



ORDER OF BUSINESS FOR THE **MARCH 16, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 03-15-2021; 3:53 P.M.

AGENDA for Tuesday Meeting, March 16, 2021

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the March 9, 2021 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 – *via teleconferencing*
- B. Environmental Health Monthly Activity Report – Shane Sanderson,
 Linn County Environmental Health Program Manager
- C. Resolution & Order 2020-332 approving a Memorandum of
 Understanding between Benton County and Casa Latinos Unidos
 and Linn County
- D. Resolution & Order 2021-060 approving an Amendment No. 1 to an
 Intergovernmental Agreement between the Community Services
 Consortium and Linn County
- E. Resolution 2021-067 reappointing a member to the Linn County
 Developmental Disabilities Advisory Board
- F. Resolution 2021-068 appointing and reappointing members to the
 Mental Health Advisory Board
- G. Resolution 2021-079 appointing a member to the Health Advisory
 Council
- H. Resolution & Order 2021-080 approving an Intergovernmental
 Agreement for COVID-19 Testing between the 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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-075 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Sierra Santa Fe Corporation
 - B. Resolution & Order 2021-076 approving a Local Agency Agreement for a State Funded Local Project Program, Sand Ridge Road: Butte Creek Bridge Project, Between the State of Oregon Department of Transportation (ODOT) and Linn County
 - C. Resolution 2021-077 delegating authority to Wayne E. Mink, Roadmaster, for the purchase of oil rock to be supplied and delivered by Knife River to Truelove Pit
 - D. Resolution 2021-078 delegating authority to Wayne E. Mink, Roadmaster, for the purchase of oil rock to be supplied and delivered by Knife River to Belts Drive
9. **GENERAL SERVICES** – Rachel Adamec, Real Property Program Manager, General Services
 - A. Resolution & Order 2021-083 approving a Residential Lease Agreement with Chris Sexson, Jeff Sexson and Randy Sexson for certain real property located in Linn County, Oregon
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2021-061 appointing a member to the Linn County Ambulance Service Advisory Committee
 - C. Resolution 2021-085 appointing and reappointing members to the Linn County Budget Committee
12. Unfinished Business and General Orders:
 - A. Calendar Update

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13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 23, 2021

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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