



ORDER OF BUSINESS FOR THE **NOVEMBER 17, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 17, 2020

- 10:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. **PUBLIC HEARING** – *Continued from Tuesday, November 10, 2020* - 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
- *The regularly scheduled Board Meeting will be recessed and reconvened at 1:00 p.m. after the AOC Annual Conference**
- 1:00 pm
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 2020-328 approving an Amendment No. 2 to Intergovernmental Agreement between Linn County and the State of Oregon, Department of Corrections
 7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 8. **GIS DEPARTMENT** – Steve Barnett, Linn County GIS Program Manager
 - A. Resolution & Order 2020-341 approving an A&E Services Contract between Geoterra, Inc. 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.

9. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. Resolution & Order 2020-343 authorizing the publication and distribution of the Invitation to Bid for the 2020 Hurd Building Re-Roof Project
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
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, November 24, 2020

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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