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ORDER OF BUSINESS FOR THE **OCTOBER 2, 2018** SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, October 2, 2018

0-114- 0-1--

9:30 am	1.	Call to Order
	2.	Flag Salute
	3.	Roll Call Recorded
	4.	Approval of Agenda
	5.	Approval of the September 25, 2018 Commissioners' Meeting Minutes
	6.	Reports of Staff and Committees: None
9:35 am	7.	ROAD DEPARTMENT – Darrin Lane, Linn County Roadmaster A. BID OPENING - Foster Dam Road Public Access Improvement Project
9:40 am	8.	<u>HEALTH DEPARTMENT</u> – Todd Noble, Linn County Health Services Administrator
		A. Resolution & Order 2018-311 approving an Amendment No. 9 to a Professional Services Contract between Mid-Valley Behavioral Care Network and Linn County

- B. Resolution & Order 2018-327 approving an Intergovernmental Agreement between Oregon Health and Science University and Linn County
- C. Request for Refund to Wade Moore from the Linn County Environmental Health Department, \$900
- 9:45 am 9. Discussion regarding the continuation of the Sweet Home Justice Court operation
 - 10. Correspondence
 - 11. Special Orders:
 - A. Personnel Action Forms

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.

- 11. Special Orders Continued
 - B Resolution & Order 2018-320 approving an Intergovernmental Agreement for an Office Space Lease Agreement between the State of Oregon and Linn County
 - Resolution & Order 2018-322 amending a job classification for Deputy Mental Health Program Manager (Range 21 – Management/Exempt)
- 12. Unfinished Business and General Orders:
 - A. Calendar Update
- 13. New Business
- 14. Announcements
- 15. Adjournment

Next Meeting Scheduled for Tuesday, October 9, 2018

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