



ORDER OF BUSINESS FOR THE **FEBRUARY 19 AND 20, 2019**
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 19, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the February 12, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. SEIU Step 4 Grievance – Lisa Walker, President/Steward SEIU Local 390
- 9:40 am 7. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- B. Resolution & Order 2019-033 approving an Agreement and an Addendum to Agreement and Permit between FMCA Northwest Area and Linn County Fair and Expo Center delegating authority to execute originals
- 9:50 am 8. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A. Resolution & Order 2019-045 approving an Intergovernmental Agreement No. 1628 for the Stayton Bridge Boat Ramps Replacement Project between the State of Oregon Marine Board and Linn County and delegating authority to execute originals
- B. Resolution & Order 2019-050 authorizing the publication and distribution of the Invitation to Bid for the Stayton Bridge Boat Ramp Construction Project
- 9:55 am 9. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP.** – John Pascone, President
- A. Resolution 2019-040 approving a change to an enterprise zone boundary for the Linn County Enterprise Zone

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.

AGENDA for Adjourned Meeting Wednesday, February 20, 2019

- 9:00 am 17. Call to Order
18. Roll Call Recorded
- 9:05 am 19. **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 – Rick Partipilo, Linn County Environmental Health Program Manager
20. Resolution & Order 2019-054 in the matter of a Step 4 Response to a Grievance filed by SEIU Local 530 on January 18, 2019. *(This item was added to the agenda during the Board meeting.)*
21. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
22. Adjournment

Next Meeting Scheduled for Tuesday, February 26, 2019

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

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