



ORDER OF BUSINESS FOR THE **DECEMBER 31, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 31, 2019

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 24, 2019 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2019-392 approving a Subaward Contract between Intercommunity Health Network CCO and Linn County for Mental Health Promotion and Prevention and delegating authority to execute originals
 - B. Resolution & Order 2019-395 approving an Amendment No. 1 to an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2019-397 approving an Agreement between Linn-Benton Community College and Linn County
 - D. Resolution & Order 2019-404 approving an Intergovernmental Agreement for Criminal Justice Commissions Justice Reinvestment Grant Program between the State of Oregon and Linn County
 8. Correspondence
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2019-400 establishing certain County fees and setting forth all fees collected by 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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

9. Special Orders – Continued:
 - C. Resolution & Order 2019-402 adopting a new classification for Environmental Health Technician (Range 10 / SEIU)
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business
12. Announcements: The first Board meeting of 2020 will be held on Wednesday, January 8, 2020
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Wednesday, January 8, 2020

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