



ORDER OF BUSINESS FOR THE **AUGUST 3, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 3, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 27, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-255 approving a correction to an Intergovernmental Agreement (170115-0) between the Oregon Health Authority and Linn County and delegating authority to execute originals
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2021-272 accepting an expenditure of a certain grant within the Grants Fund, \$1,777,303
 - B. Order 2021-273 accepting an expenditure of a certain grant within the Law Library Fund, \$70,448
- 10:00 am
9. **PUBLIC HEARING** – BC-19-0002 – A hearing on remand from the Oregon Land Use Board of Appeals (LUBA) of Linn County Ordinance 2019-128 and Resolution and Order 2019-127 which approved applications by Ronald & Virginia Henthorne for a Comprehensive Plan (Plan) Map amendment and Zoning Map amendment on a 108.59-acre property - *The Board will recess and convene the Public Hearing at a time certain of 10:00 a.m. at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, Albany, Conference Rooms 1 & 2*
 10. Correspondence
 11. Special Orders:
 - A. Personnel Action Forms

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. 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.

12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements: There will be an Elected Officials Meeting held on Wednesday, August 4, 2021 at the Linn County Fair and Expo Center
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 10, 2021

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442