



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, DECEMBER 5, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 28, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
 - A. Resolution & Order 2023-416 granting a utility easement to the Lyons-Mehama Water District
 8. Correspondence
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-409 reappointing members to the Ambulance Service Area Advisory Committee
 10. Unfinished Business and General Orders:
 - A. Calendar Update
 11. New Business
 12. Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, December 6, 2023 at the Linn County Fair/Expo Center in Conference Room 4
 13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

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.

- 10:00 am 14. **PUBLIC HEARING** – An application from Robert M. Clausen in regard to the Linn County Comprehensive Plan and Land Development Code, Chapter 960 – Road Naming and Addressing Code; 960.200 for an application for a road name change – Wayne Mink, Linn County Roadmaster
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 12, 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