

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, JANUARY 16, 2024

9:30 am

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the January 9, 2024 Commissioners' Meeting Minutes
- 6. **SHERIFF'S OFFICE** Michelle Duncan, Linn County Sheriff
  - A. Resolution & Order 2024-022 approving an Intergovernmental Agreement for Communication Use Lease between the U.S. Department of Agriculture Forest Service and Linn County and delegating authority to execute originals
- 7. <u>BOARD OF HEALTH</u> Todd Noble, Linn County Health Services Administrator
  - A. Communicable Disease and Vital Statistics Reports Dr. Adam Brady, Linn County Health Officer
  - B. Environmental Health Monthly Activity Report Shane Sanderson, Linn County Public Health Program Manager
  - C. Alcohol & Drug Department Update Todd Noble, Linn County Health Services Administrator
  - D. Resolution & Order 2024-004 approving a Student Affiliation Agreement between Oregon State University and Linn County and delegating authority to execute originals
  - E. Resolution & Order 2024-015 approving a Grant Agreement between the State of Oregon and Linn County and delegating authority to execute originals
  - F. Resolution & Order 2024-021 approving an Intergovernmental Agreement between Portland State University and Linn County and delegating authority to execute originals

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." 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.

- Reports of Staff and Committees:
  - A. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director
  - B. PLANNING & BUILDING DEPARTMENT UPDATE Steve Wills, Linn County Planning and Building Director
- 9. TREASURER'S OFFICE Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-017 accepting an expenditure of a certain grant with the General Grants Fund, \$20,000
- 10. Correspondence
- 11. Special Orders:
  - A. Personnel Action Forms
- 12. Unfinished Business and General Orders:
  - A. Calendar Update
- 13. New Business
- 14. Announcements
- 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, January 23, 2024

\* \* CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT \* \*

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