



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

AGENDA for Tuesday Meeting, October 15, 2019

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 8, 2019 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 – Rick Partipilo, Linn
 County Environmental Health Program Manager
- C. Resolution & Order 2019-344 approving an Intergovernmental
 Agreement for an Older Adult Coordinator between the Oregon
 Cascades West Council of Governments and Linn County
- 9:20 am 7. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo
 Director *(This item was removed during the Board meeting)*
- 9:25 am 8. **GENERAL SERVICES** – Russ Williams, General Services and Property
 Management Director
- A. **BID OPENING** – Washington Street Re-roofing Project
- 9:35 am 9. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department
 Director
- A. Resolution & Order 2019-350 approving a contract for services
 between Dr. Daniel Mosher for Physician Services and Linn County

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.

- 9:40 am 10. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A. Resolution & Oregon 2091-347 approving an Intergovernmental Agreement for Waterloo County Park Project between the State of Oregon Military Department, Office of Emergency Management and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2019-348 approving a Local Government Grant Program Agreement from Oregon Parks and Recreation Department to develop a Master Plan for Lewis Creek County Park and delegating authority to execute originals
- 9:45 am 11. **PRESENTATION** – Eric S. Petersen, Operations Project Manager, U.S. Army Corp. of Engineers
- 12. Correspondence
 - 13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2019-349 amending the Linn County Money Refunds Policy (Policy 18)
 - 14. Unfinished Business and General Orders:
 - A. Calendar Update
 - 15. New Business
 - 16. Announcement – Beginning **Tuesday, October 29, 2019 through Tuesday, November 26, 2019** the Board will be conducting their weekly meetings in the Courthouse Basement Meeting Room (subject to change)
 - 17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
 - 18. Adjournment

Next Meeting Scheduled for Tuesday, October 22, 2019

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