

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

- Call to Order
- Flag Salute
- 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
 - 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"
 - 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

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:
 - 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
- New Business
- 13. Announcements
- 14. Business from Public Limited to three-minutes per speaker; state your name and address when called upon

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- 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