



ORDER OF BUSINESS FOR THE **JANUARY 17, 2023** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 17, 2023 - REVISED

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer (*via teleconferencing*)
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution 2023-018 reappointing members on the Linn County Developmental Disabilities Advisory Board
 - D. Resolution & Order 2023-021 approving an Amendment No. 1 to a Personal Services Contract between Samaritan Health Plans, Inc. and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2023-022 approving a Personal Services Contract between CIGNA Health and Life Insurance Company and Linn County and delegating authority to execute originals
 - F. Resolution & Order 2023-025 approving Amendment No. 1 to an Intergovernmental Agreement for the National Association of County and City Health Officials and Linn County and delegating authority to execute originals
 - G. Resolution & Order 2023-033 approving a Student Affiliation Agreement between Western Seminary and Linn County
 - H. Resolution & Order 2023-036 approving an Agreement between Intercommunity Health Plans dba Intercommunity Health Network CCO and Linn County and delegating authority to execute originals

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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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.

6. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2023-023 approving the proposed allocations for Special Transportation Funds for 2022-2023 and delegating authority to submit an application to the State of Oregon on behalf of the County
 - B. Resolution & Order 2023-030 approving an Amendment No. 1 to the Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home dba Linn Shuttle

7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-222 accepting and recording certain real property granted to Linn County for road purposes (County Road No. 0826, Thomas Creek Drive)
 - B. Resolution & Order 2022-223 accepting and recording certain real property granted to Linn County for road purposes (County Road No. 0826, Thomas Creek Drive)
 - C. Resolution & Order 2022-224 accepting and recording certain real property granted to Linn County for road purposes (County Road No. 0826, Thomas Creek Drive)
 - D. Resolution & Order 2022-328 accepting and recording certain real property granted to Linn County for road purposes (County Road No. 0304, Hoefler Drive)

8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Resolution & Order 2023-009 amending the loan for funds from the Road Fund to the General Fund of Linn County for the purpose of purchasing property at Old Salem Road, Millersburg, Oregon
 - B. Order 2023-031 accepting an expenditure of a certain grant within the Health Fund, \$157,800
 - C. Order 2023-034 approving the transfer of certain appropriations within the Health Fund, \$89,064

9. Correspondence

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10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-010 approving the sale of tax foreclosed property by private sale
 - C. Resolution & Order 2023-028 approving the sale of tax foreclosed property by private sale
 - D. Resolution & Order 2023-032 approving the sale of tax foreclosed property by private sale
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcements
14. **PRESENTATION FROM OSU EXTENSION SERVICE** – Christy Tanner, Assistant Professor of Practice – Field Crops
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 24, 2023, **At the Linn County Expo Center: 3700 Knox Butte Rd E, Albany OR, 97322**

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

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442

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