



ORDER OF BUSINESS FOR THE **AUGUST 6, 2019** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, August 6, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the July 30, 2019 Commissioners' Meeting Minutes
6.      Reports of Staff and Committees: None
- 9:35 am      7.      **DISTRICT ATTORNEY** – Doug Marteeny, Linn County District Attorney
- A.      Resolution 2019-243 approving an Updated Physical Force Plan for Linn County
- 9:40 am      8.      **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
- A.      **SEALED BID OPENINGS** – Account Nos. 928166 and 6466
- B.      Resolution & Order 2019-240 approving the sale of tax foreclosed properties for Account Nos. 25565, 44699, 69506, 111241, 199774, 271524 and 383865
- C.      Resolution & Order 2019-242 approving an Access Agreement between Weyerhaeuser and Linn County and delegating authority to execute originals
- 10:00 am    9.      **PUBLIC HEARING** – *Continued from Tuesday, June 25, 2019* – BC19-0002: Applications by Ronald & Virginia Henthorne for a Comprehensive Plan (Plan) Map Amendment and Zoning Map Amendment on a 108.59-acre property – Alyssa Boles, Linn County Senior Planner, Linn County Planning and Building Department
10.     Correspondence

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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2019-250 reappointing members to the Linn County Local Public Safety Coordinating Council
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcement: There will be an Elected Officials meeting held on Wednesday, August 7, 2019 at Noon at the Linn County Fair/Expo Center in Conference Room 4
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled for Tuesday, August 13, 2019

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