



ORDER OF BUSINESS FOR THE **MAY 17, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 17, 2022

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 10, 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
 - C. Resolution & Order 2022-050 approving an Intergovernmental Agreement for Adult Drug Court Probation Officer Services between the State of Oregon Department of Corrections and Linn County
 - D. Resolution & Order 2022-173 approving an Intergovernmental Agreement for a backup Public Health Medical Director between Benton County and Linn County
 7. Proclamation (*This item was added during the Board meeting; the following Agenda items were changed to follow numerically*)
 8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-169 delegating authority to Wayne E. Mink, Roadmaster, for the purchase of oil rock to be supplied and delivered by Knife River to the Lebanon Maintenance Yard

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.

9. **ROAD DEPARTMENT** – Continued
 - B. Resolution & Order 2022-170 delegating authority to Wayne E. Mink, Roadmaster, for the purchase of oil rock to be supplied and delivered by Knife River to various locations in the Sweet Home Maintenance District
 - C. Resolution & Order 2022-171 delegating authority to Wayne E. Mink, Roadmaster, for the purchase of oil rock to be supplied and delivered by Knife River to the Scott Mountain Quarry located in the Sweet Home Maintenance District
 - D. Resolution 2022-172 approving use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the annual Linn County Lamb and Wool Fair Parade and related activities
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Order 2022-162 accepting an expenditure of a certain grant within the Grants Fund, \$65,420
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 24, 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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