



ORDER OF BUSINESS FOR THE **AUGUST 18, 2020** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, August 18, 2020**

- 9:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the August 11 and 12, 2020 Commissioners' Meeting Minutes
- 9:05 am
6. **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 – Shane Sanderson, Linn County Environmental Health Program Manager
    - C. Resolution & Order 2020-235 approving an Amendment to an Intergovernmental Agreement for Environmental Health Services (Agreement No. 154734) FY 2017-2023 between the Oregon Health Authority and Linn County and delegating authority to chairperson
  7. Reports of Staff and Committees:
    - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Center Director
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2020-230 approving a Construction Contract for the 2020 Overlays Project between Wildish Construction Co. and Linn County
  9. Correspondence
  10. Special Orders:
    - A. Personnel Action Forms

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. Special Orders - Continued:
  - B. Resolution & Order 2020-244 approving a Grant Agreement between the Albany Area Chamber of Commerce, the Lebanon Area Chamber of Commerce and Linn County
11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 25, 2020

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

**PLEASE NOTE** – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling:

**541-704-3002; Pin Number 8442**