



ORDER OF BUSINESS FOR THE **JANUARY 18, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 18, 2022

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 11, 2022 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 2022-010 approving a Grant Sub-Award Agreement between Samaritan Lebanon Community Hospital and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2022-011 approving an Intergovernmental Agreement for mobile crisis services between Benton County and Linn County
 - E. Resolution & Order 2022-012 approving a Grant Agreement between the State of Oregon and Linn County and delegating authority to execute originals
 - F. Resolution & Order 2022-016 approving an Intergovernmental Agreement for the financing of community mental health, addiction treatment, recovery and prevention and program gambling services (Contract No. 173142) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - G. Resolution & Order 2022-017 approving an Intergovernmental Agreement between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals

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.

- H. Resolution & Order 2022-022 approving an Amendment No. 4 to a Personal Services Contract for public health services between Intercommunity Health Plans, Inc. and Linn County and delegating authority to execute originals
7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
- 9:35 am A. **BID OPENING** – Thomas Creek-Richardson Gap Rd (Shimanek) Covered Bridge Rehabilitation Project
- B. Resolution & Order 2022-019 approving a traffic control regulation on a certain Linn County Road (McFarland Road) County Road No. 0112, No Parking
8. Reports of Staff and Committees:
- A. **FAIR/EXPO UPDATE:** – Randy Porter, Linn County Fair and Expo Director
9. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of December 31, 2021**
– Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
10. Correspondence
11. Special Orders:
- A. Personnel Action Forms
12. Unfinished Business and General Orders:
- A. Calendar Update
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

- 10:00 am 16. **PUBLIC HEARING** – *(Continued from Tuesday, December 28, 2021 for Deliberations and Decision)* – BC20-0001 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 – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 25, 2022

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