

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, JULY 25, 2023

9:30	am	1
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- Call to Order
- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the July 11 and 18, 2023 Commissioners' Meeting Minutes
- 6. SHERIFF'S OFFICE Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-008 approving an Agreement between the City of Sweet Home Jim Riggs Community Center and Linn County
- 7. Reports of Staff and Committees:
 - A. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
- 8. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-100 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
- 9. Correspondence
- Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-274 approving a Purchase and Sale Agreement between Albany Evangelical Church and Linn County

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.

- 11. Unfinished Business and General Orders:
 - A. Discussion regarding appropriation of funds for courthouse security/improvements
 - B. Calendar Update
- New Business
- 13. Announcements
- 14. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 15. PLANNING & BUILDING DEPARTMENT Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2023-276 approving an application for a partition, an easement review and a Measure 49 review for Fern Hollow Farms

10:00 am

- B. <u>PUBLIC HEARING</u> PLN2023-00303: Combined applications by Willamette Concrete Products, Inc. for a Comprehensive Plan (Plan) Text Amendment on a 5.00-acre portion of two properties (T15S, R03W, Section 9, Tax Lots 202 and 219) Kate Bentz, Assistant Planner, Linn County Planning and Building Department
- 16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 1, 2023

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