



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

AGENDA for Tuesday Meeting, March 21, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the March 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 2023-049 approving a Student Affiliation Agreement between Chemeketa Community College and Linn County
 - D. Resolution & Order 2023-076 approving an Amendment No. 1 to an Intergovernmental Agreement between the State of Oregon, Oregon Health Authority (Agreement No. 173264) and Linn County and delegating authority to execute originals
 - E. Resolution 2023-096 appointing members to the Linn County Solid Waste Advisory Committee
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-089 approving a Part-Time Temporary Employment Agreement for a Corrections Deputy

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. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
 1. Resolution 2023-097 declaring a Service Contract as a Personal Service Contract
9. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution & Order 2023-099 approving a Grant Agreement between the State of Oregon and the Linn County Parks and Recreation Department for construction to the RV waste water disposal facility and delegating authority to execute originals
10. **CLERK'S OFFICE** – Steve Druckenmiller, Linn County Clerk
 - A. Resolution & Order 2023-098 approving a Personal Services Contract between Clear Ballot Group, Inc. and Linn County and delegating authority to execute originals
11. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. **SEALED BID OPENING** – Account Nos. 315628 and 315636
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
 - B. Approval of a Wrecking License for Hwy 34 Towing & Repair, LLC with a Letter of Understanding
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcements

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17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. **WILLAMETTE NATIONAL FOREST PRESENTATION** – Dave Warnack, Willamette National Forest Supervisor
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 28, 2023

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