



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JULY 23, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Reports of Staff and Committees: None
 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 2024-109 approving an Intergovernmental Agreement between the State of Oregon and Linn County
 - D. Resolution & Order 2024-226 approving a Personal Services Contract between Pelton Project and Linn County
 - E. Resolution & Order 2024-245 approving a Student Affiliation Agreement between Linfield College and Linn County and delegating authority to execute originals
 - F. Resolution & Order 2024-249 approving a Personal Services Contract between Yamhill CCO (Community Care Oregon Health Plan) and Linn County and delegating authority to execute originals
 - G. Resolution & Order 2024-252 approving a Personal Services Contract between Family Tree Relief Nursery and Linn County
 - H. Resolution & Order 2024-253 approving an Amendment No. 1 to a Personal Services Contract between Oregon Family Support Network and Linn County

6. **BOARD OF HEALTH** – Continued:
 - I. Resolution & Order 2024-254 approving a Student Affiliation Agreement between Linn-Benton Community College and Linn County and delegating authority to execute originals
 - J. Order 2024-258 authorizing certain Mental Health Professionals to direct a Peace Officer hold and Rescinding Order No. 2022-272
 - K. Resolution & Order 2024-266 approving an Amendment No. 1 to a Grant Agreement for the Oregon Criminal Justice Commission Specialty Court Grant Program between the State of Oregon and Linn County and delegating authority to execute originals
7. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Resolution & Order 2024-259 authorizing the Publication and Distribution of the Invitation to Bid for the 7th Street Building re-roof
8. Correspondence
9. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cost of Living Adjustment for SEIU and Juvenile Detention Association
 - C. Resolution & Order 2024-260 adopting a new classification for **Developmental Disabilities Service Coordinator 1** (SEIU – Pay Range 13)
 - D. Resolution & Order 2024-261 adopting a new classification for **Developmental Disabilities Service Coordinator 2** (SEIU – Pay Range 14)
 - E. Resolution & Order 2024-262 adopting a new classification for **Developmental Disabilities Specialty Coordinator 1** (SEIU – Pay Range 13)
 - F. Resolution & Order 2024-263 adopting a new classification for **Developmental Disabilities Specialty Coordinator 2** (SEIU – Pay Range 14)

9. **SPECIAL ORDERS** – Continued:

- G. Resolution & Order 2024-264 adopting a new classification for **Mental Health Associate 1** (SEIU – Pay Range 13)
- H. Resolution & Order 2024-265 adopting a new classification for **Mental Health Associate 2** (SEIU – Pay Range 14)
- I. Resolution 2024-267 appointing and reappointing members to the Linn County Ambulance Service Area Advisory Committee
- J. Resolution & Order 2024-268 approving a First-Time Youth Wage Grant Agreement between Linn County and **Cook Family Farms, Inc.**
- K. Resolution & Order 2024-269 approving a First-Time Youth Wage Grant Agreement between Linn County and **Ram Trucking, Inc.**

10. Unfinished Business and General Orders:

- A. Calendar Update

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, July 30, 2024

The Board meets each week on Tuesday, and on Wednesday as needed.

**** CONVENE AS THE GOVERNING BOARD OF THE 4-H & EXTENSION SERVICE DISTRICT ****

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

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.