



ORDER OF BUSINESS FOR THE **JULY 2, 2019** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, July 2, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Reports of Staff and Committees: None
- 9:35 am      6.      **SHERIFF'S OFFICE** – Kevin Guilford, Captain Patrol Division, Linn County Sheriff's Office
- A.      Resolution & Order 2019-224 approving an Intergovernmental Agreement for Boating Safety and Law Enforcement Services between the State of Oregon State Marine Board and the Linn County Sheriff's Office and Linn County and delegating authority to the Linn County Sheriff
- 9:40 am      7.      **FAIR/EXPO** – Randy Porter, Linn County Fair and Expo Director
- A.      Notice of Intent to Award – Concessions & Catering Services
- 9:45 am      8.      **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution & Order 2019-216 approving an Intergovernmental Agreement for Right of Way Services between Lane County and Linn County and delegating authority to Darrin L. Lane, Roadmaster
- 9:50 am      9.      **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A.      Resolution & Order 2019-103 approving an Amendment to a Personal Services Contract for Peer Recovery Mentor Services between Family Tree Relief Nursery and Linn County
- B.      Resolution & Order 2019-126 approving a Memorandum of Understanding between Benton County and Linn County

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** - Continued
  - C. Resolution & Order 2019-166 approving an Intergovernmental Agreement between the Lane County and Linn County and delegating authority to execute originals
  - D. Resolution & Order 2019-183 approving an Intergovernmental Agreement for the financing of Public Health Services (Contract No. 159821) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
  - E. Resolution & Order 2019-188 approving an Intergovernmental Agreement for the financing of Community Mental Health, Addiction Treatment, Recovery & Prevention and Problem Gambling Services (Contract No. 159172) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
  - F. Resolution 2019-193 reappointing a member to the Linn County Developmental Disabilities Advisory Board
  - G. Resolution & Order 2019-209 approving an Intergovernmental Agreement for the financing of Community Developmental Disability Services (Contract No. 157832) between the State of Oregon Department of Human Services and Linn County and delegating authority to execute originals
  - H. Order 2019-217 approving certain Health Services accounts deemed uncollectible
  - I. Resolution & Order 2019-222 appointing the Linn County Health Services Administrator as the County Financial Assistance Administrator for the 2019-2021 Intergovernmental Agreement for financing of Community Addictions and Mental Health Services between Linn County and the State of Oregon
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2019-190 approving a First-Time Youth Wage Grant Agreement between Linn County and Toki Teriyaki

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11. Special Orders - Continued
  - C. Resolution & Order 2019-191 approving a First-Time Youth Wage Grant Agreement between Linn County and The Coffee Hut, LLC
  - D. Resolution 2019-194 appointing & reappointing members to the Linn County Ambulance Service Area Advisory Committee
  - E. Resolution 2019-196 appointing a member to the Law Library Committee
12. Unfinished Business and General Orders:
  - A. Calendar Update
  - B. Potential expedited auction of the Sweet Home Mill Site property
13. New Business
14. Announcement: There will be a Management Staff Meeting held on Wednesday, July 3, 2019 at 11:30 a.m. in the Linn County Courthouse Basement Meeting Room
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled for Tuesday, July 9, 2019

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