

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, MAY 14, 2024

- 9:30 am 1. Call to Order
  - 2. Flag Salute
  - 3. Roll Call Recorded
  - 4. Approval of Agenda
  - 5. Approval of the April 30, 2024 and May 7, 2024 Commissioners' Meeting Minutes
  - 6. SHERIFF'S OFFICE Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2024-152 approving a Services Contract for laundry services between Linn County and Heaths Laundry
  - 7. Reports of Staff and Committees:
    - A. <u>PLANNING AND BUILDING DEPARTMENT UPDATE</u> Steve Wills, Linn County Planning and Building Director
  - 8. **<u>ROAD DEPARTMENT</u>** Wayne Mink, Linn County Roadmaster
    - A. Resolution 2024-166 approving the use of County roads, North River Drive (County Road Number 0035 and Quartzville Road (County Road Numbers 0932 and 0912) by Best in the West Events for a "Best in the West Triathlon Festival"
    - B. Resolution & Order 2024-169 approving an Amendment to the Memorandum of Agreement for the North River Drive (County Road No. 0035) improvements between the Federal Highway Administration and Linn County and delegating authority to Roger Nyquist, Chairman
  - 9. <u>COUNTY ATTORNEY'S OFFICE</u> Gene Karandy, County Attorney for Linn County
    - A. <u>1st Reading</u> of Ordinance 2024-164 adopting the Linn County Electronically Amplified Sound Code Chapter No. 585

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 as well. Generally, 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. Consideration of reopening the record for written comments on the Code Text change approved in December, 2023 relating to new large Confined Animal Feeding Operations (CAFO) which may be sited in Linn County
- 11. Correspondence
- 12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-142 approving an Intergovernmental Agreement for the Linn County Transient Lodging Tax between the City of Albany and Linn County
- 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
- 17. Adjournment

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

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