



ORDER OF BUSINESS FOR THE **JANUARY 22 AND 23, 2019**  
SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, January 22, 2019**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the January 15 and 16, 2019 Commissioners' Meeting Minutes
6.      Reports of Staff and Committees: None
- 9:35 am      7.      **COG UPDATE** – Fred Abousleman, Executive Director, Oregon Cascades  
West Council of Governments
- 9:40 am      8.      **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution & Order 2019-019 accepting and recording certain real  
                 property granted to Linn County for road purposes (County Road  
                 Number 3816, Morrison Drive)
- 9:45 am      9.      SEIU Step 4 Grievance – Lisa Walker, President/Steward SEIU Local 390
- 10:00 am    10.    **PUBLIC HEARING** - PD18-0236 – An appeal by the City of Albany of the  
Linn County Planning and Building Department Director's decision  
approving a partition, variance, access review and two conditional use  
permits – Alyssa Boles, Senior Planner, Linn County Planning and  
Building Department
11.    Correspondence
12.    Special Orders:
- A.      Personnel Action Forms
- B.      Resolution 2019-021 appointing a member to the Linn County  
                 Budget Committee
- C.      Resolution 2019-022 reappointing members to the Linn Local  
                 Advisory Committee

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. Unfinished Business and General Orders:
  - A. Calendar Update: The Board will be attending the Investiture of Rachel Kittson-MaQatish and Michael B. Wynhausen as Circuit Court Judges on Friday, January 25, 2019 at 3:00 p.m. in Courtroom 1
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment to 10:30 a.m. Wednesday, January 23, 2019

**AGENDA for Adjourned Meeting Wednesday, January 23, 2019**

- 10:30 am
18. Call to Order
  19. Flag Salute
  20. Roll Call Recorded
  21. **EXECUTIVE SESSION** – ORS 192.660(2)(h)
  22. Adjournment

Next Meeting Scheduled for Tuesday, January 29, 2019

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

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