

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, JULY 30, 2024

- 9:30 am
- Call to Order
- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- Reports of Staff and Committees:
 - A. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
 - Resolution & Order 2024-160 approving an Intergovernmental Agreement for the Linn-Benton Juvenile Detention Facility between Clackamas County and Linn County
- 6. <u>LINN ECONOMIC DEVELOPMENT GROUP</u> John Pascone, President
 - A. Resolution & Order 2024-274 approving an extended Property Tax Abatement Agreement between Linn County, a Cosponsor of the Linn County Enterprise Zone and Gordon FTL
- 7. ASSESSMENT AND TAXATION OFFICE Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2024-246 approving a Professional Services Contract for computer services between Helion Software, Inc. and Linn County and delegating authority to execute originals
- 8. PLANNING AND BUILDING DEPARTMENT Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2024-271 approving an Application by the City of Millersburg for a Comprehensive Plan Text Amendment
 - B. Ordinance 2024-272 approving an Ordinance amending the Linn County Comprehensive Plan Text

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.

- 8. PLANNING AND BUILDING DEPARTMENT Continued:
 - C. Resolution & Order 2024-275 approving an Intergovernmental Agreement between the City of Millersburg and Linn County amending the Urban Growth Management Agreement for the Joint Management of the City's Urban Growth Area
- 9. TREASURER'S OFFICE Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-277 accepting and expenditure within the L.E. Levy Fund, \$1,053,898
- 10. Correspondence
- 11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-276 approving a First-Time Youth Wage Grant Agreement between Linn County and A & W Restaurant
- 12. Unfinished Business and General Orders:
 - A. Calendar Update
- 13. New Business
- Announcements
- 15. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 6, 2024

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