



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, AUGUST 29, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 22, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. Resolution & Order 2023-325 approving an Extended Property Tax Abatement Agreement between Linn County a Cosponsor of the Albany Enterprise Zone and CorrQuest Automation, Inc. – Sophie Adams, Interim Economic Development Manager, City of Albany
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-215 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0011, Seven Mile Lane)
 - B. Resolution & Order 2023-217 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0011, Seven Mile Lane)
 - C. Resolution 2023-308 approving the use of County roads, North River Drive (County Road Number 0035) and Quartzville Road (County Road Numbers 0932 and 0912) by Best in the West Events for a "Best in the West Triathlon Festival"
 - D. Ordinance 2023-327 approving an Ordinance establishing Surface Waters Code Codified at Linn County Code Chapter 860 and declaring an emergency
 - E. Resolution & Order 2023-330 amending certain County Fees amending Resolution & Order 2023-210
 9. Correspondence

10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-314 approving a First-Time Youth Wage Grant Agreement between Linn County and **Cook Family Farms, Inc.**
 - C. Resolution & Order 2023-315 approving a First-Time Youth Wage Grant Agreement between Linn County and **Cascade Timber Consulting, Inc.**
 - D. Resolution & Order 2023-326 approving a First-Time Youth Wage Grant Agreement between Linn County and **Irvinville Enterprise, LLC**
 - E. Resolution & Order 2023-328 approving a First-Time Youth Wage Grant Agreement between Linn County and **Phelan Enterprises, LLC**
 - F. Resolution & Order 2023-329 approving a First-Time Youth Wage Grant Agreement between Linn County and **D2 Farms, LLC**
 - G. Resolution & Order 2023-319 approving a Personal Services Contract for Mediation Services between **Clarity Mediation & Facilitation, LLC** and Linn County
 - H. Resolution & Order 2023-320 approving a Personal Services Contract for Mediation Services between **Elizabeth Aronoff** and Linn County
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

- 10:00 am 15. **PUBLIC HEARING** – BC19-0002 – A hearing on remand from the Oregon Land Use Board of Appeals (LUBA) of Linn County Ordinance 2021-397 and Resolution & Order 2021-396, which approved applications by Ronald & Virginia Henthorne for a Comprehensive Plan (Plan) Map Amendment and Zoning Map Amendment on a 108.59-acre property – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 5, 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