



ORDER OF BUSINESS FOR THE **JANUARY 8, 2019** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, January 8, 2019**

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the January 2, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)** – Tara Kamp, CPA, Pauly, Rogers and Co., P.C.
- 9:45 am 7. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of December 31, 2018**  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
- 9:55 am 8. Reports of Staff and Committees:
- A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
- B. Resolution & Order 2018-381 denying a Conditional Use Permit Application for PD18-0149
- 10:05 am 9. **HEALTH SERVICES DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
- A. Resolution & Order 2018-388 approving an Amendment No. 5 to an Intergovernmental Agreement for the financing of Community Developmental Disability Services (Contract No. 148073) between the State of Oregon, Department of Human Services and Linn County and delegating authority to execute originals
- B. Resolution & Order 2018-389 approving a Grant Agreement for Public Health Services between the State of Oregon, Oregon Health Authority and Linn County

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. **HEALTH SERVICES DEPARTMENT** – Continued
  - C. Resolution & Order 2018-391 approving an Intergovernmental Agreement for Mental Health Services between Lebanon School District and Linn County
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
12. Unfinished Business and General Orders:
  - A. Calendar Update – The Board attended the Swearing-In Ceremony for the elected officials, on Monday, January 7, 2019 at 8:45 a.m. in the Linn County Circuit Courtroom 1
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled for Tuesday and Wednesday, January 15 and 16, 2019

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

**\* \* CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT \* \***