



ORDER OF BUSINESS FOR THE **FEBRUARY 2, 2021** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 2, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 26, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Roadmaster's Bid Award Recommendation for Powerline Road Muddy Creek Bridge Project
 - B. Resolution & Order 2021-029 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0427, Henshaw Drive)
 - C. Resolution & Order 2021-031 accepting a petition to vacate a portion of an alley located in Weart's 2nd Addition to Holley
 - D. Resolution & Order 2021-032 approving the vacation of a portion of an alley, as dedicated on the Plat of Weart's 2nd Addition to Holley
 8. **GENERAL SERVICES** – Rachel Adamec – Real Property Program Manager, Linn County General Services Department
 - A. **SEALED BID OPENING** – Account No. 249280
 9. **PLANNING & BUILDING DEPARTMENT** - Alyssa Boles, Senior Planner, and Jennifer Cepello, Associate Planner, Linn County Planning and Building Department
 - A. Resolution & Order 2020-166 amending the Linn County Comprehensive Plan Text and the Linn County Zoning Map and approving an Aggregate Mining Permit

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.

9. Planning & Building Department – (Continued)
 - B. Ordinance 2020-167 amending the Linn County Comprehensive Plan Text and the Linn County Zoning Map
 - C. Resolution & Order 2021-019 approving a Zoning Map Amendment Application by Acreage Land Solutions, LLC to change the Zoning Map Designation on a 198.55-acre property
 - D. Ordinance 2021-027 approving an Ordinance amending the Linn County Zoning Map
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-033 executing a Cooperative Agreement with the Regional Accelerator & Innovation Network and Linn County
 - C. Resolution & Order 2021-035 adopting a new classification for Communications Officer (Management/Exempt – Range 18)
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, February 9, 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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