



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

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. 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
  - I. 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 Cacoan 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. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
8. **SPECIAL TRANSPORTATION** – 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

10. Special Orders - Continued:
  - C. Resolution & Order 2023-375 approving a First-Time Youth Wage Grant Agreement between Linn County and Malpass Farms, LLC
  - 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**