



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JULY 16, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Order 2024-257 establishing the maximum allowable number of inmates and standards for determining County Jail population emergency and adopting a plan for resolving such emergency
 6. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
 - B. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of June 30, 2024**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
 7. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2024-241 approving a Personal Services Contract between Karen Cox Counseling, Inc. and Linn County
 - B. Resolution & Order 2024-242 approving a Personal Services Contract between Dr. Jerome Gordon, Ph.D. and Linn County
 8. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
 - A. Resolution & Order 2024-250 authorizing the publication and distribution of the Invitation to Bid for the Linn County Parks Sweet Home RV Dump Site

9. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2024-239 approving an Opioid Litigation Settlement Participation Agreement with Kroger Co. and delegating authority to execute the participation forms
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-247 approving a First-Time Youth Wage Grant Agreement between Linn County and Lebanon Aquatic District
 - C. Resolution & Order 2024-248 approving a Mutual Lease Termination Agreement and Right of First Refusal between Samaritan Albany General Hospital and Linn County
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
- 10:00 am 16. **PUBLIC HEARING** – PD24-0128: Applications by the City of Millersburg for a Comprehensive Plan Text Amendment and Reasons Exception to Statewide Planning Goals 3 and 14, affecting 1.44 acres of a 99.96-acre property identified as T10S, R3W, Sec. 20, Tax Lot 402 – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
- 10:30 am 17. **PUBLIC HEARING** – *(Continued from Tuesday, July 9, 2024)*
PD24-0154: A Code Text Amendment Application by Linn County to amend Linn County Code (LCC) Chapter 935. The proposed amendments are to update and clarify road construction and access standards and to align some standards with Oregon Fire Code – Steve Wills, Linn County Planning and Building Director

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.

18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, July 23, 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