



ORDER OF BUSINESS FOR THE **SEPTEMBER 15, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED 09-14-2020; 3:00 P.M.

AGENDA for Tuesday Meeting, September 15, 2020

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the September 8, 2020 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
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Environmental Health Program Manager
 2. *Update from Steve Barnett, GIS Project Manager (This item was added during the Board meeting)*
 - C. Resolution & Order 2020-276 approving an Amendment No. 2 to an Intergovernmental Agreement for Criminal Justice Commissions Justice Reinvestment Grant Program between the State of Oregon and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2020-277 approving an Intergovernmental Agreement for COVID contact tracing between the Oregon Health Authority and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2020-284 amending a classification for Quality Assurance Specialist (Management/Exempt – Range 14)
 - F. Request for Refund from Linn County Environmental Health Department to Gooden-Harrison Construction, \$1,655
 - G. Request for Refund from Linn County Mental Health Department to Intercommunity Health Network, CCO, \$2,090.62
 - H. *Update on the emergency shelter at the Fair and Expo Center from Todd Noble, Linn County Health Services Administrator (This item was added during the Board meeting)*

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.

7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Center Director
8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-283 accepting an expenditure of certain grant within the Grants Fund, \$100,000
9. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(b) and (h)
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-278 appointing an Affirmative Action Plan and Nondiscrimination Plan Officer
 - C. Resolution & Order 2020-279 appointing a Hearings Officer to hear appeals concerning towed vehicles
 - D. Resolution 2020-280 appointing a member to the Linn Regional Fueling Facility Board
 - E. Resolution 2020-281 appointing a member to the Linn County Insurance Committee
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, September 22, 2020

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

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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