



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. **BOARD OF HEALTH** – 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

8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – 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