

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

- Call to Order
- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. <u>BOARD OF HEALTH</u> 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

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.

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. <u>FAIR/EXPO UPDATE</u> 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

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. 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