



ORDER OF BUSINESS FOR THE **AUGUST 27, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 08-27-2019

AGENDA for Tuesday Meeting, August 27, 2019

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 20, 2019 Commissioners' Meeting Minutes
- 9:35 am
6. **GENERAL SERVICES** – Russ Williams, General Services and Property Management Director
 - A. **BID OPENING** – Courthouse East Wing Re-roofing Project
- 9:40 am
7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:45 am
8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2019-238 approving an Intergovernmental Agreement for Mobile Crisis Services between Benton County and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2019-258 approving an Intergovernmental Agreement (No. 159345) between the Oregon Health Authority and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2019-280 approving an Intergovernmental Agreement between Pacific University and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2019-287 approving an Intergovernmental Agreement between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals

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. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A. Resolution & Order 2019-273 approving a Lease Agreement between Robert Sherfy and Linn County
- 9:55 am 10. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
- A. Resolution & Order 2019-259 approving an Intergovernmental Agreement for Use of State Mail and Printing Services between the State of Oregon Department of Administrative Services and Linn County and delegating authority to execute originals
11. Correspondence
12. Special Orders:
- A. Personnel Action Forms
- B. Order 2019-161 approving the Linn County Pay Plans for Fiscal Year 2019-2020
- C. Order 2019-275 approving the loan of funds from the General Road Fund to the Fair Fund of Linn County
- D. Order 2019-276 approving the loan of funds from the General Road Fund to the General Fund of Linn County
- E. Order 2019-277 approving the loan of funds from the General Road Fund to the L.E. 4-Year Levy Fund of Linn County
13. Unfinished Business and General Orders:
- A. Calendar Update
14. New Business
15. Announcements
- 10:00 am 16. **EXECUTIVE SESSION** – Pursuant ORS 192.660(2)(e)
- 10:15 am 17. Discussion and possible action on the potential purchase of the former International Paper Mill Site in Millersburg

17. A. *Resolution & Order 2019-290 approving a Third Amendment and Second Assignment of a Purchase and Sale Agreement between International Paper Company, Albany-Millersburg Economic Development Corporation and Linn County (This item was added at the beginning of the Board meeting)*
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled for Tuesday, September 3, 2019

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