



ORDER OF BUSINESS FOR THE **DECEMBER 28, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 28, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 21, 2021 Commissioners' Meeting Minutes
 6. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** Tara Kamp, CPA, Pauly, Rogers and Co., P.C. (*via teleconferencing*)
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2021-439 approving a Grant Subaward Agreement between Samaritan Health Services and Linn County and delegating authority to execute originals
 9. Correspondence
 10. Special Orders:
 - A. Personnel Action Forms
 11. Unfinished Business and General Orders:
 - A. Calendar Update
 12. New Business
 13. Announcements
 14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

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.

15. *Recess – The Board will recess the regularly scheduled Board meeting and reconvene for a Public Hearing to be held at 10:15 a.m. today at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, Albany, Conference Rooms 1 & 2*
16. Reconvene
- 10:15 am 17. **PUBLIC HEARING** - BC-20-0001 Northrock, Inc. A hearing on remand by the Oregon Land Use Board of Appeals (LUBA) of Linn County Ordinance 2020-167 and Resolution & Order 2020-166, which approved applications for a Comprehensive Plan Text Amendment to include a proposed 40-acre expansion of an existing 19.47-acre aggregate quarry in the Linn County aggregate inventory as a significant aggregate resource site; an Aggregate Resource Overlay (ARO) Zone Amendment to apply the ARO to the proposed mining area and the surrounding ARO impact Area and a development permit for aggregate mining and processing on the subject 40-acres
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 4, 2022

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