



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, APRIL 30, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 23, 2024 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** - Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-125 approving a License Agreement for radio site services between Silke Communications Solutions, Inc., and Linn County and delegating authority to execute originals
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. **BID AWARD** – Seven Mile Lane Left Turn Lane Paving Project
 8. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2024-148 approving an Applications by Talon Hennes for a Plan Map Amendment and Zoning Map Amendment affecting 1.00-acre of land
 - B. Ordinance 2024-149 amending the Linn County Comprehensive Plan and Zoning Map
 9. **ACCOUNTING OFFICE** – Bill Palmer, Linn County Accounting Officer
 - A. Resolution & Order 2024-153 approving an Oregon Department of Revenue Assessment and Taxation Grant document
 10. Correspondence

11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2024-151 adopting the Immunity from Liability for use of trails or structures in Public Easements or Unimproved Rights of Way provided in ORS 105.668 as amended by Senate Bill 1576 (2024)
 - C. Resolution & Order 2024-158 approving an Agreement regarding Seventh Street Medical Properties between Samaritan Albany General Hospital and Linn County
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
- 10:00 a.m. 16. **PUBLIC HEARING** – PD24-0027: Concurrent Applications by Willamette Valley Excavating LLC for a Comprehensive Plan Text Amendment to include a proposed expansion of an existing aggregate quarry in the Linn County aggregate inventory as a significant aggregate resource site, totaling 60.97 acres – Alyssa Boles, Linn County Planning Manager
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 7, 2024

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