

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, MAY 21, 2024

- 9:30 am
- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. SHERIFF'S OFFICE Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-170 authorizing the publication and distribution of Request for Proposals for Architectural Services for the jail renovations
- 6. <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. Resolution & Order 2024-139 approving a Personal Services Contract between Family Tree Nursery and Linn County
 - D. Resolution & Order 2024-161 approving an Amendment No. 1 to an Intergovernmental Agreement for Medicaid Admin funding between Oregon Health Authority (Agreement No. 179258) and Linn County and delegating authority to execute originals
- 7. Reports of Staff and Committees:
 - A. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director
- 8. TREASURER'S OFFICE Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-184 approving a transfer within the Road Fund, \$100.000

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.

- 8. TREASURER'S OFFICE Continued:
 - B. Order 2024-185 approving a transfer within the General Fund
 - C. Order 2024-186 approving a revenue increase within the JP Courts Fund, \$125,000
 - D. Order 2024-187 approving a revenue increase within the Fair Fund, \$68,000
- 9. <u>JUVENILE DEPARTMENT</u> Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2024-180 approving an Intergovernmental Agreement between Benton County and Linn County
- 10. Correspondence
- 11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-188 approving a First-Time Youth Wage Grant Agreement between Linn County and Albany Box Company
 - C. Resolution & Order 2024-189 approving a First-Time Youth Wage Grant Agreement between Linn County and Bodlovic Insurance and Financial Services Inc.
- 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, May 28, 2024

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