

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, OCTOBER 17, 2023

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- 1. Call to Order
- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the September 12, 2023 Commissioners' Meeting Minutes
- 6. **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 2023-125 approving a Personal Services Contract between Community Helping Addicts Negotiate Change Effectively dba C.H.A.N.C.E. and Linn County
  - D. Resolution & Order 2023-359 approving an Intergovernmental Agreement between the Oregon State University and Linn County
  - E. Resolution & Order 2023-364 approving a Personal Services Contract between Century Farm Equestrian Center and Linn County
  - F. Resolution & Order 2023-374 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 152539) and Linn County and delegating authority to execute originals
  - G. Resolution & Order 2023-381 approving a Memorandum of Understanding between the Oregon Health and Science University and Linn County and delegating authority to execute originals

## 6. **BOARD OF HEALTH** – Continued:

- H. Resolution & Order 2023-382 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 180198) and Linn County and delegating authority to execute originals
- Resolution & Order 2023-383 approving a Grant Agreement (No. SCP-23-27) between the State of Oregon Criminal Justice Commission and Linn County and delegating authority to execute originals
- J. Resolution & Order 2023-385 approving an Amendment No. 5 to an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) and Linn County and delegating authority to execute originals
- K. Request for Refund from Linn County Health Department to Oregon Department of Human Services OFS, \$12,049.11
- 7. Reports of Staff and Committees:
  - A. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director
- 8. <u>SPECIAL TRANSPORTATION</u> Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
  - A. Resolution & Order 2023-377 adopting the 2023 Linn County Coordinated Plan with the Oregon Department of Transportation
  - B. Resolution & Order 2023-380 approving a Subrecipient Agreement for general transportation services between Senior Citizens of Sweet Home, Inc. dba Linn Shuttle
- 9. Correspondence
- 10. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2023-366 approving a First-Time Youth Wage Grant Agreement between Linn County and Berkey's Blueberries, LLC

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." 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:
  - C. Resolution & Order 2023-375 approving a First-Time Youth Wage Grant Agreement between Linn County and Malpass Farms, LLC

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- D. Discussion and potential approval of Resolution & Order 2023-386 a Purchase and Sale Agreement between Ohanamula, LLC and Linn County for the property and building located at 421 Water Ave, NE, Albany, 97321
- 11. Unfinished Business and General Orders:
  - A. Calendar Update
- 12. New Business
- 13. Announcements
- 14. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 24, 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