

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

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- Call to Order
- Flag Salute
- Roll Call Recorded
- Approval of Agenda
- 5. Approval of the August 15, 2023 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
  - A. <u>JUVENILE DEPARTMENT UPDATE</u> 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

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.

- 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