



ORDER OF BUSINESS FOR THE **OCTOBER 12, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED: 10-11-2021; 11:35 A.M.

AGENDA for Tuesday Meeting, October 12, 2021

- 9:00 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 5, 2021 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. Request for Refund from the Linn County Environmental Health
 Department to Robert and Kathy Graham, \$1,375
- D. Resolution & Order 2021-320 approving an Intergovernmental
 Agreement for Mobile Crisis Services between the City of Albany
 and Linn County and delegating authority to execute originals
- E. Resolution & Order 2021-346 approving an Amendment No. 1 to an
 Intergovernmental Agreement between the Oregon Cascades West
 Council of Governments, Benton County, Lincoln County and Linn
 County
- F. Resolution & Order 2021-349 approving an Intergovernmental
 Agreement for Criminal Justice Commission Specialty Courts Grant
 Program between the State of Oregon Criminal Justice
 Commission and Linn County and delegating authority to execute
 originals
- G. Resolution & Order 2021-356 approving an Intergovernmental
 Agreement for Tobacco Licensing and Fee Collection between the
 Department of Revenue 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.

6. **BOARD OF HEALTH** – Continued:
 - H. Resolution & Order 2021-361 approving an Intergovernmental Agreement between the Oregon Health Authority and Linn County and delegating authority to execute originals
7. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution 2021-350 delegating authority to Wayne E. Mink, Roadmaster, to purchase two backhoe loaders
9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Resolution 2021-357 approving amendments to the Linn County Money Refunds Policy (Policy 18)
 - B. Resolution 2021-358 approving amendments to the Linn County Use of Procurement Cards Policy (Policy 36)
10. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of September 30, 2021**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
11. Correspondence:
 - A. Letter of Support for Family Treatment Court
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-347 approving a First-Time Youth Wage Grant Agreement between Linn County and **O.K. Country Feed & Supply, Inc.**
 - C. Resolution & Order 2021-348 approving a First-Time Youth Wage Grant Agreement between Linn County and **Pacific Bellwether, LLC dba Sweet Home Dairy Queen**

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12. Special Orders - Continued:
 - D. Resolution & Order 2021-352 approving First-Time Youth Wage Grant Agreement between Linn County and **The Point Restaurant and Lounge**
 - E. Resolution & Order 2021-353 approving a First-Time Youth Wage Grant Agreement between Linn County and **Stutzman Services, Inc.**
 - F. Resolution & Order 2021-354 approving a First-Time Youth Wage Grant Agreement between **Boshart Trucking, Inc.**
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcement: The Board will be meeting on Monday, October 18, 2021 at 10:00 a.m. instead of the regularly scheduled meeting on Tuesday, October 19, 2021
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 10:00 a.m. on Monday, October 18, 2021

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