



ORDER OF BUSINESS FOR THE **SEPTEMBER 24, 2019** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 09-24-2019; 10:40 A.M.**

**AGENDA for Tuesday Meeting, September 24, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
- 9:35 am      5.      **COG UPDATE** – Fred Abousleman, Executive Director, Cascades West  
                 Council of Governments
- 9:40 am      6.      **SHERIFF’S OFFICE** – Jim Yon, Linn County Sheriff
- A.      Resolution & Order 2019-265 approving an Intergovernmental  
                 Agreement for 911-Dispatch Services between the **City of Albany**  
                 **Fire Department** and Linn County
- B.      Resolution & Order 2019-266 approving an Intergovernmental  
                 Agreement for 911-Dispatch Services between the **Brownsville**  
                 **Rural Fire Protection District** and Linn County
- C.      Resolution & Order 2019-267 approving an Intergovernmental  
                 Agreement for 911-Dispatch Services between the **Halsey-Shedd**  
                 **Rural Fire Protection District** and Linn County
- D.      Resolution & Order 2019-268 approving an Intergovernmental  
                 Agreement for 911-Dispatch Services between the **Harrisburg**  
                 **Fire/Rescue District** and Linn County
- E.      Resolution & Order 2019-269 approving an Intergovernmental  
                 Agreement for 911-Dispatch Services between the **Lebanon Fire**  
                 **District** and Linn County
- F.      Resolution & Order 2019-270 approving an Intergovernmental  
                 Agreement for 911-Dispatch Services between the **Scio Rural Fire**  
                 **Protection District** 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.

6. **SHERIFF'S OFFICE** – Continued
  - G. Resolution & Order 2019-271 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County
  - H. Resolution & Order 2019-272 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County
  
- 9:45 am 7. Reports of Staff and Committees:
  - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
  - B. Resolution & Order 2019-289 approving an Intergovernmental Agreement for a Parent Education Program between Linn Benton Lincoln Education Services District and Linn County
  - C. Resolution & Order 2019-313 approving an Amendment No. 2 to an Intergovernmental Agreement for the Youth Development Division between the State of Oregon Department of Education (Contract No. 11081-A2) and Linn County and delegating authority to execute originals
  
- 9:50 am 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
  - A. Resolution & Order 2019-317 naming a private road to-wit: Raccoon Lane
  - B. Resolution & Order 2019-339 approving an Amendment to the Intergovernmental Agreement for the OR22: Bad Banks Creek Culvert Project between the State of Oregon Department of Transportation (ODOT) and Linn County
  
- 9:52 am 9. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
  - A. Resolution & Order 2019-252 approving a Personal Services Contract between Pelton and Linn County
  - B. Resolution & Order 2019-331 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 161581) and Linn County and delegating authority to execute originals

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9. **HEALTH DEPARTMENT** – Continued

- C. Resolution & Order 2019-332 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 161221) and Linn County and delegating authority to execute originals

9:55 am 10. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator

- A. Resolution & Order 2019-298 approving an Intergovernmental Agreement for Special Transportation Services between **Benton County** and Linn County
- B. Resolution & Order 2019-299 approving an Intergovernmental Agreement for Special Transportation Services between the **City of Albany Call-A-Ride** and Linn County
- C. Resolution & Order 2019-300 approving an Intergovernmental Agreement for Special Transportation Services between the **City of Albany Linn-Benton Loop** and Linn County
- D. Resolution & Order 2019-301 approving an Intergovernmental Agreement for Special Transportation Services between the **City of Lebanon Dial-A-Bus** and Linn County
- E. Resolution & Order 2019-302 approving an Intergovernmental Agreement for Special Transportation Services between **OCWCOG Senior and Disability Services** and Linn County
- F. Resolution & Order 2019-303 approving an Intergovernmental Agreement for Special Transportation Services between the **Chamberlin House** and Linn County
- G. Resolution & Order 2019-306 approving an Intergovernmental Agreement for Special Transportation Services between the **Oregon Mennonite Residential Services** and Linn County
- H. Resolution & Order 2019-307 approving an Intergovernmental Agreement for Special Transportation Services between the **Volunteer Caregivers** and Linn County
- I. Resolution & Order 2019-309 approving an Intergovernmental Agreement for Special Transportation Services between the **Senior Citizens of Sweet Home dba Linn Shuttle** and Linn County

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10. **SPECIAL TRANSPORTATION** – Continued
  - J. Resolution & Order 2019-310 approving an Intergovernmental Agreement for Special Transportation Services between the **Senior Citizens of Sweet Home dba Sweet Home Dial-A-Bus** and Linn County
  - K. Resolution & Order 2019-311 approving an Intergovernmental Agreement for Special Transportation Services between the **Sunshine Industries** and Linn County
- 10:00 am 11. **PUBLIC HEARING** – PD17-0220; Resolution No. 2018-030; Remand by the Land Use Board of Appeals (LUBA) of Resolution No. 2018-030, which approved a conditional use permit for a farm-relative dwelling issued by Johannes Farr (Applicant) – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
12. Correspondence
13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2019-333 approving a First-Time Youth Wage Grant Agreement between Linn County and **Wirth Farms, Inc.**
  - C. Resolution & Order 2019-334 approving a First-Time Youth Wage Grant Agreement between Linn County and **Figaro's Pizza**
  - D. Resolution & Order 2019-335 approving a First-Time Youth Wage Grant Agreement between Linn County and **Grover Cleaning Service, Inc.**
  - E. Resolution 2019-336 noting a vacancy and reappointing members to the Linn County Planning Commission
  - F. Resolution 2019-338 appointing a member to the Linn County Budget Committee
  - G. Notice of Intent to Award – RFP No. 20-01; Special Transportation Fund Program Management
14. Unfinished Business and General Orders:
  - A. Calendar Update

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15. New Business
16. Announcements
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 1, 2019

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