



ORDER OF BUSINESS FOR THE **JULY 19, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 19, 2022

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 12, 2022 Commissioners' Meeting Minutes
- 9:05 am
6. **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 teleconferencing*)
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
- 9:15 am
- C. Discussion regarding rates from providers in Linn County for sanitation services
 - D. Resolution & Order 2022-255 approving an Intergovernmental Agreement for HIV Early Intervention and Outreach Services (EIOS) between Lincoln County and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2022-259 amending a classification for Behavioral Health Medical Director (Management/Exempt-Pay Range 42)
 - F. Order 2022-272 authorizing certain Mental Health Professionals to direct a peace officer hold and rescinding Order No. 2020-219
 - G. Request for Refund from Linn County Environmental Health to Mark Koos, \$1,655

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.

7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-263 amending a classification and title from Health Services Administrator to Health Services Coordinator (Management/Exempt-Pay Range 16) (SO)
 - B. Resolution & Order 2022-264 amending a classification and title from Nursing Supervisor to Health Services Director and amending the Pay Range from 19 to 23 (Management/Exempt-Pay Range 23) (SO)
8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 - B. **PLANNING & BUILDING UPDATE** – Steve Wills, Linn County Planning & Building Department Director
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. **BID RECOMMENDATION** – Mill Creek/Folsom Road Bridge Replacement Project
10. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of June 30, 2022**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-286 in the matter of termination of a Lease Agreement for a trucking lease area between Linn County and Weyerhaeuser Company and delegating authority to execute originals
13. Unfinished Business and General Orders:
 - A. Calendar Update

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14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, July 26, 2022

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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