



ORDER OF BUSINESS FOR THE **NOVEMBER 27 AND 28, 2018**
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 27, 2018

- 9:00 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 13, 2018 Commissioners' Meeting Minutes
- 9:05 am
6. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Debby Uri, Communicable Disease Nurse, Linn County Public Health
 - B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager
 - C. Resolution & Order 2018-365 approving an Amendment No. 11 to the Intergovernmental Agreement for the financing of Public Health Services (Contract No. 154121) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2018-366 approving an Intergovernmental Agreement between Our Lady of the Lake University and Linn County
 - E. Resolution & Order 2018-374 approving an Agreement between Magellan Healthcare, Inc. and Linn County and delegating authority to execute originals
 - F. Resolution & Order 2018-378 approving an Amendment No. 1 to an Agreement between Magellan Healthcare, Inc. and Linn County and delegating authority to execute originals
 - G. Resolution & Order 2018-379 approving an Agreement between Trillium Community Health Plan (Medicaid) 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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

- 9:35 am 7. **COG UPDATE** – Fred Abousleman, Executive Director, Cascades West Council of Governments
- 9:40 am 8. Reports of Staff and Committees:
- A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:45 am 9. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
- A. Resolution & Order 2018-369 adopting a policy for the removal of unlawful campsites located on public property
- B. Resolution & Order 2018-370 adopting a Drone Usage Policy for County employees and contractors
- 9:50 am 10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
- A. Order 2018-371 accepting an expenditure of a certain grant within the General Fund, \$16,242
- B. Order 2018-373 approving the transfer of certain appropriations within the General Fund, \$50,000
- 9:55 am 11. **PLANNING & BUILDING** – Robert Wheeldon, Linn County Planning and Building Department
- A. Request for Refund to Linn County Planning and Building Department from Joan Patterson for \$650
- 10:00 am 12. **PUBLIC HEARING** – PD18-0149; An Appeal by Virgle Reynolds of the Linn County Planning Commission decision denying a conditional use permit for "Expanded Animal Husbandry" to breed and raise pigs on a 14.5-acre tract of land in the Rural Residential (RR-2.5) zone – Jennifer Cepello, Assistant Planner, Linn County Planning and Building Department
13. Correspondence
14. Special Orders:
- A. Personnel Action Forms

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14. Special Orders - Continued
 - B. Resolution 2018-368 approving the filling of a vacancy for the Office of the Surveyor of Linn County
 - C. Resolution & Order 2018-372 approving a Letter of Agreement between SEIU Local 503, OPEU Linn County Local 390 and Linn County and delegating authority to execute originals
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcements
18. Adjournment to 9:30 a.m. Wednesday, November 28, 2018

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AGENDA for Adjourned Meeting Wednesday, November 28, 2018

- 9:30 am 19. Call to Order
20. Roll Call Recorded
- 9:35 am 21. **PUBLIC HEARING** – Revocation of WCMF 2017-2021 Permit
22. Special Orders
23. Unfinished Business and General Orders
24. New Business
25. Announcements
26. Adjournment

Next Meeting Scheduled for Tuesday, December 4, 2018

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