



ORDER OF BUSINESS FOR THE **OCTOBER 5, 2021** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 10-04-2021; 1:25 P.M.**

**AGENDA for Tuesday Meeting, October 5, 2021**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the September 28, 2021 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2021-344 accepting and recording a temporary easement with Shonda Warner, Osprey Corner, LLC to the Linn County Road Department for the Folsom Road Mill Creek Bridge Project
    - B. Resolution & Order 2021-351 approving a Letter of Support to apply for the 2021 Oregon Federal Lands Access Program Application for improvements to the Upper Calapooia Drive Phase 1 Project
    - C. Letter of Support dated October 5, 2021 to the U.S. Department of Transportation, Federal Lands Access Program
  8. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP.** (AMEDC) – John Pascone, President
    - A. Resolution 2021-345 approving a boundary change with Knife River between Linn County, a Co-Sponsor of the Linn County Enterprise Zone and the City of Millersburg
  9. Correspondence
  10. Special Orders:
    - A. Personnel Action Forms

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.

11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. *Recess – The Board will recess the regularly scheduled Board meeting and reconvene for a Public Hearing to be held at 10:15 a.m. today at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, Albany, Willamette Exhibit Hall A*
16. Reconvene
17. **PUBLIC HEARING** – PLN-2021-00074: Applications by James Olsen for a Comprehensive Plan (Plan) Map Amendment and Zoning Map Amendment on a 67.19-acre property – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
18. Adjournment

10:00 am  
10:15 am

Next Meeting Scheduled at 9:00 a.m. on Tuesday, October 12, 2021

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