

# ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, FEBRUARY 18, 2025

- 9:30 am
- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the February 11, 2025 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees: None
- 7. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster

### 9:35 am

## A. BID OPENINGS

- Owl Creek, Peoria Road Bridge Replacement Project
- 2. Cox Creek, Goldfish Farm Road Bridge Replacement Project
- B. Resolution & Order 2025-057 approving a Supplemental Project Agreement for the Murder Creek (Nygren Road) Bridge Project between the State of Oregon Department of Transportation (ODOT) and Linn County
- C. Resolution & Order 2025-073 approving a Services Contract for engineering and related services between Linn County and David Evans and Associates, Inc. and delegating authority to execute the contract
- 8. <u>BOARD OF HEALTH</u> Todd Noble, Linn County Health Services Administrator
  - A. Communicable Disease and Vital Statistics Reports Dr. Adam Brady, Linn County Health Officer
  - B. Environmental Health Monthly Activity Report Shane Sanderson, Linn County Public Health Program Manager

## 8. **BOARD OF HEALTH** – Continued:

- C. Resolution & Order 2025-033 approving an Intergovernmental Agreement for the Measures and Outcomes Tracking System (MOTS) between the Oregon Health Authority and Linn County and delegating authority to execute originals
- D. Resolution & Order 2025-034 approving an Intergovernmental Agreement for Modernization Services between Lincoln County and Linn County and delegating authority to execute originals
- E. Resolution & Order 2025-035 approving a Memorandum of Understanding between Lincoln County and Linn County and delegating authority to execute originals
- F. Resolution & Order 2025-050 approving rate increases for Pacific Sanitation, Inc.
- G. Resolution & Order 2025-051 approving rate increases for Republic Services of Albany (4450)
- H. Resolution & Order 2025-052 approving rate increases for Republic Services of Corvallis (4452)
- I. Resolution & Order 2025-053 approving rate increases for Waste Connections, Inc. of Oregon dba Sweet Home Sanitation
- J. Resolution & Order 2025-054 approving an Amendment No. 2 to an Agreement between Intercommunity Health Plans dba Intercommunity Health Network CCO and Linn County and delegating authority to execute originals
- K. Resolution & Order 2025-062 approving an Intergovernmental Agreement between Oregon Department of Human Services (Agreement No. 184657) and Linn County and delegating authority to execute originals

# 9. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff

- A. Resolution & Order 2025-041 approving a Part-Time Temporary Employment Agreement for a Civil Clerk
- B. Resolution & Order 2025-043 approving a Temporary Employment Agreement for Background Investigator

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." 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. **SHERIFF'S OFFICE** – Continued:

- C. Resolution & Order 2025-044 approving an Amendment to a Temporary Employment Agreement for Background Investigator
- D. Resolution & Order 2025-045 approving an Amendment to a Temporary Employment Agreement for Background Investigator
- E. Resolution & Order 2025-046 approving an Amendment to a Temporary Employment Agreement for Background Investigator
- F. Resolution & Order 2025-047 approving an Amendment to a Temporary Employment Agreement for Background Investigator

## 10. Correspondence

## 11. Special Orders:

- A. Personnel Action Forms
- B. Resolution & Order 2025-065 approving a Services Contract for audit services between Linn County and Aldrich CPAs + Advisors, LLP
- C. Resolution 2025-070 appointing a member and designating a vacancy on the Linn County Linn Local Advisory Committee
- D. Resolution 2025-071 appointing a member to the Linn County Mental Health Advisory Board
- E. Resolution 2025-072 appointing a member to the Linn County Insurance Committee
- F. Resolution & Order 2025-076 amending a classification for Supervising Nurse changing the Pay Range from 20 to 22 (Management/Exempt-Pay Range 22)

### 12. Unfinished Business and General Orders:

- A. Calendar Update
- New Business
- 14. Announcements

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- 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, February 25, 2025

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