



ORDER OF BUSINESS FOR THE **MAY 19, 2020** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 19, 2020

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 12, 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 2020-143 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 161581) and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2020-147 approving an Amendment No. 2 to for Contract Services between Linn County and WVT Laboratory for COVID-19 testing
 7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2020-061 approving an Engineering and Related Services Contract between David Evans & Associates and Linn County and delegating retroactive authority to execute the contract
 - B. Resolution & Order 2020-131 approving a Construction Contract for the North Santiam River (Mill City) Bridge Project between Legacy Contracting, Inc. and Linn County (*This item was removed from the Agenda as it was not ready to be executed*)

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.

8. **ROAD DEPARTMENT** – Continued
 - C. Resolution & Order 2020-139 approving an Engineering and Related Services Contract between David Evans & Associates and Linn County and delegating authority to execute the contract
 - D. Resolution & Order 2020-148 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0020-B, Berlin Road)
9. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution & Order 2020-149 approving an Intergovernmental Agreement for the North Santiam Aquatic Invasive Treatment between the North Santiam Watershed Council and Linn County and delegating authority to execute originals
10. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. Resolution & Order 2020-150 approving an Intergovernmental Agreement for clean-up and hazardous substances between the Oregon Department of Environmental Quality (DEQ) and Linn County and delegating authority to execute originals
- 10:00 am 11. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
 12. Correspondence
 13. Special Orders:
 - A. Personnel Action Forms
 14. Unfinished Business and General Orders:
 - A. Calendar Update
 15. New Business
 16. Announcements:
 - A. The 4-H and Extension Service District 2020-2021 Budget Hearing will be held on Tuesday, May 26, 2020 at 10:30 a.m. **at the Linn County Courthouse in the Commissioners' Board Meeting Room 200**

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16. Announcements – Continued:
 - B. The Linn County 2020-2021 Budget Hearings will begin at 1:30 p.m. on Tuesday, May 26, 2020 through Thursday, May 28, 2020 **at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany**
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 26, 2020

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