



ORDER OF BUSINESS FOR THE **MAY 25, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 25, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 11, 2021 and May 18, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-165 approving an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals
 8. **GENERAL SERVICES** – Rachel Adamec, Real Property Program Manager, Linn County General Services and Property Management
 - A. Resolution & Order 2021-161 approving the sale of certain county properties and any improvements thereon
 9. Correspondence
 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-033 approving a Cooperative Agreement with the Regional Accelerator & Innovation Network and Linn County
 - C. Resolution & Order 2021-148 approving Amendment No. 3 to a Personal Services Contract for Audit Services between Pauly, Rogers and Co. P.C. 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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

- 9:50 a.m. 11. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(c)
12. Unfinished Business and General Orders:
- A. Calendar Update
13. New Business
14. Announcements:
- A. The 4-H and Extension Service District 2021-2022 Budget Hearing will be held on Tuesday, May 25, 2021 at 10:00 a.m. at the Linn County Courthouse in the Commissioners' Board Meeting Room 200
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, June 1, 2021

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

**** CONVENE AS THE GOVERNING BODY OF THE 4-H & EXTENSION SERVICE DISTRICT ****

PLEASE NOTE – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling: **541-704-3002; Pin Number 8442**

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