



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, AUGUST 15, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 8, 2023 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-260 approving an Amendment No. 6 to an Intergovernmental Agreement (Agreement No. 5187) between the State of Oregon Department of Corrections and Linn County and delegating authority to sign originals
 7. **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 2023-268 approving a Student Affiliation Agreement between George Fox University and Linn County
 - D. Resolution & Order 2023-281 approving Amendment No. 4 to an Intergovernmental Grant Agreement for substance abuse prevention & treatment (Contract No. 154991-4) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2023-282 approving Amendment No. 1 to a Professional Services Contract between Samaritan Health Services, Inc. and Linn County

7. **BOARD OF HEALTH** – Continued:

- F. Resolution & Order 2023-286 approving a Student Affiliation Agreement between the University of Montana and Linn County
- G. Resolution & Order 2023-288 approving Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 171300-1) and Linn County and delegating authority to execute originals
- H. Resolution & Order 2023-289 approving Amendment No. 1 to an Intergovernmental Agreement for Transportation Services between the State of Oregon (Agreement No. 162635) and Linn County and delegating authority to execute originals
- I. Resolution & Order 2023-299 approving Amendment No. 2 to an Intergovernmental Agreement between Multnomah Education Service District and Linn County and delegating authority to execute originals
- J. Resolution & Order 2023-300 approving Amendment No. 2 to an Intergovernmental Agreement between the State of Oregon, Oregon Health Authority (Agreement No. 173264) and Linn County and delegating authority to execute originals

8. Reports of Staff and Committees:

- A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
 - 1. Resolution & Order 2023-313 approving a Grant Agreement between the State of Oregon and Linn County

9. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director

- A. Resolution & Order 2023-294 approving an Intergovernmental Agreement for services to juveniles between Oregon Youth Authority (Agreement No. 15040) and Linn County and delegating authority to execute originals

9. **JUVENILE DEPARTMENT** – Continued:
 - B. Resolution & Order 2023-295 approving an Intergovernmental Agreement for services to juveniles between Oregon Youth Authority and Linn County (Agreement No. 15079) and delegating authority to execute originals
10. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
 - A. Ordinance 2023-296 amending the Tangent Urban Growth Boundary
 - B. Resolution & Order 2023-303 approving an Intergovernmental Agreement between the State of Oregon and Linn County and delegating authority to execute originals
11. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2023-283 approving an Application for Land Division to be filed with the City of Tangent
12. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-310 accepting an expenditure and a revenue increase within the Health Fund, \$220,850
 - B. Order 2023-311 approving the transfer of certain appropriations within the Health Fund, \$241,150
 - C. Order 2023-312 approving the transfer of certain appropriations within the Grant Fund, \$37,000
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms

14. Special Orders - Continued:
 - B. Resolution & Order 2023-291 approving a Cooperative Service Agreement Trust Fund for Wildlife Damage Management between the United States Department of Agriculture Animal and Plant Health Inspection Service, Wildlife Service and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2023-301 amending a classification and title from Payroll Specialist/Analyst to HR/Payroll Manager and amending the Pay Range from 14 to 17 (Management/Exempt-Pay Range 17)
 - D. Resolution & Order 2023-302 approving a First-Time Youth Wage Grant Agreement between Linn County and A & W Restaurant
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 22, 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