



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, DECEMBER 17, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 10, 2024 Commissioners' Meeting Minutes
 6. **ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)** – Tara Kamp, CPA, Pauly, Rogers and Co., P.C. (*via teleconferencing*)
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-414 authorizing the publication and distribution of Request for Proposals for architectural services for the Jail Renovation Construction Manager/General Contractor (CM/GC)
 8. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Dr. Adam Brady, Linn County Health Officer
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2024-399 approving an Intergovernmental Agreement between Lebanon Public Schools and Linn County
 - D. Resolution & Order 2024-410 approving a Memorandum of Understanding (MOU) between Linn, Benton, Lincoln Counties and Intercommunity Health Network Coordinated Care Organization and delegating authority to execute originals
 - E. Resolution & Order 2024-415 authorizing the publication and distribution of Request for Proposals for architectural services for the Crisis Stabilization Center

9. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
10. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Recommendation to Award Bid – Cox Creek/Waverly Bridge Project (City of Millersburg)
 - B. Resolution & Order 2024-407 approving an Intergovernmental Agreement for the frequency access between the State of Oregon Department of Transportation (ODOT) and Linn County and delegating authority to execute originals
11. **PLANNING AND BUILDING DEPARTMENT** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
 - A. Resolution & Order 2024-207 approving Applications for a Plan Map Amendment and a Zone Map Amendment and Amending Resolution & Order 2021-397
 - B. Ordinance 2024-208 approving an Ordinance amending the Linn County Comprehensive Plan Map and Zoning Map and Amending Ordinance 2021-397
12. **IT DEPARTMENT** – Karen Guilford, Linn County Information Technology Director
 - A. Resolution & Order 2024-411 approving a Contract between VMware vSphere Enterprises Plus and delegating authority to execute originals
13. Correspondence
14. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2024-404 reappointing members on the Linn County **Developmental Disabilities Advisory Board**
 - C. Resolution 2024-405 reappointing members to the Linn County **Health Advisory Council**

14. Special Orders - Continued:
 - D. Resolution 2024-406 reappointing members to the Linn County **Mental Health Advisory Board**
 - E. Resolution 2024-409 reappointing a member to the Linn County **Alcohol and Drug Planning Committee**
15. Unfinished Business and General Orders:
 - A. Calendar Update
 - B. Resolution 2024-417 rescinding Resolution & Order 2024-391 and Property Tax Abatement Agreement between Linn County a cosponsor of the Linn County Enterprise Zone and Project DeLorean *(The agenda was amended to add this item)*
16. New Business
17. Announcement: There will be no Board meeting held the week of December 23, 2024
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 31, 2024

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