



ORDER OF BUSINESS FOR THE **NOVEMBER 26, 2019** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 11-25-2019; 5:35 P.M.**

**AGENDA for Tuesday Meeting, November 26, 2019**

- 9:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the November 12, 2019 Commissioners' Meeting Minutes
  6. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
    - A. Communicable Disease and Vital Statistics Reports – Debbie Uri, Communicable Disease Nurse, Linn County Public Health Department
    - B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager
    - C. Resolution & Order 2019-292 approving an Intergovernmental Agreement between Portland State University and Linn County and delegating authority to execute originals
    - D. Resolution & Order 2019-360 approving an Amendment No. 11 to a Professional Services Contract between Mid-Valley Behavioral Care Network and Linn County
    - E. Resolution 2019-379 reappointing members to the Linn County Linn Local Advisory Committee
    - F. Request for Refund from the Linn County Mental Health Department to Noridian Medicare JF Part B Refunds-OR, \$31,872.63
  7. **COG UPDATE** – Rachael Maddox-Hughes, Deputy Director, Cascades West Council of Governments

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. **SHERIFF'S OFFICE** – Jim Yon Linn County Sheriff
  - A. Resolution & Order 2019-368 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Brownsville** and Linn County
  - B. Resolution & Order 2019-369 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Halsey** and Linn County
  - C. Resolution & Order 2019-370 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Lyons** and Linn County
  - D. Resolution & Order 2019-371 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Mill City** and Linn County
  - E. Resolution & Order 2019-372 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Millersburg** and Linn County
  - F. Resolution & Order 2019-373 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Scio** and Linn County
9. Reports of Staff and Committees:
  - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
  - B. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
    1. Resolution & Order 2019-314 approving a Personal Services Contract for Concessions Services between **Affair Catering 4 U, LLC** and Linn County
    2. Resolution & Order 2019-321 approving a Personal Services Contract for Catering Services for the Linn County Fair & Expo Center between **Valley Catering** and Linn County
    3. Resolution & Order 2019-322 approving a Personal Services Contract for Catering Services for the Linn County Fair & Expo Center between **Jacopettis Catering** and Linn County

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B. **FAIR/EXPO** – Continued:

4. Resolution & Order 2019-323 approving a Personal Services Contract for Catering Services for the Linn County Fair & Expo Center between **NW Mobile Cuisine, LCC** and Linn County
5. Resolution & Order 2019-324 approving a Personal Services Contract for Catering Services for the Linn County Fair & Expo Center between **McKillips Catering, Inc.** and Linn County
6. Resolution & Order 2019-327 approving a Personal Services Contract for Catering Services for the Linn County Fair & Expo Center between **Forks and Corks Catering, LLC** and Linn County
7. Resolution & Order 2019-337 approving a Personal Services Contract for Catering Services for the Linn County Fair & Expo Center between **De La Cruz & Magana, Inc.** and Linn County

10. **ROAD DEPARTMENT**

- A. Resolution & Order 2019-376 approving a Contract Amendment (Change Order No. 1) for the Little Rock Creek Bridge Project between Bent LLC and Linn County
- B. Resolution & Order 2019-377 approving an Intergovernmental Agreement for bikeway sign installation and maintenance between the State of Oregon Department of Parks and Recreation (OPRD) and Linn County and delegating authority to Darrin Lane, Roadmaster

10:00 am 11. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)

12. Correspondence

13. Special Orders:

A. Personnel Action Forms

B. Resolution 2019-378 appointing a member to the Ambulance Service Area Advisory Committee

13. Special Orders – Continued:
  - C. Resolution & Order 2019-380 approving a First-Time Youth Wage Grant Agreement between Linn County and Pacific Bellwether, LLC dba Sweet Home Dairy Queen
  - D. Resolution & Order 2019-384 approving a Grant Agreement between Linn County and the Linn Economic Development Group and Linn County
14. Unfinished Business and General Orders:
  - A. Calendar Update
15. New Business
16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled for 9:30 a.m. on Tuesday, December 3, 2019

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

**\*\* CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT \*\***