



ORDER OF BUSINESS FOR THE **DECEMBER 3, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
REVISED DECEMBER 2, 2019; 10:30 A.M.

AGENDA for Tuesday Meeting, December 3, 2019

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Reports of Staff and Committees: None
 6. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2019-385 authorizing publication of a bid advertisement and setting a bid opening to crush, clean and stockpile rock at Brock Quarry and at Shot Pouch Quarry
 7. **PLANNING DEPARTMENT** – Alyssa Boles, Senior Planner, Linn County Planning and Building Department
 - A. Resolution & Order 2019-342 (PD17-0220) approving a Conditional Use Permit Application for a farm relative dwelling; and, Amending Resolution & Order 2018-030
 8. Discussion of a potential water pipeline from the City of Lebanon to the City of Sodaville
 9. Discussion of a possible merger of Cascades West Council of Governments (COG) and Community Services Consortium (CSC)
 10. Correspondence
 11. Special Orders:
 - A. Personnel Action Forms
 12. Unfinished Business and General Orders:
 - A. Calendar Update

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.

13. New Business
14. Announcement: There will be an Elected Officials meeting held on Wednesday, December 4, 2019 at Noon at the Linn County Fair/Expo Center
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, December 10, 2019

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