



ORDER OF BUSINESS FOR THE **DECEMBER 18 AND 19, 2018**
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED – 12-18-2018; 3:00 P.M.

AGENDA for Tuesday Meeting, December 18, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the November 27 and 28, 2018 and December 11, 2018 Commissioners' Meeting Minutes
- 9:35 am 6. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
- 9:45 am 7. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning and Building Director
- A. Resolution & Order 2018-271 approving applications by the Oregon Military Department for a Plan Text Amendment, a Plan Map Amendment and a Zoning Map Amendment affecting 34 acres of land
- B. Ordinance 2018-272 approving an Ordinance amending the Linn County Comprehensive Plan Text, Comprehensive Plan Map and Zoning Map
- 9:50 am 8. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A. Resolution & Order 2018-382 approving a Contract Amendment (Change Order No. 1) for the Foster Dam Road Public Access Improvement Project between North Santiam Paving Company and Linn County
- 10:00 am 9. **PUBLIC HEARING** – *(Continued from Tuesday, November 27, 2018)* Deliberation and Final Decision – PD18-0149; An Appeal by Virgle Reynolds of the Linn County Planning Commission decision denying a conditional use permit for "Expanded Animal Husbandry" to breed and raise pigs on a 14.5-acre tract of land in the Rural Residential (RR-2.5) zone – Jennifer Cepello, Assistant Planner, Linn County Planning and Building Department

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.

10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2018-360 establishing certain County fees and setting forth all fees collected by Linn County
12. Unfinished Business and General Orders:
 - A. Calendar Update: The Board will be having a lunch meeting with the Linn County Circuit Court Judges at Noon today, Tuesday, December 18, 2018 at Loafers Station
13. New Business
14. Announcement: There will be no Board meetings held on Tuesday, December 25, 2018 or Tuesday, January 1, 2019 due to the holidays; however, if deemed necessary, the Board will meet on Wednesday, December 26, 2018.
15. Adjournment to 9:00 a.m. Wednesday, December 19, 2018

AGENDA for Adjourned Meeting Wednesday, December 19, 2018

- 9:00 am 16. Call to Order
17. Roll Call Recorded
- 9:05 am 18. **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
- C. Resolution & Order 2018-383 approving an Intergovernmental Agreement for mental health services to children between the **Greater Albany Public Schools (GAPS)** and Linn County
- D. Resolution & Order 2018-386 approving an Intergovernmental Agreement for mental health services to children between the **Sweet Home School District** and Linn County
- 9:25 am 19. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A. Resolution & Order 2018-392 approving the selling back of tax foreclosed property to former owner
- 9:30 am 20. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
21. Special Orders
22. Unfinished Business and General Orders
23. New Business
24. Announcements
25. Adjournment

Next Meeting Scheduled for Wednesday, January 2, 2019

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