



ORDER OF BUSINESS FOR THE **DECEMBER 21, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 21, 2021

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 14, 2021 Commissioners' Meeting Minutes
- 9:05 am
6. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Dr. William Muth, Linn County Health Officer (*via teleconferencing*)
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2021-424 approving Amendment No. 12 to an Agreement between Intercommunity Health Network, Inc. and Linn County and delegating authority to execute originals
 7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2021-416 accepting a Petition to Vacate a county road, Steckley Drive (County Road 319)
 - B. Roadmaster's Report - Petition to Vacate a county road, Steckley Drive (County Road 319)
 - C. Resolution & Order 2021-417 approving a Vacation of a county road, Steckley Drive (County Road 319)

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.

9. **SHERIFF'S OFFICE** – Micah Smith, Captain Support Services Division, Linn County Sheriff's Office
 - A. Resolution & Order 2021-422 approving an Intergovernmental Agreement between the Linn County Fire Defense Board and Linn County
10. **PLANNING DEPARTMENT** - Alyssa Boles, Linn County Planning Manager
 - A. Resolution & Order 2021-396 approving applications for a Plan Map Amendment and a Zone Map Amendment and amending Resolution & Order 2019-127
 - B. Ordinance 2021-397 approving an Ordinance amending the Linn County Comprehensive Plan Map and Zoning Map and amending Ordinance 2019-128
11. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2021-436 delegating authority to the County Attorney to execute an agreement with litigating entities regarding potential global settlement in ongoing opioid litigation
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

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Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 28, 2021

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

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