



ORDER OF BUSINESS FOR THE **JULY 28, 2020** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 7-27-2020; 9:30 A.M.**

**AGENDA for Tuesday Meeting, July 28, 2020**

- 9:00 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the July 21, 2020 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
- B.      Environmental Health Monthly Activity Report – Shane Sanderson,  
   Linn County Environmental Health Program Manager
1.      Resolution 2020-217 reappointing a member to the Linn  
   County Solid Waste Advisory Committee
- C.      Resolution & Order 2020-199 approving an Amendment No. 2 to an  
   Intergovernmental Agreement for the Sweet Home Health Center  
   Lease between Benton County and Linn County
- D.      Order 2020-219 authorizing certain mental health professionals to  
   direct a peace officer hold and rescinding Order 2018-166
- E.      Resolution & Order 2020-226 approving an Intergovernmental  
   Agreement between the Community Services Consortium and Linn  
   County
7.      Reports of Staff and Committees:
- A.      **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile  
   Department Director

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. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT GROUP** –  
John Pascone, President
  - A. Resolution 2020-227 approving a Resolution to extend a Property Tax Abatement Agreement between the City of Millersburg a Cosponsor of the Linn County Enterprise Zone and ATI Millersburg
  - B. Resolution 2020-228 approving a Resolution Granting an Enterprise Zone Exemption to ATI Millersburg by waiving statutory requirements to increase employment by ten percent between the City of Millersburg a Cosponsor of the Linn County Enterprise Zone and ATI Millersburg
9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
  - A. Roadmaster's Bid Award Recommendation for 2020 Overlays Project
10. Discussion of Oregon Promise
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2020-209 approving a Lease Agreement with Forrest Reid for Courthouse Staff Parking Spaces
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 4, 2020

*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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