



ORDER OF BUSINESS FOR THE **AUGUST 14 AND 15, 2018**
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

REVISED 08-13-2018; 10:56 a.m.

AGENDA for Tuesday Meeting, August 14, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Reports of Staff and Committees: None
- 9:35 am 6. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
- A. 2nd Reading of Ordinance 2018-252 amending the Linn County Surveyor's Code, codified at Linn County Code Chapter No. 320
- B. Ordinance 2018-252 amending the Linn County Surveyor's Code, Codified at Linn County Code Chapter No. 320
- C. Resolution & Order 2018-253 calling an election on the question of whether to make the Linn County Surveyor an appointed position and referring Ordinance No. 2018-252
- 9:40 am 7. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
- A. Order 2018-261 accepting an expenditure of a certain grant within the Health Fund, \$15,000
- B. Order 2018-270 approving a transfer of certain appropriations within the General Fund, \$33,096
- C. Order 2018-275 approving a transfer of certain appropriations within the Health Fund, \$75,960
- 9:45 am 8. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning and Building Director
- A. Resolution & Order 2018-233 approving an appeal and overturning the Planning and Building Director's decision to deny a vesting right for David Hickey on property identified as T12S, R01W, Section 21 tax lots 105, 112 and 113

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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

- 9:50 am 9. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution 2018-251 approving the use of County roads by the ABC House for a walking and running half marathon (The Runaway Pumpkin Half Marathon)
- 9:55 am 10. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
- 11. Correspondence
 - 12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2018-273 approving a First-Time Youth Wage Grant Agreement between Linn County and Glenn Miller Seed, Inc.
 - C. Resolution & Order 2018-274 approving a First-Time Youth Wage Grant Agreement between Linn County Duane Sherfy Enterprises
 - 13. Unfinished Business and General Orders:
 - A. Calendar Update
 - B. Discussion regarding the naming of a tax administrator for the Transient Lodging Tax
 - 14. New Business
 - 15. Announcements
 - 16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
 - 17. Adjournment to 9:00 a.m. Wednesday, August 15, 2018

AGENDA for Adjourned Meeting Wednesday, August 15, 2018

- 9:00 am 18. Call to Order
19. Roll Call Recorded
- 9:05 am 20. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
- A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer
- B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager
1. Resolution 2018-266 reappointing a member to the Linn County Solid Waste Advisory Committee
- C. Resolution & Order 2018-265 approving an Intergovernmental Agreement between the Mid-Valley Behavioral Care Network and Linn County
21. Special Orders
22. Unfinished Business and General Orders
23. New Business
24. Announcements
25. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
26. Adjournment

Next Meeting Scheduled for Tuesday, August 21, 2018

The Board meets each week on Tuesday, and on Wednesday as needed.