



ORDER OF BUSINESS FOR THE **JANUARY 21, 2020** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, January 21, 2020**

- 9:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the January 15, 2020 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 & Order 2019-393 approving a Contract between Renew Consulting, Inc. and Linn County
    - D. Resolution & Order 2020-009 approving an Intergovernmental Agreement between the National Association of County and City Health Officials for Linn County and delegating authority to execute originals
  7. Reports of Staff and Committees:
    - A. **FAIR/EXPO UPDATE**: Randy Porter, Linn County Fair and Expo Center Director
  8. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
    - A. Resolution & Order 2020-011 amending LCC Chapter 650, the Linn County Parking Code
    - B. Resolution 2020-012 adopting a Whistleblower Protection Policy for Linn County Employees

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.

8. **COUNTY ATTORNEY** – Continued
  - C. Resolution & Order 2020-013 amending LCC Chapter 510, the Linn County Abandoned Vehicle Code
9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
  - A. **SEALED BID OPENINGS** - Account Nos. 239471, 240222 and 258257
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2019-403 amending a classification for Commissioners' Senior Administrative Assistant and changing the salary range from 13 to 14 (Management/Exempt)
  - C. Resolution & Order 2020-023 amending a classification for Commissioners' Administrative Assistant and changing the salary range from 11 to 12 (Management/Exempt)
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcements
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, January 28, 2020

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