



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, AUGUST 22, 2023

9:30 am

1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the August 15, 2023 Commissioners' Meeting Minutes
6. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
7. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2023-303 approving an Intergovernmental Agreement between the State of Oregon and Linn County and delegating authority to execute originals (*moved from the Tuesday, August 15, 2023 agenda*)
8. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2023-254 approving a Land Use Application to be filed with the City of Lebanon
 - B. Resolution & Order 2023-309 approving the sale of tax foreclosed property
9. Correspondence
10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-297 approving a First-Time Youth Wage Grant Agreement between Linn County and **Apex Property Clearing & Recycling**

10. Special Orders - Continued:
 - C. Resolution & Order 2023-305 approving a First-Time Youth Wage Grant Agreement between Linn County and **Mercy House International, Inc. dba 1st Hand Seconds Unique Boutique**
 - D. Resolution & Order 2023-306 approving a First-Time Youth Wage Grant Agreement between Linn County and **Sweet Home, Inc. dba Figaros**
 - E. Resolution & Order 2023-307 approving a First-Time Youth Wage Grant Agreement between Linn County and **Olsen Run Winery**
 - F. Order 2023-315 adopting the Linn County Pay Plans for the Fiscal Year 2023-2024
 - G. Resolution 2023-316 amending the Linn County Personnel Policy (Policy 20)
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business: Discussion of potential land lease with Cascadia Bio-Gas
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Presentation from the Real Economic Alliance (REAL) – Blair Larsen, Community & Economic Development Director, City of Sweet Home
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 29, 2023

The Board meets each week on Tuesday, and on Wednesday as needed.

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