



ORDER OF BUSINESS FOR THE **OCTOBER 16 AND 17, 2018**  
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, October 16, 2018**

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 9, 2018 Commissioners' Meeting Minutes
- 9:35 am 6. **OSU EXTENSION SERVICES UPDATE** – Rich Riggs, Regional Director and Will Jessie, Field Crop Agent, OSU Extension Service of Linn County
- 9:50 am 7. Reports of Staff and Committees:
- A. **FAIR/EXO UPDATE** – Randy Porter, Linn County Fair & Expo Director
- 10:00 am 8. **ROAD DEPARTMENT** – Kevin Hamilton, Construction/Road Maintenance Supervisor, Linn County Road Department
- A. Roadmaster's Recommendation – One New, Current Model, Four-Wheel Hydrostatic Drive Chip Spreader
- B. Resolution & Order 2018-340 accepting and recording certain real property granted to Linn County for Road Purposes (County Road Number 0308, Moringstar Road)
- 10:05 am 9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Director
- A. Continued discussion and consideration regarding an opened sealed bid on October 9, 2018 for Account No. 344057
- B. Resolution & Order 2018-323 approving the conveyance of tax foreclosed property to the City of Lebanon per ORS 271.310

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.

- 10:10 am 10. **PLANNING & BUILDING DEPARTMENT** – Alyssa Boles, Senior Planner, Linn County Planning & Building Department
- A. Resolution & Order 2018-268 approving the Comprehensive Plan and Zoning Map Amendments adding property to and removing property from the Mill City Urban Growth Boundary
  - B. Ordinance 2018-269 approving an Ordinance amending the Linn County Comprehensive Plan Map and Zoning Map
11. Correspondence
12. Special Orders:
- A. Personnel Action Forms
  - B. Resolution & Order 2018-336 approving an Amendment No. 1 to an Intergovernmental Agreement for Special Transportation Services between the Oregon Cascades West Council of Governments Senior and Disability Services and Linn County
  - C. Resolution & Order 2018-337 approving an Amendment No. 1 to an Intergovernmental Agreement for Linn-Benton Loop Consultation Services between the Oregon Cascades West Council of Governments and Linn County
13. Unfinished Business and General Orders:
- A. Calendar Update
14. New Business
15. Announcements
16. Adjournment to 9:00 a.m. Wednesday, October 17, 2018

**AGENDA for Adjourned Meeting Wednesday, October 17, 2018**

- 9:00 am      17.    Call to Order
18.    Roll Call Recorded
- 9:05 am      19.    **BOARD OF HEALTH** – Tanya Thompson, Mental Health Program Manager
- A.      Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer
- B.      Resolution & Order 2018-330 approving an Intergovernmental Agreement between Utah State University and Linn County
- C.      Resolution & Order 2018-338 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Department of Human Services (Agreement No. 156568) and Linn County and delegating authority to execute originals
20.    Special Orders:
- A.      Resolution & Order 2018-331 adopting a new classification for Surveyor (Salary Range 23-Management/Exempt)
- B.      Resolution & Order 2018-334 approving a contract for services between Kela S. Lynn for Life Space Crisis Intervention Training and Linn County
21.    Unfinished Business and General Orders
22.    New Business
23.    Announcements
24.    Adjournment

Next Meeting Scheduled for Tuesday, October 23, 2018