



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, OCTOBER 10, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the October 3, 2023 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
      1. Resolution & Order 2023-372 approving an Amendment No. 3 to a Grant Agreement for the Wildfire Grant Program between the Department of Consumer and Business Services, Building Codes Division and Linn County and delegating authority to execute originals
  7. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
    - A. Resolution & Order 2023-373 approving a Lease Renewal on behalf of the United States Army Corps. of Engineers (Lewis Creek Park) and Linn County and delegating authority to execute originals
  8. **LINN COUNTY QUARTERLY FINANCIAL REPORT** as of September 30, 2023  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
  9. Correspondence
  10. Special Orders:
    - A. Personnel Action Forms

10. Special Orders – Continued:
  - B. Resolution & Order 2023-370 approving a Personal Services Contract for mediation services between Peaceful Family Solutions, LLC and Linn County
  - C. Resolution & Order 2023-379 acknowledgement of Codification of Amendments to the Linn County Ambulance Service Area Code for the Oregon Health Authority EMS and Trauma Systems
11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 17, 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**