



ORDER OF BUSINESS FOR THE **JANUARY 4, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 4, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 28, 2021 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. Resolution 2022-001 election of the Chairperson and Vice-Chairperson of the Linn County Board of Commissioners for the Year 2022
 8. Resolution 2022-002 designating newspapers for official publications for Year 2022 for Linn County
 9. Joint Resolution of the Board of Commissioners and Fair Board & Commissioner Order No. 2022-003 adopting a Resolution and Order regarding the use of the Linn County Fair and Expo Center for July 2022
 10. Resolution 2022-006 approving the appointment of Linn County Tax Collector
 11. Discussion of Department & Elected Liaison Assignments; Committee & Board Assignments; and, State and Federal Appointments
 12. Correspondence
 13. Special Orders:
 - A. Personnel Action Forms
 14. Unfinished Business and General Orders:
 - A. Calendar Update
 15. New Business

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.

16. Announcement: There will be a Management Staff meeting held on Wednesday, January 5, 2022 at 11:30 a.m. at the Linn County Fair and Expo Center in Conference Room 4
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:15 am 18. **PUBLIC HEARING** – In the matter of a proposed transfer of approximately 2.68 acres of Tax Lot 2204, 13S01E2900, to the City of Sweet Home – Gene Karandy, County Attorney for Linn County
 - A. Public Hearing
 - B. Resolution & Order 2022-018 In the matter of a hearing on and the approval of the transfer of real property to the City of Sweet Home
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 11, 2022

**** CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT ****

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