



ORDER OF BUSINESS FOR THE **NOVEMBER 10, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 10, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 3, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 - B. Resolution & Order 2020-198 approving an Intergovernmental Agreement between the Lebanon School District and Linn County
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2020-324 authorizing publication of a bid advertisement and setting a bid opening for the Mill City Downtown Revitalization Project
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-339 approving the transfer of certain appropriations within the Health Fund, \$510,400
 - B. Order 2020-340 accepting an expenditure of a certain grant within the Health Fund, \$752,765
 9. Correspondence:
 - A. Letter of Proxy for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Wednesday, November 18, 2020
 10. Special Orders:
 - A. Personnel Action Forms

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 Orders – Continued:
 - B. Resolution & Order 2020-344 approving an Intergovernmental Agreement for an Information Sharing Access Agreement (ISAA) between the Department of Homeland Security/Federal Emergency Management Agency (DHS/FEMA) and Linn County and delegating authority to execute originals
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcement: Tuesday, November 17, 2020 Board meeting will begin at 1:00 p.m., due to the AOC Annual Conference
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

** * The regularly scheduled Board Meeting will be recessed and reconvened at the Fair and Expo Center in Conference Rooms 1 & 2 for a Public Hearing scheduled at 10:30 a.m. today, November 10, 2020 * **

- 10:30 am 15. **PUBLIC HEARING** – BC 20-0001- Concurrent applications by Northrock, Inc. for a Comprehensive Plan (Plan) Text Amendment; an Aggregate Resource Overlay (ARO) zone amendment; and a development permit for aggregate mining and processing to expand an adjacent 19.47-acre quarry onto the 40-acre site resource site – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
16. Adjournment

Next Meeting Scheduled for Tuesday, November 17, 2020 at 1:00 p.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**

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