



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, SEPTEMBER 12, 2023

9:30 am

1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the September 5, 2023 Commissioners' Meeting Minutes
6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-338 approving a Contract between Gresham Automotive, Inc. dba Gresham Ford and delegating authority to execute originals
7. **LINN ECONOMIC DEVELOPMENT GROUP** – John Pascone, President, Linn Economic Development Group
 - A. Resolution 2023-350 approving an Extended Property Tax Abatement Agreement between Linn County a Cosponsor of the Linn County Enterprise Zone and Selmet, Inc.
8. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
 1. Resolution & Order 2023-317 approving a Comprehensive Plan and Zoning Map Amendment to add property to the Lyons Urban Growth Boundary
 2. Ordinance 2023-318 approving an Ordinance amending the Linn County Comprehensive Plan Map and Zoning Map
 3. Resolution & Order 2023-354 approving an update to the construction excise tax rate set by the Greater Albany Public School Board
 4. Request for Refund from Linn County Planning and Building Department to T2 Incorporated, \$1,000

9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-304 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
 - B. Resolution & Order 2023-333 accepting a road dedication, Laurel Street, Lebanon, Linn County
10. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2023-324 approving an Intergovernmental Agreement between Linn Benton Lincoln Education Services District and Linn County for Juvenile Crime Prevention Funding
 - B. Resolution & Order 2023-346 approving an Amendment No. 11 to an Intergovernmental Agreement (Agreement No. 5264k) for the Oak Creek Youth Correctional Facility between the State of Oregon, Oregon Youth Authority (OYA) and Linn County and delegating authority to execute originals
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-355 approving a transfer of certain appropriations within the General Fund, \$57,397
12. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2023-334 approving a Subrecipient Agreement for general transportation services between **Senior Citizens of Sweet Home dba Linn Shuttle**
 - B. Resolution & Order 2023-339 approving an Amendment No. 2 to the Subrecipient Agreement for special transportation services between Linn County and **Senior Citizens of Sweet Home dba Linn Shuttle**
 - C. Resolution & Order 2023-340 approving an Intergovernmental Agreement for special transportation services between Linn County and the **City of Albany**

12. **SPECIAL TRANSPORTATION** – Continued:

- D. Resolution & Order 2023-341 approving an Intergovernmental Agreement for special transportation services between Linn County and the **City of Albany**
- E. Resolution & Order 2023-342 approving an Intergovernmental Agreement for special transportation services between Linn County and the **City of Lebanon**
- F. Resolution & Order 2023-343 approving an Intergovernmental Agreement for special transportation services between Linn County and the **City of Lebanon**
- G. Resolution & Order 2023-344 approving an Intergovernmental Agreement for special transportation services between Linn County and the **Oregon Cascades West Council of Governments**
- H. Resolution & Order 2023-345 approving a Subrecipient Agreement for general transportation services between **Senior Citizens of Sweet Home dba Linn Shuttle**

13. Correspondence

14. Special Orders:

- A. Personnel Action Forms
- B. Resolution & Order 2023-321 approving a Personal Services Contract between Rhodes-Warden Insurance, Inc. and Linn County
- C. Resolution & Order 2023-331 approving a Grant Agreement for the Oregon Criminal Justice Commission Specialty Court Grant Program between the State of Oregon and Linn County and delegating authority to execute originals
- D. Resolution & Order 2023-335 approving an Amendment No. 1 to an Intergovernmental Agreement between Benton County and Linn County and delegating authority to execute originals
- E. Resolution & Order 2023-347 approving a First-Time Youth Wage Grant Agreement between Linn County and **Boshart Trucking**

14. Special Orders – Continued:

- F. Resolution & Order 2023-351 approving a First-Time Youth Wage Grant Agreement between Linn County and **The Point Restaurant & Lounge**

15. Unfinished Business and General Orders:

- A. Calendar Update

16. New Business

17. Announcements

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

- 10:00 am 19. **PUBLIC HEARING** – *(Continued from Tuesday, August 29, 2023)*
Deliberation and Decision – 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
20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 19, 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