



ORDER OF BUSINESS FOR THE **JANUARY 15 AND 16, 2019**  
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, January 15, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the January 8, 2019 Commissioners' Meeting Minutes
- 9:35 am      6.      Reports of Staff and Committees:
- A.      **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair & Expo Director
- 9:45 am      7.      **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A.      Resolution & Order 2019-008 approving the selling back of tax foreclosed property to former owner
8.      Correspondence
9.      Special Orders:
- A.      Personnel Action Forms
10.     Unfinished Business and General Orders:
- A.      Calendar Update
11.     New Business
12.     Announcements
13.     Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14.     Adjournment to 9:00 a.m. Wednesday, January 16, 2019

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, January 16, 2019**

- 9:00 am      15.    Call to Order
16.    Roll Call Recorded
- 9:05 am      17.    **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
  - C.      Resolution & Order 2018-367 approving an Intergovernmental Agreement between the University of Southern California and Linn County
  - D.      Resolution & Order 2019-015 approving an Amendment No. 7 to an Agreement between Intercommunity Health Network, Inc. and Linn County and delegating authority to execute originals
  - E.      Resolution & Order 2019-016 approving an Amendment No. 8 to an Agreement between Intercommunity Health Network, Inc. and Linn County and delegating authority to execute originals
18.    Special Orders
19.    Unfinished Business and General Orders
20.    New Business
21.    Announcements
22.    Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
23.    Adjournment

Next Meeting Scheduled for Tuesday, January 22, 2019

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

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.