



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

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the October 31, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-102 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
 8. Correspondence: Letter dated November 7, 2023 assigning the proxy vote for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Thursday, November 16, 2023
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-398 amending the Linn County Personnel Policy (Policy 20)
 10. Unfinished Business and General Orders:
 - A. Calendar Update
 11. New Business

12. Announcement - The Board will not be meeting on Tuesday, November 14, 2023 due to the AOC Annual Conference in Eugene
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

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