



ORDER OF BUSINESS FOR THE **DECEMBER 10, 2019** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, December 10, 2019**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the November 26, 2019 and December 3, 2019 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
    - B. Resolution & Order 2019-341 approving a Personal Services Contract between Northwest Code Professionals and Linn County
  7. **GENERAL SERVICES** – Rachel Adamec, Office Specialist/Property Management, Linn County General Services
    - A. Resolution & Order 2019-374 approving easements to Joseph T. Breeden and Wanda Darlene Breeden, Jerika Allison Spencer and David F. Yarber to certain real property located in Linn County, Oregon
    - B. Resolution & Order 2019-375 approving the sale of tax foreclosed property by private sale
  8. Correspondence
  9. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution & Order 2019-383 approving an Amendment No. 2 to a Personal Services Contract between Aldrich Benefits, LP aka AKT Benefit Advisors, LP and Linn County

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.

9. Special Orders – Continued:
  - C. Resolution 2019-386 reappointing members to the Linn County Historical Museum Advisory Commission
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
14. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, December 17, 2019

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

**\*\* CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT \*\***