



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

AGENDA for Tuesday Meeting, February 7, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 24, 2023 and January 31, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP. (AMEDC)**
– John Pascone, President, AMEDC
 - A. Resolution 2023-054 approving an extended Property Tax Abatement Agreement between Linn County, a cosponsor of the Linn County Enterprise Zone and Aymium (NCT)
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-039 accepting a petition to vacate a portion of a County Road, Allen Lane (County Road 111)
 - B. Roadmaster's Report to vacate a portion of a County Road, Allen Lane (County Road 111)
 - C. Resolution & Order 2023-040 approving the vacation of a portion of a County Road, Allen Lane (County Road 111)
 9. Discussion regarding the Linn County Noxious Weed Control Advisory Committee
 10. Discussion and possible action regarding County representatives to the Mid-Willamette Valley Intermodal Center
 11. Correspondence

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. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-048 appointing a member on the Linn County Parks & Recreation Commission
 - C. Resolution & Order 2023-053 amending a classification for Building Maintenance Supervisor and amending the pay range from 15 to 20 (Management/Exempt-Pay Range 20)
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 17. **PUBLIC HEARING** – PLN-2022-00813: an application by Laura Lynn Weber White Revocable Trust for a Zoning Map Amendment on a 60.01-acre property identified as Tax Lot 100 on Map T11S, R1W, Section 01. The Applicant proposes to amend the zoning map designation from Exclusive Farm Use (EFU) to Farm/Forest (F/F) – Ashley Heyberger, Assistant Planner, Linn County Planning and Building Department
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 14, 2023

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