



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

AGENDA for Tuesday Meeting, December 20, 2022

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the December 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 2022-401 approving a Grant Subaward Agreement between Samaritan Lebanon Community Hospital and Linn County and delegating authority to execute originals
- D. Resolution & Order 2022-415 approving an Amendment No. 2 to an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals
- E. Resolution & Order 2022-416 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals
- F. Resolution & Order 2022-417 approving an Amendment No. 4 to an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) 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.

6. **BOARD OF HEALTH** – Continued:
 - G. Resolution & Order 2022-418 approving an Intergovernmental Agreement No. 178172 between the Oregon Health Authority and Linn County and delegating authority to execute originals
 - H. Resolution & Order 2022-428 approving an Amendment No. 3 to an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals
7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-422 approving an Intergovernmental Agreement for the Motorola Astro 25 Services between Lane Radio Interoperability Group (LRIG), Linn-Benton Radio Interoperability Group (LBRIG) and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2022-433 approving a Personal Services Contract between Siemens Industry, Inc and Linn County and delegating authority to execute originals
8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
 - B. **JUVENILE UPDATE** – Lisa Robinson, Supervising Probation Officer, Linn County Juvenile Department
9. **PLANNING & BUILDING** – Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2022-432 approving an Intergovernmental Agreement for ePermit system and services between the Department of Consumer and Business Services and Linn County and delegating authority to execute originals
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms

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11. Special Orders - Continued:
 - B. Resolution & Order 2022-431 approving the sale of tax foreclosed property by private sale
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements:
 - A. The Board will only meet on Tuesday, December 27, 2022 if there is year-end business to be conducted
 - B. There will be a Swearing-in Ceremony held at 8:15 a.m. on Tuesday, January 3, 2023 at the Linn County Courthouse in Courtroom 1
 - C. The Board will meet at 9:30 a.m. on Wednesday, January 4, 2023
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

The next Board meeting is tentatively scheduled at 9:30 a.m. on Tuesday, December 27, 2022.

The first Board meeting of the New Year will be at 9:30 a.m. on Wednesday, January 4, 2023.

The Board meets each week on Tuesday, and on Wednesday as needed.

<p>You may join the Board meeting via teleconferencing by calling: 541-704-3002; Pin Number 8442</p>

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