



ORDER OF BUSINESS FOR THE **DECEMBER 17, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 17, 2019

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 10, 2019 Commissioners' Meeting Minutes
 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 2019-381 noting vacancies and reappointing a member to the Linn County Alcohol and Drug Planning Committee
 - D. Resolution 2019-382 reappointing members to the Linn County Developmental Disabilities Advisory Board
 7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 9:35 am
8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. **BID OPENING** – Crush, clean and stockpile rock at Brock Quarry and at Shot Pouch Quarry
 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 2019-387 approving an Intergovernmental Agreement for Special Transportation between City of Albany Transit System and Linn County
 - C. Resolution & Order 2019-388 approving an Intergovernmental Agreement for Special Transportation between City of Albany/Linn-Benton Loop and Linn County
 - D. Resolution & Order 2019-389 approving an Intergovernmental Agreement for Special Transportation Services between the City of Lebanon and Linn County
 - E. Resolution & Order 2019-390 approving a Subrecipient Agreement for General Transportation Services between Senior Citizens of Sweet Home, Inc., dba Linn County
 - F. Resolution & Order 2019-391 approving a Subrecipient Agreement for General Transportation Services between Senior Citizens of Sweet Home, Inc. dba Dial-A-Bus 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, December 24, 2019

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

**** CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT ****