



ORDER OF BUSINESS FOR THE **JULY 6, 2021** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 6, 2021

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 29, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **COUNTY ATTORNEY** – Jodi Gollehon, Deputy County Attorney for Linn County
 - A. 1st Reading of Ordinance 2021-192 amending LCC Chapter 630, Contract Administration Code
 - B. 1st Reading of Ordinance 2021-193 amending LCC Chapter 650, Linn County Parking Code
 - C. Ordinance 2021-218 amending LCC Chapter 610, the Forest-Park System Code and declaring an emergency
 - D. Resolution 2021-194 amending the Linn County Exclusion Policy (Policy 39)
 - E. Resolution 2021-195 amending the Removal of Unlawful Campsites Located on Public Property Policy (Policy 43)
 8. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution & Order 2021-219 executing a Lease Agreement to non-state government agencies for public park and recreational purposes for Thistle, Whitcomb, Moose, Trout Creeks Parks and Green Peter Lake Project between the Department of U.S. Army Corps of Engineers and Linn County Parks and Recreation Department and delegating authority to execute originals

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 DEPARTMENT** – Robert Wheeldon, Linn County Planning and Building Department
 - A. Resolution & Order 2021-129 approving a Conditional Use Permit Application in the Farm/Forest Use Zoning District: Lynn Merrill
10. Correspondence: None
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2021-220 Amendment No. 1 to a Personal Services Contract for mediation services between Alan Hansen and Linn County
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff Meeting held on Tuesday, July 7, 2021 from Noon to 1:00 p.m. in the Courthouse Basement Meeting Room
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, July 13, 2021

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

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442