



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, DECEMBER 19, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 21, 2023 and December 5, 2023 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-422 approving a Grant Agreement between the Oregon Department of Emergency Management and Linn County for an Emergency Management Performance Grant (Grant No. 23-521) and delegating authority to execute original
 - B. Resolution & Order 2023-426 approving an Intergovernmental Agreement between the State of Oregon Department of Emergency Management and Linn County and delegating authority to execute originals
 7. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Shane Sanderson on behalf of Dr. Adam Brady, Linn County Health Officer
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2023-427 approving an Intergovernmental Agreement between the **Harrisburg School District 7** and Linn County
 - D. Resolution & Order 2023-428 approving an Intergovernmental Agreement between the **Central Linn School District** and Linn County

7. **BOARD OF HEALTH** – Continued:
 - E. Resolution & Order 2023-429 approving an Intergovernmental Agreement between the **Scio School District** and Linn County
 - F. Resolution & Order 2023-430 approving an Intergovernmental Agreement between the **Sweet Home School District** and Linn County
 - G. Resolution & Order 2023-431 approving an Intergovernmental Agreement between the **Santiam Canyon School District** and Linn County
 - H. Resolution & Order 2023-432 approving an Intergovernmental Agreement between the **Lebanon Community School District** and Linn County
8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
 - B. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-419 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0782, South 9th Street)
10. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
 - A. Request for Refund from Planning and Building Department to Lauren Red, \$1,164.44
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-423 accepting an expenditure and revenue increase within the Grants Fund, \$70,000

11. **TREASURER'S OFFICE** – Continued:
 - B. Order 2023-424 accepting an expenditure and revenue increase with in the Grants Fund, \$14,000
 - C. Order 2023-425 accepting an expenditure and revenue increase within the Grants Fund, \$350,000
 - D. Order 2023-433 approving a transfer of certain appropriations within the Grants Fund, \$10,750,000
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcement: The regularly scheduled Board meeting on Tuesday, December 26, 2023 is rescheduled to Wednesday, December 27, 2023 at 9:30 a.m. due to the holiday
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on **Wednesday, December 27, 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