



ORDER OF BUSINESS FOR THE **NOVEMBER 14, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Monday Meeting, November 14, 2022

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the November 8, 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 2022-365 approving an Intergovernmental
 Agreement between Klamath County and Linn County
- D. Resolution & Order 2022-373 approving an Agreement with MODA
 Health Plan, Inc. Participating Provider Agreement delegating
 authority to execute originals
- E. Resolution & Order 2022-378 approving an Amendment No. 1 to
 an Intergovernmental Agreement for the Oregon Health Authority
 and Linn County and delegating authority to execute originals
- F. Resolution & Order 2022-394 approving an Amendment No. 1 to
 an Intergovernmental Agreement between Multnomah Education
 Service District and Linn County and delegating authority to
 execute originals
- G. Resolution & Order 2022-398 delegating authority to execute
 Facility Use Agreements with other government agencies

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.

7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
8. Correspondence
9. Special Orders:
 - A. Personnel Action Forms
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business
12. Announcement: The Board's holiday meeting schedule is as follows:
 - Tuesday, December 27, 2022 – The Board will only meet if there is year-end business to be conducted
 - Wednesday, January 4, 2023 – The Board meeting will be held on Wednesday, to accommodate the "Swearing-in Ceremony" for newly elected and re-elected officials on Tuesday, January 3, 2023 at 8:15 a.m. in Courtroom 1
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, November 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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