

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, NOVEMBER 7, 2023

9:30 am	4	0-111-0-	-1
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- Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the October 31, 2023 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
 - A. PLANNING AND BUILDING UPDATE Steve Wills, Linn County Planning and Building Director
- 7. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-102 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
- 8. Correspondence: Letter dated November 7, 2023 assigning the proxy vote for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Thursday, November 16, 2023
- 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-398 amending the Linn County Personnel Policy (Policy 20)
- 10. Unfinished Business and General Orders:
 - A. Calendar Update
- 11. New Business

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." 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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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.

- 12. Announcement The Board will not be meeting on Tuesday, November 14, 2023 due to the AOC Annual Conference 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 at 9:30 a.m. on Tuesday, November 21, 2023

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

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