



ORDER OF BUSINESS FOR THE **NOVEMBER 2, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 2, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the October 26, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Micah Smith, Captain Support Services Division, Linn County Sheriff's Office
 - A. Resolution & Order 2021-305 approving an Intergovernmental Agreement for Law Enforcement Services between Oregon State University and Linn County and delegating authority to execute originals
 - B. Resolution 2021-380 approving a Temporary Employment Agreement for the Patrol Division Lieutenant
 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-359 approving a Student Affiliation Agreement between Southern New Hampshire University and Linn County
 - B. Resolution & Order 2021-360 approving an Amendment to an Agreement between United Healthcare and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2021-366 approving an Agreement between Pacificsource Health Plans and Linn County and delegating authority to execute originals

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.

8. **HEALTH DEPARTMENT** – Continued:
 - D. Resolution & Order 2021-375 approving an Intergovernmental Agreement between the Greater Albany Public Schools (GAPS) and Linn County
 - E. Resolution & Order 2021-376 approving an Intergovernmental Agreement for the Oregon Health Authority (Agreement No. 172920) and Linn County and delegating authority to execute originals
 - F. Resolution & Order 2021-382 approving an Intergovernmental Agreement between the Multnomah Education Service District Contract No. C03566 and Linn County and delegating authority to execute originals
 - G. Request for Refund from Linn County Mental Health Department to Trillium Community Health Plan, \$1,380.07
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution 2021-369 delegating authority to Wayne E. Mink, Linn County Roadmaster, to purchase four Ford 350 pickups
 - B. Resolution 2021-370 approving a Cooperative Assistance Agreement for public works emergency response between the State of Oregon Department of Transportation (ODOT) and Linn County
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-362 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home dba Linn Shuttle
 - C. Resolution & Order 2021-381 approving a Memorandum of Understanding between the Oregon Timber Counties Coalition and Linn County and delegating authority to execute originals
12. Unfinished Business and General Orders:
 - A. Calendar Update

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13. New Business
14. Announcement – There will be a Management Staff Meeting held on Wednesday, November 3, 2021 at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, NE, Albany in Conference Rooms 1, 2 and 3
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, November 9, 2021

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442