



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, AUGUST 1, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the July 25, 2023 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks & Recreation Director
    - A. Resolution & Order 2023-284 approving a Contract between CXT, Inc. and Linn County and delegating authority to Stacey Whaley, Linn County Parks and Recreation Director, to purchase a CXT prefabricated concrete restroom
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2023-278 approving a Supplemental Project Agreement for the Cox Creek, Waverly Drive Bridge Project between the State of Oregon Department of Transportation (ODOT), the City of Millersburg and Linn County
  9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2023-293 accepting an expenditure and a revenue increase within the General Fund for wildfire reimbursement, \$100,000
  10. Correspondence
  11. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution & Order 2023-183 approving a Memorandum of Understanding between Linn County Juvenile Detention Association and Linn County and delegating authority to execute originals

## 11. Special Orders – Continued:

- C. Resolution & Order 2023-285 approving a First-Time Youth Wage Grant Agreement between Linn County and **Glenn Miller Seed, Inc.**
- D. Resolution & Order 2023-287 approving a First-Time Youth Wage Grant Agreement between Linn County and **Kirk Century Farms, Inc.**
- E. Resolution 2023-290 approving the appointment of a Linn County Budget Officer

## 12. Unfinished Business and General Orders:

- A. Calendar Update

## 13. New Business

- 14. Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, August 2, 2023 at the Linn County Fair and Expo Center in Conference Room 4

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

- 10:00 am      16. **PUBLIC HEARING** – PLN 2023-00192: concurrent applications by Dan Hafner for a Comprehensive Plan (Plan) Map Amendment and a Zoning Map Amendment. The amendments are proposed as part of an Urban Growth Boundary (UGB) Amendment approved by Lyons to add 28.12 acres to the Lyons UGB. The amendments would remove 28.12 acres from the County Plan Map and Zoning Map – Alyssa Boles, Planning Manager, Linn County Planning and Building

## 17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 8, 2023

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