



ORDER OF BUSINESS FOR THE **FEBRUARY 1, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday, February 1, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the January 25, 2022 Commissioners' Meeting Minutes
  6. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
    - A. Resolution & Order 2021-432 approving an Intergovernmental Agreement between Greater Albany Public Schools and Linn County
    - B. Resolution & Order 2022-039 approving a Facility Use Lease Agreement between Linn-Benton Community College and Linn County and delegating authority to execute originals
    - C. Resolution & Order 2022-040 approving an A&E Services Contract between HMK Company and Linn County
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Roadmaster's Bid Award Recommendation for Thomas Creek-Richardson Gap Rd (Shimanek) Covered Bridge Rehabilitation Project (*Continued from Tuesday, January 25, 2022*)
  8. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
    - A. 1<sup>st</sup> Reading of Ordinance 2022-020 Amending LCC Chapter 430, the Contract Review Board Code
    - B. 1<sup>st</sup> Reading of Ordinance 2022-021 Amending LCC Chapter 630, the Contract Administration Code
- 10:00 am
- C. **PUBLIC HEARING** – Amending Linn County Public Contracting Rules (LCPR) and declaring the Attorney General's Model Public Contracting Rules not applicable

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. 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.

8. **COUNTY ATTORNEY** – Continued:
- D. Resolution & Order 2022-004 Amending Linn County Public Contracting Rules (LCPR) and declaring the Attorney General's Model Public Contracting Rules not applicable
- 10:05 am
- E. **PUBLIC HEARING** – Annexation of a parcel of land to the Brownsville Rural Fire Protection District (Miller)
  - F. Resolution & Order 2022-032 Annexation of a parcel of land to the Brownsville Rural Fire Protection District (Miller)
9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
- A. **SEALED BID OPENING** – Sweet Home Mill Site (Account Nos. 239471; 240222; 258257)
10. Correspondence
11. Special Orders:
- A. Personnel Action Forms
12. Unfinished Business and General Orders:
- A. Calendar Update
13. New Business
14. Announcements: There will be an Elected Officials meeting held on Wednesday, February 2, 2022 at Noon at the Linn County Fair and Expo Center in Hall C
15. Business from the Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 8, 2022

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