



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
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Reports of Staff and Committees:
    - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County  
Juvenile Department Director
      1. Resolution & Order 2024-160 approving an Intergovernmental Agreement for the Linn-Benton Juvenile Detention Facility between Clackamas County and Linn County
  6. **LINN ECONOMIC DEVELOPMENT GROUP** – 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

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
14. 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**