



ORDER OF BUSINESS FOR THE **FEBRUARY 21, 2023** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, February 21, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the February 14, 2023 Commissioners' Meeting Minutes
  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 2022-371 approving an Intergovernmental Agreement between Lincoln County and Linn County
    - D. Resolution & Order 2023-026 approving an Amendment No. 1 to an Intergovernmental Agreement for contact tracer guidance between the Greater Albany Public Schools and Linn County
    - E. Resolution & Order 2023-047 approving an Amendment No. 2 to an Agreement between United Healthcare and Linn County and delegating authority to execute originals
    - F. Resolution & Order 2023-050 approving an Agreement between Intercommunity Health Plans dba Intercommunity Health Network CCO and Linn County and delegating authority to execute originals
    - G. Resolution & Order 2023-065 approving an Amendment No. 1 to a Medical Group Agreement between Regence BlueCross BlueShield of Oregon 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:
  - H. Resolution & Order 2023-068 approving an Amendment No. 6 to a Letter of Agreement between Samaritan Lebanon Hospital and Linn County
7. Reports of Staff and Committees:
  - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2023-042 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
  - B. Resolution & Order 2023-043 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
  - C. Resolution & Order 2023-044 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
9. **ASSESSMENT & TAXATION OFFICE** – Andy Stevens, Linn County Assessor/Tax Collector
  - A. Resolution & Order 2023-056 reduction of the redemption period for a tax foreclosed property
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2023-064 reappointing members to the Linn County Budget Committee
  - C. Resolution 2023-066 appointing members to the Linn County Labor Management Committee

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12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcement: The Public Hearing in regard to PLN-2022-00807, applications by the City of Millersburg, was continued to Tuesday, March 7, 2023 at 10:00 a.m. at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, NE, Albany, OR
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, February 28, 2023

*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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