



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, JANUARY 9, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the January 3, 2024 Commissioners' Meeting Minutes
  6. **ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) as of June 30, 2023**  
Tara Kamp, CPA, Pauly, Rogers and Co., P.C. *(via telephone)*
  7. Reports of Staff and Committees:
    - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
    - B. Resolution & Order 2024-011 approving Applications by T2, Inc. for a Plan Text Amendment, Plan Map Amendment and a Zone Map Amendment affecting three properties
    - C. Ordinance 2024-012 approving an Ordinance amending the Linn County Comprehensive Plan Text, Plan Map and Zoning Map
    - D. Request for Refund from the Planning and Building Department to Michael Windom, \$1,027.20
  8. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of December 31, 2023**  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
  9. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
    - A. Resolution & Order 2024-016 approving an Operating Licensing Agreement with the United States Forest Service and Linn County (Federal Campground Special Use Permit) and delegating authority to Stacey Whaley to execute originals

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.

10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 16, 2024

**\*\* CONVENE AS THE GOVERNING BOARD OF THE  
4-H & EXTENSION SERVICE DISTRICT \*\***

*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**