



ORDER OF BUSINESS FOR THE **OCTOBER 23, 2018** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 10-22-2018; 3:56 P.M.**

**AGENDA for Tuesday Meeting, October 23, 2018**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the October 16 and 17, 2018 Commissioners' Meeting Minutes
- 9:35 am      6.      Reports of Staff and Committees:
- A.      **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile  
                 Department Director
- B.      Resolution & Order 2018-238 approving an Intergovernmental  
                 Agreement for the Juvenile Detention Facility between Yamhill  
                 County and Linn County
- 9:45 am      7.      **PARKS & RECREATION DEPARTMENT** – Brian Carroll, Linn County  
                 Parks & Recreation Director
- A.      Director's Recommendation to move forward with the 092 Linn  
                 County Kinney Creek Timber Sale
- B.      Resolution & Order 2018-335 accepting a timber sale bid and  
                 delegating authority to the Linn County Parks and Recreation  
                 Director to execute a contract on behalf of Linn County
- 9:50 am      8.      **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution 2018-341 delegating authority to Darrin L. Lane,  
                 Roadmaster, to purchase a four-wheel hydrostatic drive chip  
                 spreader
- 10:00 am    9.      **PUBLIC HEARING** – BC18-0003 – Applications by The Oregon Military  
                 Department (OMD) for a Comprehensive Plan (Plan) Text Amendment to  
                 adopt a Reasons Exception to Statewide Planning Goal 3, along with  
                 concurrent Plan Map and Zoning Map amendments, affecting  
                 approximately 34-acres of land – Robert Wheeldon, Linn County Planning  
                 and Building Director

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.

10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2018-342 appointing a member to the Linn County Mental Health Advisory Board
  - C. Wrecking License Approval for G & R Auto Wreckers, Inc. with Letter of Understanding
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcements
15. Adjournment

Next Meeting Scheduled for Tuesday, October 30, 2018

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