

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

## TUESDAY, DECEMBER 17, 2024

- 9:30 am
- Call to Order
- Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the December 10, 2024 Commissioners' Meeting Minutes
- 6. ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) Tara Kamp, CPA, Pauly, Rogers and Co., P.C. (via teleconferencing)
- 7. SHERIFF'S OFFICE Michelle Duncan, Linn County Sheriff
  - A. Resolution & Order 2024-414 authorizing the publication and distribution of Request for Proposals for architectural services for the Jail Renovation Construction Manager/General Contractor (CM/GC)
- 8. <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 2024-399 approving an Intergovernmental Agreement between Lebanon Public Schools and Linn County
  - D. Resolution & Order 2024-410 approving a Memorandum of Understanding (MOU) between Linn, Benton, Lincoln Counties and Intercommunity Health Network Coordinated Care Organization and delegating authority to execute originals
  - E. Resolution & Order 2024-415 authorizing the publication and distribution of Request for Proposals for architectural services for the Crisis Stabilization Center

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. Reports of Staff and Committees:
  - A. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
- 10. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
  - A. Recommendation to Award Bid Cox Creek/Waverly Bridge Project (City of Millersburg)
  - B. Resolution & Order 2024-407 approving an Intergovernmental Agreement for the frequency access between the State of Oregon Department of Transportation (ODOT) and Linn County and delegating authority to execute originals
- 11. PLANNING AND BUILDING DEPARTMENT Alyssa Boles, Planning Manager, Linn County Planning and Building Department
  - A. Resolution & Order 2024-207 approving Applications for a Plan Map Amendment and a Zone Map Amendment and Amending Resolution & Order 2021-397
  - B. Ordinance 2024-208 approving an Ordinance amending the Linn County Comprehensive Plan Map and Zoning Map and Amending Ordinance 2021-397
- 12. <u>IT DEPARTMENT</u> Karen Guilford, Linn County Information Technology Director
  - A. Resolution & Order 2024-411 approving a Contract between VMware vSphere Enterprises Plus and delegating authority to execute originals
- 13. Correspondence
- 14. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2024-404 reappointing members on the Linn County **Developmental Disabilities Advisory Board**
  - C. Resolution 2024-405 reappointing members to the Linn County **Health Advisory Council**

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- 14. Special Orders Continued:
  - D. Resolution 2024-406 reappointing members to the Linn County **Mental Health Advisory Board**
  - E. Resolution 2024-409 reappointing a member to the Linn County **Alcohol and Drug Planning Committee**
- 15. Unfinished Business and General Orders:
  - A. Calendar Update
  - B. Resolution 2024-417 rescinding Resolution & Order 2024-391 and Property Tax Abatement Agreement between Linn County a cosponsor of the Linn County Enterprise Zone and Project DeLorean (*The agenda was amended to add this item*)
- New Business
- 17. Announcement: There will be no Board meeting held the week of December 23, 2024
- 18. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 31, 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