

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

TUESDAY, JUNE 6, 2023

| 9:30 | am |
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| 0.00 | all |

- Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the May 30, 2023 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees: None
- 7. SHERIFF'S OFFICE Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-202 approving an Intergovernmental Agreement for housing inmates in the Linn County Jail between Benton County and Linn County and delegating authority to the Linn County Sheriff
- 8. <u>HEALTH DEPARTMENT</u> Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2023-177 approving an Intergovernmental Agreement between Lincoln County and Linn County and delegating authority to execute originals
 - B. Order 2023-203 approving certain Health Services accounts deemed uncollectible
 - C. Resolution & Order 2023-205 approving an Intergovernmental Agreement Medicaid Admin Funding between Oregon Health Authority (Agreement No. 179258) and Linn County and delegating authority to execute originals
 - D. Request for Refund from Linn County Public Health Department to Oregon Department of Human Services, \$1,200
- 9. Correspondence
- 10. Special Orders:
 - A. Personnel Action Forms

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.

- 10. Special Orders Continued:
 - B. Resolution & Order 2023-206 amending Resolution & Order 79-239 to increase the member composition of the Linn County Noxious Weed Control Advisory Committee from seven (7) to nine (9)
 - C. Resolution 2023-209 appointing members to the Linn County Noxious Weed Control Advisory Committee
- 11. Unfinished Business and General Orders:
 - A. Calendar Update
- 12. New Business
- 13. Announcement: There will be an Elected Officials meeting held from Noon to 2:00 p.m. on Wednesday, June 7, 2023 at the Linn County Fair and Expo Center in Conference Room 4
- 14. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 15. **EXECUTIVE SESSION** Pursuant to ORS 192.660(2)(e)
- 16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 13, 2023

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