



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, MAY 23, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the May 16, 2023 Commissioners' Meeting Minutes
  6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2023-176 approving an Intergovernmental Agreement for the State of Oregon, Oregon Department of Human Services (Agreement No. 179636) and Linn County and delegating authority to execute originals
  7. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP.** (AMEDC) – John Pascone, President
    - A. Resolution 2023-181 approving an Extended Property Tax Abatement Agreement between Linn County, a cosponsor of the Linn County Enterprise Zone and ATI SAC
    - B. Resolution 2023-182 granting an Enterprise Zone Exemption to ATI SAC by waiving statutory requirement to increase employment by ten percent
  8. Reports of Staff and Committees:
    - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
  9. **PARKS DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
    - A. Resolution & Order 2023-183 delegating authority to the Linn County Parks and Recreation Director to execute grant applications on behalf of Linn County

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. **PARKS DEPARTMENT** – Continued:
  - B. Resolution & Order 2023-186 authorizing the Parks Department to submit an application for a permit to operate federal campgrounds in the Willamette National Forest (Federal Campground Operation Permit)
10. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
  - A. Resolution & Order 2023-175 approving a Personal Services Contract between Avocette Technologies, Inc. and Linn County and delegating authority to execute originals
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2023-190 approving a transfer of certain appropriations within the Road Fund, \$252,000
12. Correspondence: Letter to the Criminal Justice Commission dated May 23, 2023 regarding the Justice Reinvestment Grant Amended Application for 2023-2025
13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2023-178 approving an Intergovernmental Agreement between the State of Oregon and Linn County and delegating authority to execute originals
14. Unfinished Business and General Orders:
  - A. Calendar Update
15. New Business
16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

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18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 30, 2023

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

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