



ORDER OF BUSINESS FOR THE **MARCH 12, 2019** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, March 12, 2019**

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the February 26, 2019 and March 5, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A. **SEALED BID OPENING** – Stayton Bridge Boat Ramp Construction Project
- 9:40 am 7. Reports of Staff and Committees:
- A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
- 9:50 am 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2019-072 authorizing the publication and distribution of the invitation to bid for the 2019 Washington Street Building Re-Roof Project
- 9:55 am 9. **ROAD DEPARTMENT** – Kevin Hamilton, Construction Road Maintenance Supervisor, Linn County Road Department
- A. Resolution & Order 2019-069 delegating authority to the Roadmaster to execute a purchase of supplies contract with **Western Emulsions, Inc.**
- B. Resolution & Order 2019-070 delegating authority to the Roadmaster to execute a purchase of supplies contract with **Sierra Santa Fe Corporation**

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. **ROAD DEPARTMENT** – Continued
  - C. Resolution 2019-073 delegating authority to Darrin L. Lane, Roadmaster, to purchase two self-propelled sweepers
- 10:00 am 10. **HEALTH DEPARTMENT** – Tanya Thompson, Mental Health Program Manager, Linn County Health Department
  - A. Resolution & Order 2019-074 approving a Personal Services Contract between Northwest Permanente, P.C. and Linn County and delegating authority to execute originals
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2019-068 approving an Amendment to a Personal Services Contract for auditing services between Pauly, Rogers and Co., P.C. and Linn County
  - C. Resolution & Order 2019-078 approving the Undertaking for Justice of the Peace Pro Tempore for Justice of the Peace District 4A: Forrest Reid
  - D. Resolution & Order 2019-079 approving the Undertaking for Justice of the Peace Pro Tempore for Justice of the Peace District 4A: John Kennedy III
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 for Tuesday and Wednesday, March 19 and 20, 2019

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

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