



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, SEPTEMBER 19, 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
 - C. Resolution & Order 2023-261 establishing service areas, granting franchises and imposing fees to Solid Waste Collection Services Franchisees in Linn County pursuant to Linn County Code Chapter 530
 - D. Resolution & Order 2023-275 approving a Personal Services Contract between Oregon Family Support Network and Linn County
 - E. Resolution & Order 2023-298 approving an Intergovernmental Agreement for Developmental Disabilities Services and the Oregon Department of Human Services between the City of Lebanon and Linn County
 - F. Resolution & Order 2023-348 approving an Amendment No. 1 to a Personal Services Contract between Jeff Jimerson Design, Inc. dba Madison Avenue Collective and Linn County
 - G. Resolution & Order 2023-349 approving an Amendment No. 1 to a Student Affiliation Agreement between Oregon Health & Science University and Linn County and delegating authority to execute originals

5. **BOARD OF HEALTH** – Continued:
 - H. Resolution & Order 2023-357 approving a Grant Subaward Agreement between Samaritan Lebanon Community Hospital and Linn County and delegating authority to execute originals
 - I. Resolution & Order 2023-353 approving a Student Affiliation Agreement between Fordham University and Linn County
 - J. Request for Refund from the Linn County Health Department to United Health Group, \$73,768.32
6. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-121 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
 - B. Resolution & Order 2023-122 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
 - C. Resolution & Order 2023-358 approving the use of a County road by Tangent Together for the Tangent Harvest Festival Parade and related events
8. Correspondence
9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-360 approving a Personal Services Contract and Software Contract between Centralsquare Technologies and Linn County and delegating authority to execute original
10. Unfinished Business and General Orders:
 - A. Calendar Update

- 10. Unfinished Business and General Orders:
 - B. Discussion continued from Tuesday, August 15, 2023 regarding potentially streaming Board meetings
- 11. New Business
- 12. Announcements
- 13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 26, 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