



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, APRIL 18, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 11, 2023 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 (*via teleconferencing*)
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2023-075 approving a Personal Services Contract between Albany Partnership for Housing and Community Development and Linn County
 - D. Resolution & Order 2023-105 approving an Intergovernmental Agreement between Portland State University and Linn County
 - E. Resolution & Order 2023-123 approving an Intergovernmental Agreement between the National Association of County and City Health Officials and Linn County and delegating authority to execute originals
 - F. Resolution & Order 2023-124 approving an Amendment No. 1 to an Intergovernmental Agreement for On-line Food Handlers' Training and Testing between Linn County and Lane County and delegating authority to execute originals
 - G. Resolution & Order 2023-134 approving a Student Affiliation Agreement between Oregon State University 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. **BOARD OF HEALTH** – Continued:
 - H. Resolution & Order 2023-144 approving an Intergovernmental Agreement between Greater Albany Public Schools (GAPS) and Linn County
 - I. Resolution & Order 2023-146 approving the termination of an Intergovernmental Agreement for the COVID vaccination clinics between Oregon Health Authority and Linn County and delegating authority to execute originals
 - J. Resolution & Order 2023-148 approving a Professional Services Contract between Samaritan Health Services, Inc. and Linn County
 - K. Resolution 2023-151 appointing a member to the Linn County Health Advisory Council
 - L. Resolution & Order 2023-153 approving a Student Affiliation Agreement between Linn-Benton Community College and Linn County and delegating authority to execute originals
 - M. Order 2023-154 amending the Bylaws of the Linn County Local Alcohol and Drug Planning Committee
7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-041 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
 - B. Resolution & Order 2023-107 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
 - C. Resolution & Order 2023-108 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)

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.

8. **ROAD DEPARTMENT** – Continued:
 - D. Resolution 2023-157 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the Annual Linn County Lamb and Wool Fair Parade and related activities
9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2023-159 approving the reconveyance of tax foreclosed property
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-156 approving the 2023 Linn County Small Business First-Time Youth Wage Grant Program
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: The Linn County 2023-2024 Budget Hearings will begin at 9:30 a.m. on Monday, May 1, 2023 through Thursday, May 4, 2023 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
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, April 25, 2023

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

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.