



ORDER OF BUSINESS FOR THE **NOVEMBER 12, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
COURTHOUSE BASEMENT MEETING ROOM
LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 12, 2019

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 5, 2019 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Director
 7. **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
 - A. Resolution & Order 2019-362 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
 - B. Resolution & Order 2019-363 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
 8. Correspondence: Letter of Proxy for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Thursday, November 21, 2019
 9. Special Orders:
 - A. Personnel Action Forms
 10. Unfinished Business and General Orders:
 - A. Calendar Update
 11. 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.

12. Announcement:

- A. There will be no Board meeting held on Tuesday, November 19, 2019 as the Board will be attending the Association of Oregon Counties Annual Conference held Monday, November 18 through Friday November 22, 2019 in Eugene

13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

14. Adjournment

Next Meeting Scheduled for Tuesday, November 26, 2019 in the Courthouse Basement Meeting Room

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