



ORDER OF BUSINESS FOR THE **JULY 16 AND 17, 2019** SESSION
OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
**Revisions were made to the Agenda during the Board meeting on
Tuesday, July 16, 2019. There will be NO Wednesday Board meeting
held on July 17, 2019 as previously advertised**

AGENDA for Tuesday Meeting, July 16, 2019

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 25 and 27, 2019; July 2, 2019 and July 9, 2019 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
- 9:35 am
7. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2019-214 approving an Intergovernmental Agreement for the Linn County Juvenile Work Program between the USDA Forest Service, Pacific Northwest Region and Linn County Juvenile Department and delegating authority to execute originals.
 - B. Resolution & Order 2019-218 approving an Intergovernmental Agreement between the City of Sweet Home and Linn County
 - C. Resolution & Order 2019-221 approving Amendment No. 1 to an Intergovernmental Agreement between the Yamhill County and Linn County
 - D. Resolution & Order 2019-223 approving an Intergovernmental Agreement for the Juvenile Detention Facility between Benton County and Linn County
 - E. Resolution & Order 2019-227 approving an Amendment No. 1 to an Intergovernmental Agreement for the Youth Development Division between the State of Oregon Department of Education (Contract No. 11081-A1) and Linn County and delegating authority to execute originals

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.

7. **JUVENILE DEPARTMENT** - Continued
 - F. Resolution & Order 2019-235 approving an Intergovernmental Agreement between Marion County and Linn County
8. Correspondence: Memo to Oregon Transportation Commission regarding the Mid-Valley Intermodal Center/Commitment of Transportation Subsidy dated Thursday, July 11, 2019
9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2019-226 approving a First-Time Youth Wage Grant Agreement between Linn County and Kirk Century Farms, Inc.
 - C. Resolution & Order 2019-230 approving a First-Time Youth Wage Grant Agreement between Linn County and Cascade Timber Consulting, Inc.
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business

Commissioner Nyquist requested that the Board move to Agenda Item Nos. 17 – C, D, E, and F (Board of Health) set for Wednesday, July 17, 2019 and set aside the need for the Health Department Staff to meet with the Board to present Agenda Item Nos. 17 – A & B. See items below:

HEALTH DEPARTMENT

- C. Resolution & Order 2019-212 approving an Amendment between OCHIN, Inc. and Linn County for EPCS Software to be incorporated into the system and delegating authority to execute originals
- D. Resolution & Order 2019-219 approving an Amendment No. 16 to the Intergovernmental Agreement for the financing of Public Health Services (Contract No. 154121) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals

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.

HEALTH DEPARTMENT – Continued

- E. Resolution & Order 2019-225 approving an Intergovernmental Agreement for Health Assessment Services between Benton County and Linn County
- F. Resolution & Order 2019-229 approving a Sole-Source Contract between Credible Behavioral Health, Inc. and Linn County and delegating authority to execute originals
- 12. Announcement: The 2019 Linn County Fair begins Wednesday, July 17 through Saturday, July 20, 2019
- 13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 14. Adjournment

Next Meeting Scheduled for Tuesday, July 23, 2019

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

**** CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT ****