



ORDER OF BUSINESS FOR THE **MAY 14 AND 15, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 14, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the May 7, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. **BID OPENING** – Little Rock Creek Bridge Project
- B. Resolution & Order 2019-132 accepting and recording a temporary easement with Frank Timber Resources, Inc. to the Linn County Road Department for the Little Rock Creek Bridge Project on Morrison Drive
- C. Resolution & Order 2019-149 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 3820, Bourbon Ridge Lane)
- 9:40 am 7. **SHERIFF'S OFFICE** – Todd Vian, Captain Program Division, Linn County Sheriff's Office
- A. Resolution & Order 2019-137 approving an Amendment No. 2 to an Intergovernmental Agreement (No. 5187) between the State of Oregon, Department of Corrections and Linn County and delegate authority to sign originals
- 9:45 am 8. Reports of Staff and Committees:
- PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
- 9:55am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. **SEALED BID OPENING** – Account No. 266433

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. **GENERAL SERVICES** – Continued
 - B. Resolution & Order 2019-124 approving the sale of tax foreclosed property
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: The Board will be participating as part of the Governing Body in the 4-H and Extension Service District Budget Hearing on Tuesday, May 21, 2019 at 11:30 a.m. at the Linn County Courthouse in the Commissioners' Meeting Room 200
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment to 9:00 a.m. Wednesday, May 15, 2019

AGENDA for Adjourned Meeting Wednesday, May 15, 2019

- 9:00 am 17. Call to Order
18. Roll Call Recorded
- 9:05 am 19. **BOARD OF HEALTH** – Rick Partipilo, Linn County Environmental Health Program Manager
- A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer
- B. Environmental Health Monthly Activity Report
- C. Resolution 2019-130 confirming a vacancy on the Mental Health Advisory Board
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled for Tuesday, May 21, 2019

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