



9. **ROAD DEPARTMENT** – Continued
  - B. Resolution 2019-123 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the annual Linn County Lamb and Wool Fair Parade and related activities
- 9:50 am 10. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
  - A. Resolution 2019-129 authorizing the Linn County Parks Department to apply for a Local Government Grant from the Oregon Parks and Recreation Department to develop a Master Plan for Lewis Creek County Park and delegating authority to execute originals
  - B. Resolution & Order 2019-139 authorizing the publication and distribution of the Request for Proposals for Concessions and Catering Services
- 10:00 am 11. **PUBLIC HEARING** – Discussion and consideration on the proposed sale of real property known as the “Detroit Lake Forest Tract” – Brian Carroll, Linn County Parks and Recreation Director
  - A. Resolution & Order 2019-134 authorizing the Sale of Certain County-owned Forest Land
12. Correspondence
13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2019-119 approving the sale of tax foreclosed property
  - C. Resolution & Order 2019-120 approving the sale of tax foreclosed property by private sale
14. Unfinished Business and General Orders:
  - A. Calendar Update
15. New Business

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.

16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled for Tuesday, May 14, 2019

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