



ORDER OF BUSINESS FOR THE **SEPTEMBER 27, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, September 27, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
  6. Reports of Staff and Committees:
    - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
    - B. Resolution & Order 2022-351 approving an Intergovernmental Agreement for transition services between Greater Albany Public School District 8J and Linn County
  7. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
    - A. Resolution 2022-324 amending the Linn County Personnel Policy (Policy 20)
  8. **PLANNING & BUILDING DEPARTMENT** – Alyssa Boles, Linn County Planning Manager
    - A. Resolution & Order 2022-325 amending the Linn County Land Development Code [(LCC Section 929.330(B))]
    - B. Ordinance 2022-326 amending the Linn County Land Development Code Codified at Title 9, Chapter 929
  9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2022-344 approving a transfer of certain appropriations within the Grants Fund, \$70,000

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.

9. **TREASURER'S OFFICE** – Continued
  - B. Order 2022-358 approving a transfer of certain appropriations within the Road Fund, \$20,000
  - C. Order 2022-359 accepting an expenditure of a certain grant within the General Fund, \$22,968
  - D. Order 2022-360 approving a transfer of certain appropriations within the General Fund, \$120,400
10. **BRIEFING FROM THE U.S. ARMY CORPS OF ENGINEERS** – Erik Petersen, Operations Project Manager, U.S. Army Corps of Engineers
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2022-352 approving a First-Time Youth Wage Grant Agreement between Linn County and **Boshart Trucking**
  - C. Resolution & Order 2022-355 approving a First-Time Youth Wage Grant Agreement between Linn County and **Duane Sherfy Enterprises**
  - D. Resolution & Order 2022-356 approving a First-Time Youth Wage Grant Agreement between Linn County and **Sweet Home Feed & Supply, Inc.**
  - E. Request for Refund from Linn County Environmental Health Department to Rock Hill Construction, \$1,450
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements

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.

16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 4, 2022

You may join the Board meeting via teleconferencing by calling:  
**541-704-3002; Pin Number 8442**

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.