



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, MAY 16, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 9, 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
 - B. Introduction of the new Linn County Health Officer Dr. Adam Brady
 - C. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - D. Resolution & Order 2023-145 approving a Personal Services Contract between Samaritan Health Services, Inc. and Linn County
 - E. Resolution & Order 2023-160 approving a Personal Services Contract between Corvallis Environmental Center and Linn County
 - F. Resolution & Order 2023-173 approving a Personal Services Contract between Jeff Jimerson Design, Inc. and Madison Avenue Collective and Linn County
 - G. Resolution & Order 2023-174 approving an Agreement between Blue Cross Blue Shield Association and Linn County and delegating authority to execute originals
 - H. Resolution & Order 2023-180 approving a Letter of Agreement between SEIU Local 503, OPEU Linn County Local 390 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.

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 2023-172 approving a contract amendment (Change Order No. 1) for the Mill Creek, Folsom Road Bridge Replacement Project between Bent, LLC and Linn County
9. Correspondence
10. Special Orders:
 - A. Personnel Action Forms
11. Unfinished Business and General Orders:
 - A. Calendar Update
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

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 23, 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

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