



ORDER OF BUSINESS FOR THE **MARCH 17, 2020** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 03-16-2020; 9:30 A.M.**

**AGENDA for Tuesday Meeting, March 17, 2020**

- 9:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 10, 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
    - C. Resolution & Order 2019-394 approving a Memorandum of Understanding between the Albany Partnership for Housing and Community Development and Linn County
    - D. Resolution & Order 2019-405 approving an Intergovernmental Agreement between Sweet Home School District for Behavioral Health Services and Linn County
    - E. Resolution & Order 2020-058 approving an Intergovernmental Agreement between the Lebanon Public Schools and Linn County
    - F. Resolution & Order 2020-066 approving an Intergovernmental Agreement for the Oregon Theo System between the Oregon Health Authority and Linn County and delegating authority to execute originals
    - G. Resolution & Order 2020-069 approving an Agreement between TriWest Healthcare Alliance Corp. 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. **BOARD OF HEALTH** – Continued
  - H. Resolution & Order 2020-075 approving an Intergovernmental Agreement between Lincoln County and Linn County
  - I. Resolution & Order 2020-078 approving an Amendment No. 1 to an Intergovernmental Agreement for Criminal Justice Commissions Justice Reinvestment Grant Program between State of Oregon and Linn County
  - J. Resolution & Order 2020-080 approving an Intergovernmental Agreement for Mental Health Services to Children between the Greater Albany Public Schools (GAPS) and Linn County
  - K. Resolution 2020-051 appointing members to the Linn County Health Advisory Council
  - L. Resolution 2020-052 appointing a member to the Linn County Linn Local Advisory Committee
7. **SHERIFF'S OFFICE** – Jim Yon, Linn County Sheriff
  - A. Resolution & Order 2020-074 approving an Intergovernmental Agreement for Cyber Hygiene between the Cybersecurity and Infrastructure Security Agency (CISA) Department of Homeland Security and Linn County and delegating authority to execute originals
8. Reports of Staff and Committees:
  - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
  - B. Resolution & Order 2020-076 authorizing the publication and distribution of Request for Proposals for an Alcohol Service Management
  - C. Request for Refund from Fair/Expo Center to Equine Promotions, \$6,013.45
9. **ROAD DEPARTMENT** – Wayne Mink, Operations Manager, Linn County Road Department
  - A. Resolution 2020-072 declaring the necessity of acquiring property for the Seven Mile Lane Selmet Entrance Improvement Project pursuant to ORS 35.235 and ORS 35.610

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9. **ROAD DEPARTMENT** - Continued
  - B. Resolution & Order 2020-073 delegating authority to the Roadmaster to execute a purchase of supplies contract with Western Emulsions, Inc.
10. **PLANNING DEPARTMENT** - Alyssa Boles, Senior Planner, Linn County Planning & Building Department
  - A. Resolution & Order 2020-048 denying an application for a partition, and access review; Norman Bickell
11. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
  - A. Resolution & Order 2020-065 approving Amendment No. 1 to an Intergovernmental Agreement for services to Juveniles between Oregon Youth Authority and Linn County and delegating authority to execute originals
12. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County Attorney
  - A. Resolution 2020-060 amending the Linn County Public Contracting Rules (LCPR)
13. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
14. Correspondence:
  - A. Resolution & Order 2020-084 **declaring a State of Emergency for COVID-19**
15. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2020-079 approving the appointment of a member to the Planning Commission
16. Unfinished Business and General Orders:
  - A. Calendar Update
17. New Business

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18. Announcements
19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 24, 2020

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