



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, OCTOBER 3, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the September 19, 2023 and September 26, 2023 Commissioners' Meeting Minutes
  6. Resolution 2023-367 filling a vacancy for the Office of the County Clerk for Linn County
  7. Announcement:
    - A. There will be a Swearing-in Ceremony for the newly Appointed Linn County Clerk at Noon on Tuesday, October 3, 2023 at the Linn County Courthouse in Courtroom 1
  8. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Oregon Cascades West Council of Governments
  9. Reports of Staff and Committees:
    - A. **VETERANS SERVICES QUARTERLY UPDATE** – Dee Baley-Hyder, Linn County Veterans Services Officer
  10. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
    - A. Resolution & Order 2023-369 approving a Grant Agreement for the Boating Facility Grant between the State of Oregon State Marine Board and Linn County and delegating authority to execute originals
  11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2023-368 accepting an expenditure and a revenue increase within the General Fund for reimbursements from the State of Oregon, \$210,460

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.

12. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
  - A. Request for Refund from Planning and Building Department to Axis Electric, \$2,739.74
  - B. Request for Refund from Planning and Building Department to Valley Electric, \$1,108.81
  - C. Request for Refund from Planning and Building Department to Trade Pro Electric, \$1,746.08
13. Correspondence: Discussion of communication with State leaders about Measure 110
14. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2023-365 approving a First-Time Youth Wage Grant Agreement between Linn County and The Coffee Hut, LLC
15. Unfinished Business and General Orders:
  - A. Calendar Update
16. New Business
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 10, 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**