

## 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
- Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the November 7, 2023 Commissioners' Meeting Minutes
- 6. <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
  - 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. <u>FAIR/EXPO UPDATE</u> 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

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. 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