



ORDER OF BUSINESS FOR THE **JANUARY 19, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 19, 2021

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the January 5, 2021 Commissioners' Meeting Minutes
- 9:05 am 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 *via telephone*
- B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Environmental Health Program Manager
- C. Resolution & Order 2021-020 approving an Intergovernmental Agreement for federal funding between the State of Oregon Office of Emergency Management and Linn County and delegating authority to execute originals
7. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Fair and Expo Director
8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2021-017 approving a Construction Contract between JR Swigart Company and Linn County
- B. Resolution & Order 2021-022 approving a right-of-way easement to PacifiCorp over certain real property located in Linn County, Oregon
9. Correspondence

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.

10. Special Orders:
 - A. Personnel Action Forms
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
Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 26, 2021

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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