

## 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. <u>BOARD OF HEALTH</u> 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

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.

## 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. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director
  - B. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
- 9. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
  - Resolution & Order 2023-419 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0782, South 9<sup>th</sup> 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