



ORDER OF BUSINESS FOR THE **JULY 17 AND 18, 2018** SESSION
OF THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
CORRECTED - 07-13-2018; 4:45 A.M.

AGENDA for Tuesday Meeting, July 17, 2018

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the July 10, 2018 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
- 9:35 am 7. **PLANNING DEPARTMENT** – Robert Wheeldon, Linn County Planning and Building Director
- A. Resolution & Order 2018-231 affirming a Planning Commission decision denying a Site Plan Application filed by Mjai Oregon 5, LLC to authorize a marijuana production operation (PD18-0042)
- 9:40 am 8. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
- A. Resolution & Order 2018-245 approving a Personal Services Contract between Stoel Rives, LLP and Linn County
- 9:45 am 9. Discussion regarding a potential referral to the November, 2018 ballot making the Linn County Surveyor position appointed instead of elected
10. Correspondence
11. Special Orders:
- A. Personnel Action Forms
- B. Personnel Action Forms – Cost of Living Adjustment for the Juvenile Detention Union and OPEU/SEIU employees
12. Unfinished Business and General Orders:
- A. Calendar Update: The Commissioners will be attending the Linn County Fair beginning Wednesday, July 18, 2018 through Saturday, July 21, 2018

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.

13. New Business
14. Announcement: The Linn County Fair begins Wednesday, July 18, 2018 through Saturday, July 21, 2018
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment to 9:00 a.m. Wednesday, July 18, 2018

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AGENDA for Wednesday Adjourned Meeting, July 18, 2018

- 9:00 am 17. Call to Order
18. Roll Call Recorded
- 9:05 am 19. **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 Department
- B. Environmental Health Monthly Activity Report – Rick Partipilo, Linn County Environmental Health Program Manager
- C. Resolution & Order 2018-230 approving an Amendment No. 6 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
20. Special Orders
21. Unfinished Business and General Orders
22. New Business
23. Announcements
24. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
25. Adjournment

Next Meeting Scheduled for Tuesday, July 24, 2018