



ORDER OF BUSINESS FOR THE **AUGUST 17, 2021** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, August 17, 2021**

- 9:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the August 10, 2021 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
- 9:05 am
7. **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 teleconference*)
    - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
    - C. Resolution & Order 2021-233 approving a Student Affiliation Agreement between Capella University and Linn County
    - D. Resolution & Order 2021-238 approving an Intergovernmental Agreement for tort liability coverage as a provider for Psychiatric Security Board (No. 171431) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
    - E. Resolution & Order 2021-239 approving an Intergovernmental Agreement for the vocational rehabilitation services (Contract No. 171499) between the State of Oregon Department of Human Services and Linn County and delegating authority to execute originals
    - F. Resolution & Order 2021-241 approving an Intergovernmental Agreement for a backup Public Health Medical Director between Benton County and Linn County

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. 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.

7. **BOARD OF HEALTH** – Continued:
  - G. Resolution & Order 2021-252 approving a Student Affiliation Agreement between Linn-Benton Community College and Linn County and delegating authority to execute originals
  - H. Resolution & Order 2021-253 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 171300) and Linn County and delegating authority to execute originals
  - I. Resolution & Order 2021-254 approving an Intergovernmental Agreement for the financing of environmental health services (Contract No. 170720) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
8. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
  - A. Resolution & Order 2021-285 setting a hearing on an application for reassignment of Ambulance Service Areas 1 & 10
9. **FAIR/EXPO** – Kris Barnes, Fair/Expo Operations Manager
  - A. Resolution & Order 2021-283 approving a Construction Contract between McClinton Painting and Linn County
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2021-278 approving a First-Time Youth Wage Grant Agreement between Linn County and Lebanon Aquatic District
  - C. Resolution & Order 2021-279 approving a Personal Services Contract for mediation services between Clarity Mediation & Facilitation, LLC and Linn County
  - D. Resolution & Order 2021-280 approving a Personal Services Contract for mediation services between Peaceful Family Solutions, LLC

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11. Special Orders – Continued:
  - E. Resolution & Order 2021-282 approving an American Rescue Plan Act Grant to the Albany-Millersburg Economic Development Corporation/Linn Economic Development Group
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, August 24, 2021

*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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