



ORDER OF BUSINESS FOR THE **MAY 21, 2019** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 05-20-2019; 11:40 A.M.

AGENDA for Tuesday Meeting, May 21, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the May 14 and 15, 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. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A. Resolution & Order 2019-131 approving an Amendment No. 4 to a Letter of Agreement between Samaritan Lebanon Hospital and Linn County
- B. Resolution & Order 2019-136 approving a Personal Services Contract for Victim Support Services between the ABC House and Linn County
- C. Resolution & Order 2019-146 approving an Agreement between TriWest Healthcare Alliance Corp. and Linn County and delegating authority to execute originals
- 9:50 am 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. **SEALED BID OPENING** – Account No. 199907
- B. Resolution & Order 2019-142 approving the sale of tax foreclosed property by private sale

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.

- 9:55 am 9. **ROAD DEPARTMENT** – Chuck Knoll, Engineer, Linn County Road Department
- A. Roadmaster's Bid Award Recommendation – Little Rock Creek Bridge Project
 - B. Resolution & Order 2019-143 approving a Supplemental Project Agreement for the One Horse Slough (Brewster Road) Bridge (Bridge No. 12738) Project between the State of Oregon, Department of Transportation (ODOT) and Linn County
 - C. Resolution 2019-144 approving the use of a County Road, Main Street in the City of Brownsville (County Road Number 0425) by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades
 - D. Resolution & Order 2019-148 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0020-B, Berlin Road)
- 10:00 am 10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
- 11. Correspondence
 - 12. Special Orders:
 - A. Personnel Action Forms
 - 13. Unfinished Business and General Orders:
 - A. Calendar Update
 - 14. New Business
 - 15. Announcements:
 - A. The 4-H and Extension Service District Budget Committee will convene today, Tuesday, May 21, 2019 at 11:30 a.m. in the Commissioners' Board Meeting Room 200
 - 16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
 - 17. Adjournment

Next Meeting Scheduled for Tuesday, May 28, 2019

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

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