



ORDER OF BUSINESS FOR THE **FEBRUARY 4, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 4, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 21, 2020 and January 28, 2020 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Jim Yon, Linn County Sheriff
 - A. Resolution & Order 2020-019 approving a Contract for Towing Services between AA Towing and the Linn County Sheriff's Office and delegating authority to execute originals
 - B. Resolution & Order 2020-020 approving a Contract for Towing Services between AA Towing and the Linn County Sheriff's Office and delegating authority to execute originals
 - C. Resolution & Order 2020-021 approving a Contract for Towing Services between AA Towing and the Linn County Sheriff's Office and delegating authority to execute originals
 - D. Resolution & Order 2020-022 approving a Contract for Towing Services between AA Towing and the Linn County Sheriff's Office and delegating authority to execute originals
 7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 8. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. Ordinance 2020-011 amending LCC Chapter 650 the Linn County Parking Code
 - B. Ordinance 2020-013 amending LCC Chapter 510 the Linn County Abandoned Vehicle Code

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. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2020-024 approving an Intergovernmental Agreement for Criminal Justice Commission Specialty Courts Grant Program between the State of Oregon Criminal Justice Commission and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2020-025 approving an Amendment No. 10 to an Agreement between Intercommunity Health Network, Inc. and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2020-032 approving an Amendment No. 1 to a Personal Services Contract between Pelton and Linn County
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be an Elected Officials meeting held at Noon on Wednesday, February 5, 2020 at the Linn County Fair and Expo Center
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 11, 2020

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