



ORDER OF BUSINESS FOR THE **APRIL 16 AND 17, 2109** SESSION
OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, April 16, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the April 9, 2019 Commissioners' Meeting Minutes and
 April 11, 2019 Special Session Commissioners' Meeting Minutes
- 9:35 am 6. **HARRISBURG ENTERPRISE ZONE** – Jordan Cogburn, City Planner,
 City of Junction City Planning & Building Department
- A. Resolution 2019-106 approving an Extended Property Tax
 Abatement Agreement between Junction City, a cosponsor of the
 Harrisburg Enterprise Zone and Northern Gold Foods USA, LLC-
 Grain Millers, Inc.
- 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. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2019-107 authorizing publication of a bid
 advertisement and setting a bid opening for the Little Rock Creek
 Bridge Project
- 9:55 am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services
 and Property Management Director
- A. **SEALED BID OPENING** – Account No. 257374
- B. Discussion of two foreclosed properties; Account No. 833205 and
 Account No. 925894
10. 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.

11. Special Orders:
 - A. Personnel Action Forms
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: The Linn County Budget Hearings will begin Monday through Thursday, April 22 - 25, 2019
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment to 9:00 a.m. Wednesday, April 17, 2019

AGENDA for Adjourned Meeting Wednesday, April 17, 2019

- 9:00 am 17. Call to Order
18. Roll Call Recorded
- 9:05 am 19. **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
 - 1. Request for Refund from Linn County Environmental Health Department to 3A-Construction, LLC, \$745
 - C. Resolution 2019-099 appointing members to the Linn Local Advisory Committee
 - D. Resolution & Order 2019-104 approving an Amendment No. 5 to an Intergovernmental Agreement for a backup Health Officer coverage between Linn County and Benton County
 - E. Resolution & Order 2019-109 approving a Memorandum of Understanding between Trillium Community Health Plan and Linn County and delegating authority to execute originals
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled for Tuesday, April 23, 2019

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