



ORDER OF BUSINESS FOR THE **FEBRUARY 18, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 18, 2020

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 11, 2020 Commissioners' Meeting Minutes
 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
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Environmental Health Program Manager
 - C. Resolution & Order 2020-036 approving an Intergovernmental Agreement for On-Line Food Handlers' Training and Testing between Linn County and Lane County and delegating authority to execute originals
 - D. Resolution & Order 2020-040 approving an Intergovernmental Agreement for Restaurant Food Inspection Software between Lane County and Linn County and delegating authority to execute originals
 - E. Resolution 2020-045 appointing and reappointing members to the Linn County Mental Health Advisory Board
 7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 8. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. Resolution & Order 2020-046 approving a Commercial Guaranty for a business loan to Linn Economic Development Group

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.

8. **COUNTY ATTORNEY** – Continued
 - B. Resolution & Order 2020-047 amending the Linn County Exclusion Policy (Policy 39)
9. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning and Building Director
 - A. Resolution & Order 2020-015 (BC 19-0004) approving an application by Albany Helping Hands, Inc. for a zoning map amendment affecting 4.32 acres of land
 - B. Ordinance 2020-016 (BC 19-0004) approving an Ordinance amending the Linn County Zoning Map
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2020-037 approving the sale of tax foreclosed property (*This item was moved from the Tuesday, February 11, 2020 Agenda*)
 - C. Resolution & Order 2020-044 approving the sale of tax foreclosed property by private sale
 - D. Resolution 2020-041 appointing and reappointing members to the Community Services Consortium Community Action Advisory Council (CAAC)
 - E. Resolution 2020-042 reappointing members to the Linn County Law Library Committee
 - F. Resolution 2020-043 reappointing a member to the Linn-Benton Housing Authority
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements

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15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday and Wednesday, February 25 and 26, 2020

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