



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, DECEMBER 12, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATE** - Steve Wills, Linn County Planning and Building Director
 1. Resolution & Order 2023-417 approving applications by Wilsonville Concrete Products, Inc. for a Plan Text Amendment, a Zoning Map Amendment, a Code Text Amendment and the application of a Limited Use Overlay affecting 5.00 acres of land
 2. Ordinance 2023-418 approving an Ordinance amending the Linn County Comprehensive Plan Text, the Linn County Zoning Map and the Linn County Code Text
 6. Correspondence: Letter of Proxy dated Tuesday, December 12, 2023 for the Association of O & C Counties Annual Meeting to be held on Friday, December 15, 2023
 7. Special Orders:
 - A. Personnel Action Forms
 8. Unfinished Business and General Orders:
 - A. Calendar Update
 9. New Business
 10. Announcement: The regularly scheduled Board meeting on Tuesday, December 26, 2023 is being rescheduled to Wednesday, December 27, 2023 at 9:30 a.m. due to the holiday

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.

11. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 a.m. 12. **PUBLIC HEARING** – PD23-0670: A legislative Code Text Amendment Application by Linn County to amend sections of Linn County Code (LCC) Chapters 920, 928 and 934. The proposed amendments are to implement portions of Senate Bill 85 (2023) relating to the establishment of new large confined animal feeding operations – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
13. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 19, 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