



ORDER OF BUSINESS FOR THE **JANUARY 12, 2021** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, January 12, 2021**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the December 22, 2020 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
  7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
    - A. Resolution & Order 2021-014 approving an Amendment No. 11 to an Agreement between Intercommunity Health Network, Inc. and Linn County and delegating authority to execute originals
    - B. Resolution & Order 2021-016 approving an Amendment No. 1 to an Intergovernmental Agreement between the State of Oregon, Oregon Health Authority (Agreement No. 159284) and Linn County and delegating authority to executive originals
  8. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
    - A. Resolution & Order 2021-018 ratification of a school district boundary change between the Corvallis and Philomath School Districts
  9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2021-009 approving a Local Agency Agreement for State Funded Local Project Program, Goldfish Farm Road: Cox Creek Bridge Project between the State of Oregon Department of Transportation (ODOT) 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 Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

10. **SPECIAL TRANSPORTATION** – Mark Volmert, Linn County Special/Rural Transportation Coordinator
11. **LINN COUNTY QUARTERLY FINANCIAL REPORT** as of December 31, 2020  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
- 10:00 am 12. **PUBLIC HEARING** – BC20-0002; An application by Acreage Land Solutions (Applicant) to change the zoning designation of a 194.77-acre property from Exclusive Farm Use (EFU) to Farm/Forest (F/F) – Jennifer Cepello, Associate Planner, Linn County Planning and Building Department
- 11:00 am 13. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(h)
  14. Correspondence
  15. Special Orders:
    - A. Personnel Action Forms
    - B. COVID Economic Development Grant follow-up
  16. Unfinished Business and General Orders:
    - A. Calendar Update
  17. New Business
  18. Announcements
  19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
  20. Adjournment

Next Meeting Scheduled for Tuesday, January 19, 2021 at 9:00 a.m.

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

**PLEASE NOTE** – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling: **541-704-3002; Pin Number 8442**

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.