



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, JUNE 27, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the June 20, 2023 Commissioners' Meeting Minutes
  6. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2023-114 accepting and recording certain real property granted to Linn County for road purposes (County Road No. 0328, Goldfish Farm Road)
    - B. Resolution & Order 2023-221 approving an Amendment to an Intergovernmental Agreement between the State of Oregon, Department of Administrative Services (DAS) and Linn County and delegating authority to execute originals
  7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
    - A. Resolution & Order 2023-225 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 180198) and Linn County and delegating authority to execute originals
  8. Correspondence
  9. Special Orders:
    - A. Personnel Action Forms
  10. Unfinished Business and General Orders:
    - A. Calendar Update

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.

11. New Business
12. Announcements:
  - A. The Board will meet on Thursday, June 29, 2023 at 9:00 a.m. to adopt the **Linn County 2023-2024 Budget**
  - B. Based on the July 4<sup>th</sup> holiday, there will not be a Board meeting that week unless there's a reason to meet
13. Reports of Staff and Committees:
  - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
    1. Resolution & Order 2023-223 approving an Intergovernmental Agreement between Marion County and Linn County
    2. Resolution & Order 2023-224 approving an Intergovernmental Agreement between Benton County and Linn County
    3. Resolution & Order 2023-249 approving a Personal Services Contract between Dr. Daniel Mosher and Linn County
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Thursday, June 29, 2023

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