

6. **BOARD OF HEALTH** – Continued:
 - G. Resolution & Order 2022-117 approving a Personal Services Contract between Casa Latinos Unidos and Linn County
 - H. Resolution & Order 2022-121 approving a Memorandum of Understanding between Lincoln County and Linn County
 - I. Resolution 2022-134 appointing members to the Linn County Mental Health Advisory Board
7. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-129 approving a renewal to an Agreement for purchasing and removing aggregate to be used by the Linn County Road Department between William F. Brock and Mary J. Brock and Linn County
 - B. Resolution 2022-140 approving the necessity of acquiring property for the Seven Mile Lane Selmet Entrance Improvement Project pursuant to ORS 35.235 and ORS 35.610
 - C. Resolution 2022-147 delegating authority to Wayne E. Mink, Roadmaster, to purchase a self-propelled sweeper
9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2022-142 approving a transfer of certain appropriations within the Grants Fund, \$40,000
 - B. Order 2022-144 approving a transfer of certain appropriations within the Law Enforcement Levy Fund, \$20,000
 - C. Order 2022-145 accepting an expenditure of a certain grant within the Grants Fund, \$105,679
 - D. Order 2022-146 approving a transfer of certain appropriations within the Grants Fund, \$250,000

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. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-120 approving the 2022 Linn County Small Business First-Time Employment Youth Wage Grant Program
 - C. Resolution & Order 2022-136 adopting a Collective Bargaining Agreement (2022-2025) between Linn County Deputy Sheriff's Association and Linn County Sheriff's Office and Linn County
 - D. Resolution & Order 2022-137 adopting a Collective Bargaining Agreement (2022-2025) between Linn County Juvenile Detention Association and Linn County Juvenile Department and Linn County
 - E. Resolution & Order 2022-143 adopting a classification for Data Center Engineer (Management/Exempt - Pay Range 21)
 - F. Resolution 2022-151 approving a Declaration of Necessity to Acquire Certain Real Property
 - G. Approving a Wrecking License for Hwy 34 Towing and Repair with a Letter of Understanding
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: The Linn County 2022-2023 Budget Hearings will be held on Monday, May 2, 2022 through Thursday, May 5, 2022 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

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16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 26, 2022

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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