



ORDER OF BUSINESS FOR THE **AUGUST 16, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 16, 2022

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the August 9, 2022 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:05 am 7. **BOARD OF HEALTH** – 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 2022-275 reappointing a member to the Linn County
 Solid Waste Advisory Committee
- D. Resolution & Order 2022-281 approving an Intergovernmental
 Agreement between the Oregon Health Authority and Linn County
 and delegating authority to execute originals
- E. Resolution & Order 2022-284 approving an Agreement with MODA
 Health Plan, Inc. Participating Provider Agreement delegating
 authority to execute originals
- F. Resolution & Order 2022-295 approving an Amendment No. 1 to an
 Intergovernmental Agreement between Benton County and Linn
 County
- G. Resolution & Order 2022-298 approving a Student Affiliation
 Agreement between the University of Oklahoma and Linn County
 and delegating authority to execute originals

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.

8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-293 approving a Construction Contract for the Mill Creek, Folsom Road Bridge Replacement Project between Bent, LLC and Linn County
9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2022-303 accepting an expenditure of a certain grant within the Grants Fund, \$34,417
10. **PROPERTY MANAGEMENT** – Rachel Adamec, Real Property Program Manager
 - A. **SEALED BID OPENINGS** – Account Nos. 940403 & 926462
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-296 approving a First-Time Youth Wage Grant Agreement between Linn County and **Horner Enterprises, Inc.**
 - C. Resolution & Order 2022-301 approving a First-Time Youth Wage Grant Agreement between Linn County and **O & M Tire Shop, Inc.**
 - D. Resolution & Order 2022-302 approving a First-Time Youth Wage Grant Agreement between Linn County and **Kirk Century Farms, Inc.**
 - E. Resolution & Order 2022-306 approving a First-Time Youth Wage Grant Agreement between Linn County and **Miller Grass Seed, Inc.**
 - F. Resolution & Order 2022-307 approving a First-Time Youth Wage Grant Agreement between Linn County and **Wirth Farms, Inc.**
13. Unfinished Business and General Orders:
 - A. Calendar Update

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14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 23, 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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