



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 13, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 6, 2023 Commissioners' Meeting Minutes
 6. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2023-058 approving an Intergovernmental Agreement between the Linn-Benton Housing Authority and Linn County
 - B. Resolution & Order 2023-212 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 177747) and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2023-226 approving a Contract for Goods between Microsoft/CDW-G and Linn County and delegating authority to execute originals
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-204 approving an Intergovernmental Agreement between the State of Oregon, acting by and through the Office of the State Chief Information Officer, aka Enterprise Information Services and Linn County and delegating authority to execute originals
 8. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director

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.

9. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2023-207 approving a Professional Services Contract for computer services between Helion Software, Inc. and Linn County and delegating authority to execute originals
10. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2023-208 approving the sale of certain County properties and any improvements thereon
11. **LAW LIBRARY** – Amber Boedigheimer, Linn County Law Librarian
 - A. Resolution & Order 2023-193 approving an Application for the Jackson Foundation Grant and granting the Law Librarian authority to apply
12. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-211 approving a transfer of certain appropriations within the Health Fund, \$95,000
13. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-213 approving the use of County roads by the City of Mill City for an annual July Fourth Parade and related events
14. Correspondence:
 - A. Approving a Letter of Notice to the Oregon Office for Community Dispute Resolution selecting Neighbor-to-Neighbor, Inc. as the Grantee to receive funds
15. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-220 approving a Letter of Understanding between the Linn County Road Department and Teamsters Local Union No. 670 and Linn County

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.

16. Unfinished Business and General Orders:
 - A. Calendar Update
17. New Business
18. Announcements
19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 20, 2023

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.