Management, Linn County General Services
  - A. **SEALED BID OPENING** – Account No. 903550
  
13. Correspondence
  
14. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2017-338 approving a First-Time Youth Wage Grant Agreement between Linn County and Duane Sherfy Enterprises

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.

15. Unfinished Business and General Orders:
  - A. Calendar Update
16. New Business
17. Announcements
18. Adjournment

Next Meeting Scheduled for Tuesday, October 3, 2017

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