

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

TUESDAY, MARCH 19, 2024

- 9:30 am
- 1. Call to Order
- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the March 12, 2024 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 2024-058 approving an Intergovernmental Agreement for the Intoxicated Driver Program Fund (IDPF) between the Oregon Health Authority and Linn County and delegating authority to execute originals
 - Resolution & Order 2024-063 approving a Personal Services Contract for victim support services between ABC House, Inc and Linn County
 - E. Resolution & Order 2024-064 approving a Personal Services Contract between the Center Against Rape and Domestic Violence and Linn County
 - F. Resolution & Order 2024-065 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. PO-44300-00026168) and Linn County and delegating authority to execute originals
- 7. Reports of Staff and Committees:
 - A. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director

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.

- 8. <u>PROPERTY MANAGEMENT</u> Rachel Adamec, Linn County Real Property Manager
 - A. Potential Decision on a Bid Offer Account No. 216305 (Continued from Tuesday, March 12, 2024)
- 9. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-086 delegating authority to Wayne E. Mink, Roadmaster, for the purchase of oil rock to be produced and stockpiled by Knife River for the Mill City Area Surface Treatment Project
 - B. Resolution & Order 2024-087 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Knife River to the Scio Maintenance District stockpile locations
 - C. Resolution & Order 2024-088 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Knife River to the Sweet Home stockpile location
- 10. TREASURER'S OFFICE Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-114 approving the transfer of certain appropriations within the Grants Fund, \$2,600,000
- 11. Correspondence
- 12. Special Orders:
 - A. Personnel Action Forms
- 13. Unfinished Business and General Orders:
 - A. Calendar Update
- 14. New Business
- 15. Announcements
- 16. Business from Public Limited to three-minutes per speaker; state your name and address when called upon

- 10:00 am
- 17. PUBLIC HEARING PD23-0743: Application by Talon Henness for a Comprehensive Plan Map Amendment and Zoning Map Amendment on a 1.00-acre property identified as Tax Lot 401 on map T10S, R03E, Section 00 Alyssa Boles, Planning Manager, Linn County Planning and Building Department
- 18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 26, 2024

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