



ORDER OF BUSINESS FOR THE **AUGUST 9, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 9, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 2, 2022 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 2022-292 approving an Amendment No. 2 to the Infrastructure Contract for Federal Disaster Relief Funding between the State of Oregon Office of Emergency Management (OEM) and Linn County and delegating authority to Wayne E. Mink, Roadmaster
 8. Correspondence
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2022-269 reappointing members to the list of pools from which Linn County Board of Property Tax Appeals members are selected
 - C. Resolution & Order 2022-297 adopting a new classification for General Services Facilities Coordinator (SEIU-Pay Range 14)
 - D. Resolution 2022-299 appointing members to the Linn County Ambulance Service Area Advisory Committee
 - E. Resolution 2022-300 appointing a member on the Linn-Benton Housing Authority

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.

9. Special Orders:
 - F. Resolution & Order 2022-304 approving the transfer of real property to Greg Brown Properties, LLC
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business
12. Announcements
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, August 16, 2022

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

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