



ORDER OF BUSINESS FOR THE **MARCH 5, 2019** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, March 5, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
- 9:35 am 5. Reports of Staff and Committees:
- A. **PARKS UPDATE** – Brian Carroll, Linn County Parks and Recreation Director
- B. Resolution & Order 2019-057 approving an Intergovernmental Agreement between the State of Oregon Parks and Recreation Department and Linn County and delegating authority to execute originals
- C. Resolution & Order 2019-067 approving a Grant Agreement between the State of Oregon Parks and Recreation Department for installation of restrooms at Whitcomb Creek County Park and delegating authority to execute originals
- 9:45 am 6. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administration
- A. Resolution & Order 2019-024 approving an Intergovernmental Agreement for Behavioral Health Services between Scio Public School District and Linn County
- B. Resolution & Order 2019-055 approving an Amendment No. 3 to a Personal Services Contract for Public Health Services between Intercommunity Health Plans, Inc. and Linn County and delegating authority to execute originals
- C. Resolution & Order 2019-056 approving an Amendment No. 8 to Personal Services Contract for Alcohol and Drug Treatment Program Services between Intercommunity Health Plans, Inc. 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.

6. **HEALTH DEPARTMENT** – Continued
 - D. Resolution & Order 2019-061 approving a Memorandum of Agreement (MOA) providing Behavioral and Public Health Services between Intercommunity Health Network-Coordinated Care Organization (IHN-CCO) and Linn County, Benton and Lincoln Counties and delegating authority to execute originals
 - E. Resolution & Order 2019-066 approving an Intergovernmental Agreement between Samaritan Health Plans, Inc. and Linn County
 - F. Request for Refund from Linn County Environmental Health to Randy Determen, \$670

- 9:50 am 7. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution 2019-051 delegating authority to Darrin L. Lane, Roadmaster, to purchase oil rock delivered to the **Belts Drive** stockpile location
 - B. Resolution 2019-052 delegating authority to Darrin L. Lane, Roadmaster, to purchase oil rock delivered to the **Cascade Timber Quarry** stockpile location
 - C. Resolution 2019-053 delegating authority to Darrin L. Lane, Roadmaster, to purchase oil rock delivered to the **Trulove Pit** stockpile location

- 9:55 am 8. **PLANNING AND BUILDING DEPARTMENT** – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
 - A. Resolution & Order 2019-013 approving a Zoning Map Amendment Application by Lonnie Ashley to change the zoning map designation on an 82.98-Acre property
 - B. Ordinance 2019-014 approving an Ordinance Amending the Linn County Zoning Map

- 10:00 am 9. **GENERAL SERVICES** – Rachel Adamec, Office Specialist/Property Management, Linn County General Services Department
 - A. **SEALED BID** – Account Nos. 100442, 100459 and 100517

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10. Correspondence – Letter of Support dated Tuesday, March 5, 2019 from the Board to KJ Ullfers, Crossroads Communities, supporting affordable veterans housing
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2019-060 executing a Cooperative Agreement with the Regional Accelerator & Innovation Network (RAIN) and Linn County
 - C. Resolution & Order 2019-062 approving a Property Line Adjustment Deed for certain real property owned by Linn County
 - D. Resolution & Order 2019-063 approving a Quitclaim Deed to the State of Oregon, by and through its Oregon Military Department, for certain property located in Linn County, Oregon
 - E. Resolution & Order 2019-064 amending a classification for Communications Dispatcher (Range 51-DSA)
 - F. Resolution & Order 2019-065 adopting a new classification for Sergeant – Detective Division (Range 18-Management/Exempt (SO))
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff Meeting held on Wednesday, March 6, 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, March 12, 2019

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