



ORDER OF BUSINESS FOR THE **OCTOBER 18, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, October 18, 2022

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 11, 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 2022-364 approving an Intergovernmental Agreement between the National Association of County and City Health Officials and Linn County and delegating authority to execute originals
- D. Resolution & Order 2022-366 approving an Amendment No. 3 to the Intergovernmental Grant Agreement for Substance Abuse Prevention & Treatment (Contract No. 154991-3) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
- E. Resolution & Order 2022-369 approving an Intergovernmental Agreement between Linn-Benton Community College and Linn County
- F. Resolution 2022-377 appointing a member to the Linn County Developmental Disabilities Advisory Board
7. Reports of Staff and Committees: None

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. **INFORMATION TECHNOLOGY** – Steve Braaten, Linn County IT Director
 - A. Resolution & Order 2022-374 approving an Intergovernmental Agreement between the Oregon Cascades West Council of Governments (OCWCOG), Lincoln County, Benton County and Linn County and delegating authority to execute originals
9. Correspondence
10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2022-381 appointing a representative of Linn County to the Association of O & C Counties
 - C. Resolution 2022-382 appointing a representative of Linn County on the Council of Forest Trust Land Counties (CFTLC)
 - D. Resolution 2022-383 appointing a representative of Linn County on the Cascades West Area Commission on Transportation (CWACT)
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 25, 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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