



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

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
    - A. Communicable Disease and Vital Statistics Reports – Dr. Adam Brady, Linn County Health Officer
    - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
    - C. Resolution & Order 2023-131 approving a Personal Services Contract between Jackson Street Shelter and Linn County
    - D. Resolution & Order 2023-251 approving a Student Affiliation Agreement between Grand Canyon University and Linn County
    - E. Resolution & Order 2023-265 approving an Intergovernmental Agreement for the financing of Public Health Services (Contract 180021) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
    - F. Resolution & Order 2023-267 approving an Intergovernmental Agreement for Tort Liability Coverage as a provider for Psychiatric Security Board (Contract No. 180800) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
    - G. Resolution & Order 2023-272 appointing the Linn County Health Services Administrator as the County Financial Assistance Administrator for the 2023-2025 Intergovernmental Agreement for the financing of Community Developmental Disability Program Services (Contract No. 180285) between the State of Oregon, Department of Human Services and Linn County

## Board of Health Continued:

- H. Resolution & Order 2023-273 approving an Intergovernmental Agreement for the financing of Community Developmental Disability Program Services (Contract No. 180285) between the State of Oregon, Department of Human Services and Linn County and delegating authority to execute originals
- 6. **LAW LIBRARY** – Amber Boedigheimer, Linn County Law Librarian
  - A. Resolution & Order 2023-266 approving an application for the Jackson Foundation Grant and granting the Law Librarian authority to apply
- 7. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Special/Rural Transportation Coordinator
  - A. Resolution & Order 2023-235 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Albany/Albany Call-A-Ride
  - B. Resolution & Order 2023-236 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Lebanon Dial-A-Bus/LINX
  - C. Resolution & Order 2023-237 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and Oregon Cascades West Council of Governments
  - D. Resolution & Order 2023-238 approving a Subrecipient Agreement for General Transportation Services between Oregon Mennonite Residential Services
  - E. Resolution & Order 2023-239 approving a Subrecipient Agreement for General Transportation Services between Senior Citizens of Sweet Home dba Sweet Home Dial-A-Bus
  - F. Resolution & Order 2023-240 approving a Subrecipient Agreement for General Transportation Services between Senior Citizens of Sweet Home dba Linn Shuttle
  - G. Resolution & Order 2023-241 approving a Subrecipient Agreement for General Transportation Services between Volunteer Caregivers

## Special Transportation Continued:

- H. Resolution & Order 2023-242 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Albany/Albany Transit System/Linn-Benton Loop
  - I. Resolution & Order 2023-243 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Albany/Albany Transit System/Linn-Benton Loop
  - J. Resolution & Order 2023-244 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Albany/Albany Transit System
  - K. Resolution & Order 2023-245 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and the City of Lebanon Dial-A-Bus/LINX
  - L. Resolution & Order 2023-246 approving an Intergovernmental Agreement for Special Transportation Services between Linn County and Oregon Cascades West Council of Governments
  - M. Resolution & Order 2023-247 approving a Subrecipient Agreement for General Transportation Services between Senior Citizens of Sweet Home Inc., dba Linn Shuttle
  - N. Resolution & Order 2023-248 approving a Subrecipient Agreement for General Transportation Services between Senior Citizens of Sweet Home Inc., dba Linn Shuttle/Dial-A-Bus
  - O. Resolution & Order 2023-250 approving a Subrecipient Agreement for General Transportation Services between Sunshine Industries Unlimited, Inc.
8. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of June 30, 2023**  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer

9. **TREASURER** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2023-262 a transfer within the General Fund from Contingency to General Grants Fund for the Linn County Wildland Fire Victims Fund in the amount of \$25,000
  - B. Order 2023-263 acceptance of the \$25,000 from the General Grants Fund to the Linn County Wildland Fire Victims Fund
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Personnel Action Forms – Cost of Living Adjustment for SEIU
  - C. Personnel Action Forms – Cost of Living Adjustment for Juvenile Detention Association
  - D. Resolution & Order 2023-271 approving a Personal Services Contract between Calapooia Employee Assistance (EAP) and Linn County
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcements
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, July 25, 2023

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