



ORDER OF BUSINESS FOR THE **DECEMBER 15, 2020** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 12-15-2020**

**AGENDA for Tuesday Meeting, December 15, 2020**

- 9:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
- 9:05 am
5. **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 2020-242 appointing Enforcement Officers and Medical Health Constables
    - D. Resolution & Order 2020-350 approving Amendment No. 1 to a Personal Services Contract between Providence Health Plan and Linn County
    - E. Resolution & Order 2020-351 approving Amendment No. 1 to a Personal Services Contract between Providence Health Plan and Linn County
    - F. Resolution & Order 2020-354 approving a Personal Services Contract between Community Helping Addicts Negotiate Change Effectively dba C.H.A.N.C.E. and Linn County
    - G. Resolution & Order 2020-356 approving a Memorandum of Understanding between the Coast to the Cascades Community Wellness Network and Linn County and delegating authority to execute originals
    - H. Resolution & Order 2020-357 approving an Intergovernmental Agreement between Linn-Benton Community College 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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

5. **BOARD OF HEALTH** – Continued
  - I. Resolution & Order 2020-358 approving an Intergovernmental Agreement between Marion County and Linn County and delegating authority to execute originals
  - J. Resolution & Order 2020-360 approving an interim disposal rate increase with Pacific Sanitation, Inc. and delegating authority to execute originals
6. **COG UPDATE** - Ryan Vogt, Executive Director, Oregon Cascades West Council of Governments
7. Reports of Staff and Committees:
  - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. **BID OPENING** - Mill City Downtown Revitalization Project
  - B. Roadmaster's Bid Award Recommendation for North Santiam River (Mill City) Pedestrian Bridge
- 9:35 a.m. 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
  - A. **BID OPENING** – Hurd Building Re-roofing Project
10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2020-349 accepting an expenditure of a certain grant within the Grants Fund, \$1,650,000
11. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
  - A. ODOT STIF Sub-Allocation Method
12. Linn County COVID-19 Emergency Business Grant Application - Update and Possible Action
13. Correspondence

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14. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2020-361 approving an Intergovernmental Agreement between Linn County and Oregon State University for disposal of surplus property services
  - C. Resolution & Order 2020-363 approving an Amendment No. 1 to a Grant Agreement between the State of Oregon Department of Administrative Services (Grant No. 1022) and Linn County and delegating authority to execute originals *(This item was added during the Board meeting)*
15. Unfinished Business and General Orders:
  - A. Calendar Update
16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 22, 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**

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