



ORDER OF BUSINESS FOR THE **OCTOBER 30, 2018** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, October 30, 2018**

- 9:30 am      1.      Call to Order
2.      Flag Salute
3.      Roll Call Recorded
4.      Approval of Agenda
5.      Approval of the October 23, 2018 Commissioners' Meeting Minutes
6.      Reports of Staff and Committees: None
- 9:35 am      7.      **SHERIFF'S OFFICE** – Jim Yon, Linn County Sheriff
- A.      Resolution & Order 2018-356 approving a grant for the Office of  
                  Emergency Management Homeland Security Grant Program (Grant  
                  No. 18-233) between the Oregon Military Department and Linn  
                  County and delegating authority to execute originals
- B.      Resolution & Order 2018-357 approving a grant for the Office of  
                  Emergency Management Homeland Security Grant Program (Grant  
                  No. 18-234) between the Oregon Military Department and Linn  
                  County and delegating authority to execute originals
- 9:40 am      8.      **ROAD DEPARTMENT** – Darrin Lane, Linn County Roadmaster
- A.      Resolution & Order 2018-334 approving a Construction Contract for  
                  the Foster Dam Road Public Access Improvement Project between  
                  North Santiam Paving Company and Linn County
- 10:00 am     9.      **PUBLIC HEARING** – *Continued from Tuesday, October 30, 2018* - 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
- 10:10 am     10.     **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)

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. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements
16. Adjournment

Next Meeting Scheduled for Tuesday, November 6, 2018

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