

- 10:00 am 10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A. Resolution & Order 2019-239 approving an Agreement with MODA Health Plan, Inc. to provide services for Linn County Public Health and delegating authority to execute originals
 - B. Request for Refund from Linn County Environmental Health Department to Mathew Peters for \$1,010
- 10:05 am 11. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
- A. Resolution & Order 2019-246 approving an Intergovernmental Agreement for services to juveniles between Oregon Youth Authority and Linn County and delegating authority to execute originals
- 10:10 am 12. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2019-017 approving a Contract Amendment (Change Order No. 1) for the Old Salem Road: Truax Creek Bridge Replacement Project between HP Civil, Inc. and Linn County
- 10:15 am 13. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2019-141 authorizing the publication and distribution of the Invitation to Bid for the Courthouse-East Wing Re-Roof Project
 - B. Resolution & Order 2019-245 approving the sale of certain County properties and any improvements thereon
14. Correspondence
15. Special Orders:
- A. Personnel Action Forms
 - B. Resolution 2019-202 reappointing members to the list of pools from which Linn County Board of Property Tax Appeals members are selected

15. Special Orders - Continued
 - C. Resolution 2019-244 reappointing members to the Linn County Historic Resource Commission
 - D. Resolution & Order 2019-247 approving a First-Time Youth Wage Grant Agreement between Linn County and Roger Ruckert Farms
16. Unfinished Business and General Orders:
 - A. Calendar Update
17. New Business
18. Announcements
19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
20. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
(This item was added at the beginning of the Board meeting)
21. Adjournment

Next Meeting Scheduled for Tuesday, August 6, 2019

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