



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 11, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
 1. Resolution & Order 2024-201 approving applications by Linn Benton Community College for a Plan Text Amendment, a Plan Map Amendment and a Zone Map Amendment
 2. Ordinance 2024-202 approving an Ordinance amending the Linn County Comprehensive Plan Text, Plan Map and Zoning Map
 3. Resolution & Order 2024-205 amending the Linn County Comprehensive Plan Text and the Linn County Zoning Map and approving an Aggregate Mining Permit
 4. Ordinance 2024-206 amending the Linn County Comprehensive Plan Text and the Linn County Zoning Map
 5. Resolution & Order 2024-213 amending the Linn County Land Development Code [LCC Section 930.520(B)]
 6. Ordinance 2024-214 amending the Linn County Land Development Code codified at Title 9, Chapter 930
 6. **PARKS & RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
 - A. Resolution & Order 2024-190 approving a Services Contract for concession and recreational equipment rental services between Linn County and S.H. Ore Kayaks, LLC

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.

6. **PARKS & RECREATION DEPARTMENT** – Continued:
 - B. Resolution & Order 2024-211 approving a Services Contract for concession and recreational equipment rental services between Linn County and Cool N Sweet
7. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Resolution & Order 2024-191 – approving a QRF Contract between Garten Services, Inc. and Linn County
 - B. Resolution & Order 2024-192 – approving a QRF Contract between Willamette Valley Rehabilitation Center, Inc. and Linn County
8. Correspondence
9. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cost of Living Adjustment for Teamsters Employees
 - C. Resolution 2024-223 reappointing members to the Linn County Compensation Board
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business
12. Announcements
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 14. Discussion regarding reopening the record for PD23-0670 “Legislative Code Text Amendment Application by Linn County to amend sections of Linn County Code (LCC) Chapters 920, 928 and 934. The proposed amendments are to implement portions of Senate Bill 85 (2023) relating to the establishment of new large confined animal feeding operations” – Alyssa Boles, Planning Manager, Linn County Planning and Building Department (***no public comments anticipated***)

15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 18, 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