



ORDER OF BUSINESS FOR THE **AUGUST 20, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 20, 2019

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the August 13, 2019 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 – Rick Partipilo, Linn
 County Environmental Health Program Manager
- C. Resolution & Order 2019-234 approving an Amendment No. 1 to
 the Intergovernmental Grant Agreement for Substance Abuse
 Prevention & Treatment (Contract No. 154991) between the State
 of Oregon, Oregon Health Authority and Linn County and
 delegating authority to execute originals
- D. Resolution & Order 2019-256 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
- 9:35 am 7. **TREASURER'S OFFICE**
- A. Order 2019-260 Adopting the 2019-2020 Linn County Supplemental
 Budget and making appropriations
- 9:40 am 8. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo
 Director

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.

- 9:50 am 9. **EXECUTIVE SESSION** – ORS 192.660(2)(b) and (i)
10. Correspondence
11. Special Orders:
- A. Personnel Action Forms
- B. Personnel Action Forms – Cost of Living Adjustments for: Elected Officials, Management/Exempt, SEIU employees and Juvenile Detention Association
12. Unfinished Business and General Orders:
- A. Calendar Update
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled for Tuesday, August 27, 2019

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