



ORDER OF BUSINESS FOR THE **SEPTEMBER 18 AND 19, 2018**  
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**REVISED 09-18-2018; 8:50 A.M.**

**AGENDA for Tuesday, September 18, 2018**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the September 12, 2018 Commissioners' Meeting Minutes
- 9:35 am      6.      Reports of Staff and Committees:
- A.      **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair & Expo Director
- 9:40 am      7.      **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution & Order 2018-243 authorizing publication of bid advertisement and setting bid opening for a new current model Four-wheel Hydrostatic Drive Chip Spreader
- 10:00 am    8.      **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
9.      Correspondence
10.     Special Orders:
- A.      Personnel Action Forms
- B.      Resolution & Order 2018-140 approving a Lease Agreement between the Courthouse Diner and NW Mobile Cuisine N'Reener's Sidebar Diner and Linn County
- C.      Resolution & Order 2018-307 approving the sale of tax foreclosed property
- D.      Resolution & Order 2018-310 approving a First-Time Youth Wage Grant Agreement between Linn County and **Anderson Sheep Co., Inc.**

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. Special Orders – Continued
  - E. Resolution & Order 2018-313 approving a First-Time Youth Wage Grant Agreement between Linn County and **Dairy Queen of Albany**
  - F. Resolution & Order 2018-314 approving a First-Time Youth Wage Grant Agreement between Linn County and **Pacific Bellwether, LLC dba Sweet Home Dairy Queen**
  - G. Resolution & Order 2018-312 approving an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the **City of Albany** and Linn County
  - H. Resolution & Order 2018-319 approving an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the **City of Sweet Home** and Linn County
  - I. Resolution & Order 2018-321 approving an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the **City of Lebanon** and Linn County
11. Unfinished Business and General Orders:
  - A. Calendar Update: Commissioners Nyquist and Lindsey will be attending the Court of Appeals regarding Sick Leave Unfunded Mandate on Thursday, September 20, 2018 at 1163 State St, Salem
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 to 9:00 a.m. Wednesday, September 19, 2018

**AGENDA for Adjourned Meeting, Wednesday, September 19, 2018**

- 9:00 am      16.    Call to Order
17.    Roll Call Recorded
- 9:05 am      18.    **BOARD OF HEALTH** – Tony Howell, Linn County Alcohol & Drug Program Manager
- A.      Communicable Disease and Vital Statistics Reports – Debby Uri, Linn County Communicable Disease Nurse
- B.      Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager
- C.      Resolution & Order 2018-082 approving an Intergovernmental Agreement for Criminal Justice Commissions Justice Reinvestment Grant Program between State of Oregon Department of Corrections and Linn County
- 9:10 am      19.    **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
- A.      Resolution & Order 2018-296 approving an Intergovernmental Agreement between the **City of Sweet Home** and Linn County
- B.      Resolution & Order 2018-297 approving an Intergovernmental Agreement between the **City of Lebanon** and Linn County
20.    Special Orders
21.    Unfinished Business and General Orders
22.    New Business
23.    Announcements
24.    Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
25.    Adjournment

Next Meeting Scheduled for Tuesday, September 25, 2018

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

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