



ORDER OF BUSINESS FOR THE **MARCH 19 AND 20, 2019** SESSION
OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 03-19-2019; 9:55 A.M.

AGENDA for Tuesday Meeting, March 19, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the March 12, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 9:45 am 7. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A. **BID AWARD** – Stayton Bridge Boat Ramp Construction Project
- 9:50 am 8. **ROAD DEPARTMENT** – Chuck Knoll, Engineer, Linn County Road Department
- A. Resolution & Order 2019-077 approving a Jurisdictional Transfer Agreement for the North Santiam River Bridge No. 02058 between the State of Oregon, Department of Transportation (ODOT) and Linn County
- 9:55 am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services/Property Management Director
- A. Resolution & Order 2019-092 terminating a contract for construction services

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.

- 10:00 am 10. **PUBLIC HEARING** – *Continued Hearing from February 12, 2019 and February 26, 2019* - PD18-0283; An appeal by Frank Walker on behalf of the Mount Pleasant Community Church of the Linn County Historic Resource Commission (HRC) decision approving a Historic Resource Alteration Review and a Non-conforming Use Review to site a modular building to be used for classrooms and sanitary facilities for the church – Alyssa Schrems, Assistant Planner, Linn County Planning and Building Department
- 10:05 am 11. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
- A. ODOT Statewide Transportation Improvement Fund (STIF) Formula Fund Allocations recommended by the Linn County Transportation Advisory Committee (TAC)
12. Correspondence:
13. Special Orders:
- A. Personnel Action Forms
- B. Resolution & Order 2019-080 approving the participation in funding activities of the Oregon Office for Community Dispute Resolution 2019-2021
- C. Resolution 2019-085 reappointing members to the Linn County Law Library Committee
- D. Resolution 2019-087 appointing a member to the Linn-Benton Housing Authority
- E. Resolution 2019-088 in the matter of a vacancy on the Linn County Compensation Board
- F. Resolution 2019-089 reappointing members to the Linn County Fair Board
- G. Resolution 2019-090 appointing a member to the Linn County Historic Resource Commission
- 10:25 am 14. **EXECUTIVE SESSION** – ORS 192.660(2)(e) and (f)
15. Unfinished Business and General Orders:
- A. Calendar Update

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16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment to 9:00 a.m. Wednesday, March 20, 2019

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AGENDA for Adjourned Meeting Wednesday, March 20, 2019

- 9:00 am 20. Call to Order
21. Roll Call Recorded
- 9:05 am 22. **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 – Rick Partipilo, Linn County Environmental Health Program Manager
 - C. Resolution & Order 2019-075 approving an Intergovernmental Agreement between the Linn-Benton Housing Authority and Linn County
 - D. Resolution & Order 2019-076 approving an Amendment No. 13 to the Intergovernmental Agreement for the financing of Public Health Services (Contract No. 154121) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - E. Resolution 2019-083 reappointing members to the Linn County Alcohol & Drug Planning Committee
 - F. Resolution 2019-086 reappointing members to the Linn County Mental Health Advisory Board
23. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
24. Adjournment

Next Meeting Scheduled for Tuesday, March 26, 2019

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