

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, AUGUST 20, 2024

9:30 am	1.	Call to Order
	2.	Flag Salute
	3.	Roll Call Recorded
	4.	Approval of Agenda
	5.	Approval of the August 13, 2024 Commissioners' Meeting Minutes
	6.	Reports of Staff and Committees: None
9:35 am	7.	BID OPENING – Linn County Parks Sweet Home RV Dump Station – Stacey Whaley, Linn County Parks and Recreation Director
9:40 am	8.	<u>BID OPENING</u> - 7 th Street Building Re-Roof Project 2024 - Russ Williams, Linn County General Services Director
	9.	<u>BOARD OF HEALTH</u> – Shane Sanderson, Linn County Public Health Program Manager

- - Communicable Disease and Vital Statistics Reports Dr. Adam Brady, Α. Linn County Health Officer
 - Environmental Health Monthly Activity Report Shane Sanderson, B. Linn County Public Health Program Manager
- 10. PLANNING & BUILDING DEPARTMENT - Steve Wills, Linn County Planning and Building Director
 - Α. Ordinance 2024-273 amending the Linn County Land Development Code, Codified at Linn County Code Chapter 935
- 11. TREASURER'S OFFICE - Michelle Hawkins, Linn County Treasurer
 - Α. Resolution & Order 2024-288 approving an Affidavit and Indemnity for Lost Note and/or Trust Deed and request for reconveyance
- 12. 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.

- 13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2024-287 appointing a member on the Linn County Linn Local Advisory Committee
 - C. Resolution 2024-294 appointing a member on the Linn County Noxious Weed Control Advisory Committee
 - D. Resolution 2024-292 appointing a Linn County Budget Officer
 - E. Resolution 2024-291 appointing a Linn County Tax Collector
- 14. Unfinished Business and General Orders:
 - A. Calendar Update
- 15. New Business
- 16. Announcements
- 17. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am

 18. <u>PUBLIC HEARING</u> PD24-0170; an Application by Ron Brockmann for a Zoning Map Amendment on a 4.38-acre property Alyssa Boles, Planning Manager, Linn County Planning and Building Department
 - 19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 27, 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