

AGENDA for Tuesday Meeting, August 30, 2022

- 9:30 am 1. Call to Order
 - 2. Flag Salute
 - 3. Roll Call Recorded
 - 4. Approval of Agenda
 - 5. Approval of the August 23, 2022 Commissioners' Meeting Minutes
 - Resolution & Order 2022-316 approving the Federal Fiscal Year (FFY) 2022 Elections for the combined National Forest and O & C Land related safety-net payments
 - 7. Reports of Staff and Committees:
 - A. <u>JUVENILE UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
 - 8. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-308 adopting a new classification for Special Operations Group Foreman (Management/Exempt Pay Range 16)
 - B. Resolution 2022-315 approving the use of county roads, North River Drive (County Road Number 0908) and Quartzville Road (County Road Numbers 0932 and 0912) by Best in the West Events for a "Best in the West Triathlon Festival"
 - 9. Correspondence
 - 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-309 amending a classification and title from Microcomputer Support Specialist to Systems Administrator (Management/Exempt Pay Range 17)

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. Special Orders Continued:
 - C. Resolution & Order 2022-312 approving the sale of tax foreclosed property by private sale
 - D. Resolution & Order 2022-314 approving an Amendment No. 2 to a Grant Agreement (Contract No. 35072) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
- 11. Unfinished Business and General Orders:
 - A. Calendar Update
- 12. New Business
- 13. Announcements
- 14. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 15. <u>PUBLIC HEARING</u> PLN-2022-00455; An application by Darren Cox for a Code Text amendment to Linn County Code (LCC) Section 929.320(B) [Limited Industrial (LI) uses permitted through a Type IIA conditional use review] to add "Home occupations, subject to LCC 932.830 to 932.845" as Type IIA conditional use Alyssa Boles, Planning Manager, Linn County Planning and Building Department
 - 16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 6, 2022

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

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