



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

AGENDA for Tuesday Meeting, October 22, 2019

- 9:30 am 1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the October 15, 2019 Commissioners' Meeting Minutes
- 9:35 am 6. Reports of Staff and Committees:
- A. **JUVENILE UPDATE** – Rob Perkins, Supervising Probation Officer,
 Linn County Juvenile Department
- 9:40 am 7. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
- A. Resolution & Order 2019-357 in the matter of annexation of a
 parcel of land to the Scio Rural Fire Protection District (Jeremy
 Toews)
- 9:45 am 8. **GENERAL SERVICES** – Russ Williams, General Services and Property
 Management Director
- A. **BID AWARD** – Washington Street Re-roofing Project
- B. Resolution & Order 2019-346 approving a Sale of Tax Foreclosed
 Property by private sale
- 10:00 am 9. **PUBLIC HEARING** (*Continued from Tuesday, September 24, 2019*) -
 PD17-0220 - Resolution No. 2018-030; Remand by the Land Use Board of
 Appeals (LUBA) of Resolution No. 2018-030, which approved a
 conditional use permit for a farm-relative dwelling issued by Johannes Farr
 (Applicant) – Alyssa Boles, Senior Planner, Linn County Planning and
 Building Department
10. Correspondence
11. 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 Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

11. Special Orders - Continued
 - B. Resolution & Order 2019-351 approving a Personal Services Contract between Mark Volmert dba Mark Volmert Consulting and Linn County
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: Beginning **Tuesday, October 29, 2019 through Tuesday, November 26, 2019** the Board will be conducting their weekly meetings in the Courthouse Basement Meeting Room (subject to change)
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled for Tuesday, October 29, 2019

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