



ORDER OF BUSINESS FOR THE **AUGUST 21, 2018** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 21, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the August 7 and 9, 2018 and August 14 and 15, 2018
Commissioners' Meeting Minutes
- 9:35 am 6. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo
Director
- 9:45 am 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services
Administrator
- A. Resolution & Order 2018-278 approving an Amendment No. 9 to
the Intergovernmental Agreement for the financing of public health
services (Contract No. 154121) between the State of Oregon,
Oregon Health Authority and Linn County and delegating authority
to execute originals
- 9:50 am 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services
and Property Management Director
- A. Resolution & Order 2018-282 approving an Intergovernmental
Agreement between Oregon State University and Linn County
- B. Resolution & Order 2018-290 amending Resolution & Order 2018-
191
- C. **SEALED BIDS OPENING** – Account Nos. 12183 and 12191
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 2018-279 approving a First-Time Youth Wage Grant Agreement between Linn County and **David C. Malpass Warehouse, Inc.**
 - C. Resolution & Order 2018-280 approving a First-Time Youth Wage Grant Agreement between Linn County and **Malpass Farms, LLC**
 - D. Resolution & Order 2018-281 approving a First-Time Youth Wage Grant Agreement between Linn County and **Cascade Timber Consulting, Inc.**
 - E. Resolution & Order 2018-287 approving a First-Time Youth Wage Grant Agreement between Linn County and **Kirk Century Farms, Inc.**
 - F. Resolution & Order 2018-288 approving a First-Time Youth Wage Grant Agreement between Linn County and **Lebanon Aquatic District**
 - G. Resolution & Order 2018-289 approving a First-Time Youth Wage Grant Agreement between Linn County and **Newman-Lebanon Stayton dba Schmizza Public House**
 - H. Resolution & Order 2018-284 appointing a Tax Administrator for the purposes of administering the Linn County Transient Lodging Tax
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 for Tuesday, August 28, 2018

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

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