



ORDER OF BUSINESS FOR THE **MARCH 14, 2023** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
**LINN COUNTY FAIR AND EXPO CENTER**  
**CONFERENCE ROOMS 1 & 2**  
**3700 KNOX BUTTE RD, NE, ALBANY OR**

**AGENDA for Tuesday Meeting, March 14, 2023**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 7, 2023 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Steve Wills, Linn County Planning and Building Director
      1. Resolution & Order 2023-090 updating the Construction Excise Tax Rate set by the Greater Albany Public School Board
      2. Resolution 2023-095 appointing a member on the Linn County Planning Commission
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2023-070 delegating authority to Wayne E. Mink, Roadmaster for the purchase of oil rock to be produced and stockpiled by Knife River for the Peoria Road Surface Treatment Project
    - B. Resolution & Order 2023-071 delegating authority to Wayne E. Mink, Roadmaster for the supply of oil rock to be delivered and stockpiled by Knife River to the Belts Drive stockpile location
    - C. Resolution & Order 2023-072 delegating authority to Wayne E. Mink, Roadmaster for the supply of oil rock to be delivered and stockpiled by Riverbend to the Irish Bend Loop stockpile location

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 Darin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

7. **ROAD DEPARTMENT** – Continued:

- D. Resolution & Order 2023-073 delegating authority to Wayne E. Mink, Roadmaster for the supply of oil rock to be delivered and stockpiled by Knife River to the Saddle Butte and Oak Plain Drive stockpile location
- E. Resolution & Order 2023-074 delegating authority to Wayne E. Mink, Roadmaster for the supply of oil rock to be delivered and stockpiled by Riverbend to the Truelove Pit stockpile location
- F. Resolution & Order 2023-080 approving a Supplemental Project Agreement for the Muddy Creek, Bowers Drive, Bridge Project between the State of Oregon Department of Transportation (ODOT) and Linn County
- G. Resolution & Order 2023-088 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Sierra Santa Fe Corporation
- H. Resolution & Order 2023-091 delegating authority to Wayne E. Mink, Roadmaster to purchase traffic control supplies from Traffic Safety Supply Company

## 8. Correspondence

## 9. Special Orders:

- A. Personnel Action Forms
- B. Resolution & Order 2023-038 declaring a State of Emergency due to homelessness in Linn County
- C. Resolution & Order 2023-063 participation in funding activities of the Oregon Office for Community Dispute Resolution 2023-2025
- D. Resolution & Order 2023-077 approving an Intergovernmental Agreement with Linn, Marion, Polk and Yamhill Counties establishing the Mid-Willamette Jobs Council
- E. Resolution 2023-092 approving a substantial amendment to the Harrisburg Urban Renewal Plan

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## 9. Special Orders - Continued:

- F. Resolution & Order 2023-103 approving Opioid Litigation Settlements Participation Agreements with Teva, Allergan, CVS, Walgreens and Walmart and delegating authority to execute the participation forms
- G. Resolution & Order 2023-104 approving the donation of a surplus 2002 Chevy Passenger Van to Albany Helping Hands

## 10. Unfinished Business and General Orders:

## A. Calendar Update

## 11. New Business

## 12. Announcements

## 13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

- 10:00 a.m. 14. **PUBLIC HEARING** – (Continued from Tuesday, January 24, 2023 and Tuesday, March 7, 2023) **Deliberation and Decision** – PLN-2022-00807: concurrent applications by the City of Millersburg for a Comprehensive Plan (Plan) Map Amendment and Zoning Map Amendment. The amendments are proposed as part of an Urban Growth Boundary (UGB) amendment approved by Millersburg to add and remove properties within the Millersburg UGB. The total area to be added to the UGB is 162.89 acres. The total area to be removed from the UGB is 167.46 acres. The amendments would change the Plan designation and Zoning Map designation on five properties – Alyssa Boles, Planning Manager, Linn County Planning and Building Department

## 15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 21, 2023

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