



ORDER OF BUSINESS FOR THE **OCTOBER 20, 2020** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, October 20, 2020**

- 9:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the October 13, 2020 Commissioners' Meeting Minutes
  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 – Shane Sanderson, Linn County Environmental Health Program Manager
    - C. Discussion of Lebanon Transfer Station – Julie Jackson, Representative of Republic Services
    - D. Resolution 2020-288 approving a vacancy on the Linn County Alcohol and Drug Planning Committee
    - E. Resolution & Order 2020-295 approving an Amendment No. 2 to an Intergovernmental Agreement between the Oregon Department of Humans Services (Agreement No. 156568) and Linn County and delegating authority to execute originals
    - F. Resolution & Order 2020-326 approving a Memorandum of Understanding between the Willamette Workforce Partnership and Linn County and delegating authority to execute originals
  7. **SHERIFF'S OFFICE** – Micah Smith, Lieutenant Support Services Division, Linn County Sheriff's Office
    - A. Resolution & Order 2020-313 approving an Intergovernmental Agreement for 911-Dispatch Services between the **City of Albany Fire Department** 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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

7. **SHERIFF'S OFFICE** – Continued
  - B. Resolution & Order 2020-314 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Brownsville Rural Fire Protection District** and Linn County
  - C. Resolution & Order 2020-315 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Halsey-Shedd Rural Fire Protection District** and Linn County
  - D. Resolution & Order 2020-317 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Harrisburg Fire/Rescue District** and Linn County
  - E. Resolution & Order 2020-318 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Lebanon Fire District** and Linn County
  - F. Resolution & Order 2020-319 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Scio Rural Fire Protection District** and Linn County
  - G. Resolution & Order 2020-320 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County
  - H. Resolution & Order 2020-321 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County
8. Reports of Staff and Committees:
  - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
  - B. Request for Refund from the Linn County Expo Center to Linn County Republicans, \$1,280
9. Correspondence
10. Special Orders:
  - A. Personnel Action Forms

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10. Special Orders – Continued:
  - B. Resolution & Order 2020-327 approving a Personal Services Contract between Davis, Wright, Tremaine, LLP and Linn County
11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 27, 2020

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

**PLEASE NOTE** – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling: **541-704-3002; Pin Number 8442**

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