



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 18, 2024
REVISED

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 28, 2024, June 4, 2024 and June 11, 2024 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-222 approving an Intergovernmental Agreement for housing inmates in the Linn County Jail between Benton County and Linn County and delegating authority to the Linn County Sheriff
 7. **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 2024-224 approving an Amendment No. 1 to an Intergovernmental Agreement for occupational therapy services between Marion County and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2024-230 approving certain Health Services accounts deemed uncollectible.
 - E. Request for Refund from Linn County Environmental Health Department to Hughes Excavation, \$1,090

8. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-218 approving a Supplemental Project Agreement for the South Santiam River-McDowell Creek Bridge No. 01509A Project between the State of Oregon Department of Transportation (ODOT) and Linn County
 - B. Resolution & Order 2024-219 approving a Supplemental Project Agreement for the Truax Creek (Clover Ridge Road) Bridge No. 12749 Project between the State of Oregon Department of Transportation (ODOT) and Linn County
10. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2024-217 approving an Intergovernmental Agreement (No. 14550) between the Oregon Youth Authority and Linn County Juvenile Department and delegating authority to execute originals
11. **PLANNING & BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2024-221 approving an update to the Construction Excise Tax Rate set by the Corvallis School District 509J Board
12. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2024-225 approving the sale of tax foreclosed property
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms

14. Special Orders - Continued:
 - B. Personnel Action Forms – Cost of Living Adjustments for Elected Officials, Department Heads and Management/Exempt
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcement: There will be no regularly scheduled Board meeting held on Tuesday, July 2, 2024
- 10:00 am 18. **PUBLIC HEARING** – *This matter has been continued and rescheduled to Tuesday, July 16, 2024 at 10:00 a.m.* – PD24-0128 – Applications by the City of Millersburg for a Comprehensive Text Amendment and Reasons Exception to Statewide Planning Goals 3 and 14, affecting 1.44 acres of a 99.96-acre property identified as T10S, R3W, Sec 20, Tax Lot 402 – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
- 10:00 am 19. **PUBLIC HEARING** – *Deliberation and Decision – To be continued to Thursday, June 20, 2024 at 10:00 a.m.* – PD23-0670 – Legislative Code Text Amendment Application by Linn County to amend sections of Linn County Code (LCC) Chapters 920, 928 and 934. The proposed amendments are to implement portions of Senate Bill 85 (2023) relating to the establishment of new large confined animal feeding operations” – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 25, 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