



ORDER OF BUSINESS FOR THE **FEBRUARY 5, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 2-4-2019; 4:05 P.M.

AGENDA for Tuesday Meeting, February 5, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the January 22 and 23, 2019 and January 29, 2019 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:35 am 7. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** – Tara Kamp, CPA, Pauly, Rogers and Co., P.C.
- 9:45 am 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A. Resolution & Order 2019-018 approving an Amendment No. 12 to the Intergovernmental Agreement for the financing of Public Health Services (Contract No. 154121) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
- B. Resolution & Order 2019-020 approving a Personal Services Contract for Peer Recovery Mentor Services between Family Tree Relief Nursery and Linn County
- C. Resolution & Order 2019-023 approving an Intergovernmental Agreement between Santiam Canyon School District for Behavioral Health Services and Linn County
- D. Resolution & Order 2019-025 approving an Intergovernmental Agreement between Oregon Health Science University (OHSU) and Linn County
- E. Resolution & Order 2019-028 approving an Amendment No. 10 to a Professional Services Contract between Mid-Valley Behavioral Care Network 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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

9:50 am 9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer

Items A, B, C and D were removed from the agenda during the Board meeting for further review.

- A. Order 2018-376 accepting an expenditure of a certain grant within the General Grants Fund, \$77,000
 - B. Order 2018-377 accepting an expenditure of a certain grant within the General Fund, \$678,874
 - C. Order 2019-011 accepting an expenditure of a certain grant within Road Fund, \$83,495
 - D. Order 2019-012 accepting an expenditure of a certain grant within the Health Grants Fund, \$95,379
10. Correspondence
11. Special Orders:
- A. Personnel Action Forms
 - B. Resolution 2019-030 approving an Intergovernmental Agreement for Judicial Services between the City of Brownsville and Linn County
12. Unfinished Business and General Orders:
- A. Calendar Update
 - B. Linn County Support of Millersburg Reload Facility Project
13. New Business
14. Announcements: There will be an Elected Officials meeting held on Wednesday, February 6, 2019 at Noon at the Linn County Fair/Expo Center
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled for Tuesday, February 12, 2019

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

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