



ORDER OF BUSINESS FOR THE **FEBRUARY 20 AND 21, 2018**
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 20, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the February 13, 2018 Commissioners' Meeting Minutes
6. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:35 am 7. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 9:45 am 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Decision regarding a Sealed Bid opened on Tuesday, January 9, 2018 - Account No. 912670
- 9:50 am 9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
- A. Resolution & Order 2018-027 approving a Personal Services Contract between the Solberg/Adams, LLC dba Ruby and Solberg and Linn County
- B. Order 2018-056 accepting an expenditure of a certain grant within the General Fund, \$30,000
- C. Order 2018-058 approving a transfer of certain appropriations within the Road Fund, \$5,000
- D. Order 2018-059 approving a transfer of certain appropriations within the Preservation Fund, \$5,000

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.

- 9:55 am
10. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP. (AMEDC)**
- John Pascone, President, AMEDC
 - A. Discussion regarding the expiration of Enterprise Zones within Linn County
 11. Correspondence
 12. Special Orders:
 - A. Personnel Action Forms
 13. Unfinished Business and General Orders:
 - A. Calendar Update
 14. New Business
 15. Announcements
 16. Adjournment to 9:00 a.m. Wednesday, February 21, 2018

AGENDA for Wednesday Adjourned Meeting, February 21, 2018

- 9:00 am 17. Call to Order
18. Roll Call Recorded
19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:05 am 20. **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
1. Resolution & Order 2018-052 approving an Access Agreement between Weyerhaeuser and Linn County and delegating authority to execute originals
- C. Resolution & Order 2018-040 approving an Intergovernmental Agreement between the Oregon Department of Human Services Agreement No. 156568 and Linn County and delegating authority to execute originals
- D. Resolution & Order 2018-042 approving an Amendment No. 7 to a Personal Services Contract for Alcohol and Drug Treatment Program Services between Intercommunity Health Plans, Inc. and Linn County and delegating authority to execute originals
- E. Resolution & Order 2018-044 approving an Amendment No. 4 to the Intergovernmental Agreement for the financing of Public Health Services (Contract No. 154121) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
- F. Resolution 2018-060 appointing a member to the Linn County Linn Local Advisory Committee
21. Special Orders
22. Unfinished Business and General Orders
23. New Business

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24. Announcements

25. Adjournment

Next Meeting Scheduled for Tuesday February 27, 2018

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