



ORDER OF BUSINESS FOR THE **FEBRUARY 8, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, February 8, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the February 1, 2022 Commissioners' Meeting Minutes
  6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2022-051 approving an Amendment for a Contract of Services between Summit Food Services, LLC and the Linn County Sheriff's Office
  7. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Alyssa Boles, Planning Manager, Linn County Planning Department
    - B. Request for Refund from the Planning Department to Cordle Construction, \$3,252.15
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2022-036 approving an Amendment to the Fund Agreement for the Seven Mile Lane Improvement Project between the State of Oregon Department of Transportation (ODOT) and Linn County
    - B. Resolution & Order 2022-037 approving an Amendment to the Memorandum of Agreement for the North River Drive (County Road No. 0035) improvements between the Federal Highway Administration and Linn County and delegating authority to Roger Nyquist, Chairman
  9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
    - A. **SEALED BID OPENING** – Property Account No. 41604

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.

9. **PROPERTY MANAGEMENT** – Continued
  - B. Purchase offers for Property Account No. 928182
  - C. Continued discussion and Bid Recommendation of the Sweet Home Mill Site sealed bids (Account Nos. 239471; 240222; 258257) *(Continued from Tuesday, February 1, 2022)*
  - D. **Resolution & Order 2022-056 approving the sale of tax foreclosed property *(This item was added during the Board meeting)***
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2022-046 appointing members to the Linn County Insurance Committee
  - C. Resolution 2022-049 reappointing a member and designating a vacancy on the Linn-Benton Housing Authority
  - D. Resolution 2022-053 reappointing members to the Linn County Law Library Committee
12. Unfinished Business and General Orders:
  - A. Calendar Update. The Board met with Marion County for a Joint Executive Session on Monday, February 7, 2022 at the Marion County Board Room 555 from Noon-1:00 p.m. pursuant to ORS 192.660(2)(h)
13. New Business
14. Announcements
15. Business from 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 15, 2022

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

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