



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, NOVEMBER 21, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the November 7, 2023 Commissioners' Meeting Minutes
  6. **BOARD OF HEALTH** – 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
    - C. Resolution & Order 2023-403 approving a Student Affiliation Agreement between Gonzaga University and Linn County and delegating authority to execute originals
    - D. Request of Refund from Linn County Mental Health Department to Intercommunity Health Network, CCO, \$1,351.19
  7. Reports of Staff and Committees:
    - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2023-399 approving an Amendment to the Memorandum of Agreement for the North River Drive (County Road No. 0035) improvements between the Federal Highway Administration and Linn County and delegating authority to Roger Nyquist, Chairman
    - B. Resolution & Order 2023-401 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Ford F450 Cab and Chassis

9. Correspondence
10. Special Orders:
  - A. Personnel Action Forms
11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business:
  - A. Discussion and possible action to seek modification before the Court in regard to Case No. 3:18-cv-00437-HZ regarding U.S. Army Corps. of Engineers reservoir management and operations in Linn County
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 15. **PUBLIC HEARING** – PLN-2023-00593: Applications by T2, Inc. for a Comprehensive Plan Map Amendment, a Plan Text Amendment and a Zoning Map Amendment on three tax lots totaling 10.89 acres – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, November 28, 2023

*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**