

ORDER OF BUSINESS FOR THE **MARCH 15, 2022** SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON **REVISED 03-14-2022; 12:37 p.m.**

AGENDA for Tuesday Meeting, March 15, 2022

- 9:00 am 1. Call to Order
 - 2. Flag Salute
 - 3. Roll Call Recorded
 - 4. Approval of Agenda
 - 5. Approval of the March 8, 2022 Commissioners' Meeting Minutes
- 9:05 am 6. <u>BOARD OF HEALTH</u> Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports Dr. William Muth, Linn County Health Officer (*via teleconferencing*)
 - B. Environmental Health Monthly Activity Report Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2022-042 adopting a new classification for Health Services Addictions Specialist 1 (SEIU-Pay Range 14)
 - D. Resolution & Order 2022-043 adopting a new classification for Health Services Addictions Specialist 2 (SEIU-Pay Range 16)
 - E. Resolution & Order 2022-044 adopting a new classification for Health Services Addictions Specialist 3 (SEIU-Pay Range 18)
 - F. Resolution & Order 2022-089 adopting a new classification for Mental Health Administrative Supervisor (Management/Exempt-Pay Range 16)
 - G. Resolution & Order 2022-054 approving a Personal Services Contract between Family Tree Nursery and Linn County
 - H. Resolution & Order 2022-077 approving a Personal Services Contract for victim support services between ABC House, Inc. and Linn County

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. 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.

6. **BOARD OF HEALTH** – Continued:

- I. Resolution & Order 2022-078 approving a Personal Services Contract between The Center Against Rape and Domestic Violence and Linn County
- J. Resolution & Order 2022-081 approving a Personal Services Contract between Family Tree Nursery and Linn County
- K. Resolution & Order 2022-091 approving an Intergovernmental Agreement for leasing office space between the State of Oregon Department of Human Services and Linn County and delegating authority to execute originals
- L. Resolution 2022-096 approving a vacancy on the Linn County Developmental Disabilities Advisory Board
- 7. SHERIFF'S OFFICE Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-072 approving a Temporary Employment Agreement for Background Investigator
 - B. Resolution & Order 2022-073 approving a Temporary Employment Agreement for Background Investigator
 - C. Resolution & Order 2022-074 approving a Temporary Employment Agreement for Background Investigator
 - D. Resolution & Order 2022-075 approving a Temporary Employment Agreement for Background Investigator
 - E. Resolution & Order 2022-103 approving a Temporary Employment Agreement for Background Investigator
 - F. Resolution & Order 2022-076 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division
 - G. Resolution & Order 2022-093 approving a Personal Services Contract between Legal Research Associates and Linn County
- 8. Reports of Staff and Committees:
 - A. <u>FAIR/EXPO UPDATE</u> Randy Porter, Linn County Fair and Expo Director

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- 8. Reports of Staff and Committees Continued:
 - B. Resolution & Order 2022-090 approving an Amendment No. 1 to a Contract for Services between Oregon Beverage Services aka Unruh Management and Consulting, LLC and Linn County
- 9. <u>COUNTY ATTORNEY'S OFFICE</u> Gene Karandy, County Attorney for Linn County
 - A. 1st Reading of Ordinance 2022-101 amending the Linn County Ambulance Service Area Code codified at Linn County Code Chapter 550
 - B. Public comment on proposed amendments to Linn County Code 550
- 10. **TREASURER'S OFFICE** Michelle Hawkins, Linn County Treasurer
 - A. Order 2022-097 accepting an expenditure of a certain grant within the General Fund, \$30,000
 - B. Order 2022-099 accepting an expenditure of a certain grant within the Grants Fund, \$65,420
- 11. **PROPERTY MANAGEMENT** Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2022-100 accepting a roadway and utility easement from the City of Sweet Home
- 12. Correspondence: Letter of Proxy regarding the Federal Land Management Subcommittee meeting to be held on Thursday, March 31, 2022
- 13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2022-098 appointing and reappointing members to the Linn County Compensation Board
 - C. Resolution & Order 2022-102 approving an Intergovernmental Agreement for construction access easement improvements

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- 14. Unfinished Business and General Orders:
 - A. Calendar Update
- 15. New Business: Special acknowledgement and recognition of the Linn County ITS Department
- 16. Announcements
- 17. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 22, 2022

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**

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