



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
MONDAY, NOVEMBER 18, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 12, 2024 Commissioners' Meeting Minutes
 6. **LINN ECONOMIC DEVELOPMENT GROUP (LEDG)** – John Pascone, President
 - A. Resolution 2024-389 approving a Long-Term Rural Property Tax Abatement Agreement between Linn County a Cosponsor of the Linn County Enterprise Zone and CLT Lab, LLC
 - B. Resolution 2024-391 approving a Long-Term Rural Property Tax Abatement Agreement between Linn County a Cosponsor of the Linn County Enterprise Zone and Project DeLorean
 7. **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 2024-384 approving Amendment No. 5 to an Intergovernmental Grant Agreement for Substance Abuse Prevention & Treatment (Contract No. 154991-5) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2024-392 approving Amendment No. 5 to a Personal Services Contract for Public Health Services between Intercommunity Health Plans, Inc. and Linn County and delegating authority to execute originals

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." 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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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.

8. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
9. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-390 approving a Part-Time Temporary Employment Agreement for a Sheriff Maintenance Worker
 - B. Linn County Sheriff's Office Emergency Management 2024 Program Review
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be no Board meeting held the week of November 25, 2024
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, December 3, 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