ORDER OF BUSINESS FOR THE **DECEMBER 11, 2018** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 12-10-2018; 9:43 A.M.

AGENDA for Tuesday Meeting, December 11, 2018

9:30 am

1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the December 4, 2018 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None

9:35 am

7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
   - A. Resolution & Order 2018-380 approving an Intergovernmental Agreement between Benton County and Linn County
   - B. Resolution & Order 2018-384 approving an Agreement between Cigna Health and Life Insurance Company and Linn County and delegating authority to execute originals
8. Correspondence
9. Special Orders:
   - A. Personnel Action Forms
10. Unfinished Business and General Orders:
    - A. Calendar Update
11. New Business
12. Announcements
13. Adjournment

Next Meeting Scheduled for Tuesday and Wednesday, December 18 and 19, 2018

The Board meets each week on Tuesday, and on Wednesday as needed.

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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.