



ORDER OF BUSINESS FOR THE **NOVEMBER 24, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

REVISED 11-24-2020

AGENDA for Tuesday Meeting, November 24, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 10, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** - Torri Lynn, Linn County Juvenile Department Director
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2020-336 approving a Contract Amendment (Change Order No. 2) for the North Santiam River (Mill City) Bridge Project between Legacy Contracting Inc. and Linn County
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2020-345 accepting an expenditure of a certain grant within the Grants Fund, \$13,639
- 10:00 am
9. **PUBLIC HEARING** - *Continued from Tuesday, November 17, 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
 10. Discussion of the Small Business Assistance Program via the Governor's Allocation of Funds
 11. Correspondence

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.

12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business:
 - A. Resolution & Order 2020-152 approving an Intergovernmental Agreement with the Office of Emergency Management Homeland Security Grant Program (Contract No. 4499-DR-OR) between the Oregon Military Department and Linn County and delegating authority to execute originals (*This item was added during the Board meeting*)
 - B. Resolution & Order 2020-338 approving an Intergovernmental Agreement for Special Tactical Operations and Equipment between the Special Weapons and Tactics Team (SWAT) and Linn County and delegating authority to execute originals (*This item was added during the Board meeting*)
 - C. Resolution & Order 2020-346 approving an Intergovernmental Agreement for a Grant Program (Grant No. 20-238) between the Oregon Military Management Department Office of Emergency Management Homeland Security and Linn County and delegating authority to execute originals (*This item was added during the Board meeting*)
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 8, 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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