



ORDER OF BUSINESS FOR THE **SEPTEMBER 20, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, September 20, 2022

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the September 13, 2022 Commissioners' Meeting Minutes
- 9:05 am 6. **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 & Order 2022-320 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 177747) and Linn County and delegating authority to execute originals
7. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
- A. Resolution & Order 2022-353 authorizing the Linn County Parks Department to apply for a County Opportunity Grant from the Oregon Parks and Recreation Department for a RV Waste Water Disposal Facility Grant and delegating authority to execute originals
8. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- B. Resolution & Order 2022-335 approving a Contract for Services between **Forks and Corks Catering, LLC** 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. 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. **FAIR/EXPO** – Continued:
 - C. Resolution & Order 2022-336 approving a Contract for Services between **Honeybrine Catering** and Linn County
 - D. Resolution & Order 2022-337 approving a Contract for Services between **Jacopettis Catering** and Linn County
 - E. Resolution & Order 2022-338 approving a Contract for Services between **Loafers Station** and Linn County
 - F. Resolution & Order 2022-339 approving a Contract for Services between **McKillips Catering** and Linn County
 - G. Resolution & Order 2022-340 approving a Contract for Services between **N'Reener's Event Catering** and Linn County
 - H. Resolution & Order 2022-341 approving a Contract for Services between **Southpaws Pizza** and Linn County
9. Board Recognition of Randy Porter
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-345 approving a First-Time Youth Wage Grant Agreement between Linn County and **A & R Farms, Inc.**
 - C. Resolution & Order 2022-347 approving a First-Time Youth Wage Grant Agreement between Linn County and **Koos Seed Co.**
 - D. Resolution & Order 2022-348 approving a First-Time Youth Wage Grant Agreement between Linn County and **Apex Property Clearing & Recycling**
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business

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

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 27, 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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