



ORDER OF BUSINESS FOR THE **APRIL 27 AND 28, 2021** SESSION  
OF THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, April 27, 2021**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the April 20, 2021 Commissioners' Meeting Minutes
- 9:35 am      6.      **PRESENTATION** – Rebecca Bolante, Ph.D., Director of Bolante.net, presenting an award to Charles DeJesus, Lieutenant, Linn-Benton Salvation Army, in regard to the wildfires
7.      Reports of Staff and Committees:
- A.      **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
- 9:45 am      8.      **PUBLIC HEARING** – Petition for Annexation to the Lyons-Mehama Water District ORS 198.857 (Single Parcel Annexation) – Gene Karandy, County Attorney for Linn County
- A.      Public Hearing
- B.      Action on Resolution & Order 2021-104 in the matter of a Petition seeking annexation of a parcel of land to the Lyons-Mehama Water District (Pat Reed Sheridan-Walker & Jaqueline Reed Stenlund, 9S-2E-17BA, TL 1100)
9.      **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A.      Resolution & Order 2021-108 approving a Construction Contract between OEG, Inc. and Linn County
10.     Correspondence:
11.     Special Orders:
- A.      Personnel Action Forms

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. 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.

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 to 10:00 a.m. on Wednesday, April 28, 2021 at the Armory Building, George Miller Room B, 104 4<sup>th</sup> Ave SW, Albany

### **AGENDA for Adjourned Meeting Wednesday, April 28, 2021**

- 10:00 am
17. Call to Order
  18. Roll Call Recorded
  19. **PUBLIC HEARING** – PD20-0201 – A conditional use permit application by Marble Solar, LLC (Applicant) to establish a 20.00-acre photovoltaic solar power generation facility as commercial utility facility for the purpose of generating power for public use by sale – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
  20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 4, 2021

*The Board meets each week on Tuesday, and on Wednesday as needed.*

**PLEASE NOTE** – Due to the current events requiring the compliance for social distancing, there is limited seating in the Commissioners' Board Meeting Room 200. Therefore, the Board is asking that you remain in the hallway, outside the meeting room, until your agenda item is ready to be heard. If you are not a presenter but an interested party, you may consider using our teleconferencing number by calling:  
**541-704-3002; Pin Number 8442**

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