



ORDER OF BUSINESS FOR THE **JANUARY 11, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, January 11, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the January 4, 2022 Commissioners' Meeting Minutes
  6. **SHERIFF'S OFFICE** – Micah Smith, Linn County Undersheriff and Ric Lentz, Emergency Manager, Linn County Sheriff's Office
    - A. Resolution & Order 2022-014 approving a Grant Agreement between the Oregon Military Department Office of Emergency Management Homeland Security Grant Program and Linn County and delegating authority to execute originals
    - B. Resolution & Order 2022-015 approving a Grant Agreement between the Oregon Military Department Office of Emergency Management Homeland Security Grant Program and Linn County and delegating authority to execute originals
    - C. Resolution & Order 2022-027 approving a Grant Agreement between the Oregon Military Department Office of Emergency Management Emergency Management Performance Grant and Linn County and delegating authority to execute originals
    - D. Resolution & Order 2022-026 approving an Intergovernmental Agreement between the Santiam School District and Linn County
  7. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department

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. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2022-008 approving a Contract Amendment for Engineering and Related Services Contract between Quality Coatings Inspection and Consulting, Inc. and Linn County and delegating authority to execute the contract amendment
9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2022-024 approving a transfer of certain appropriations within the Health Fund, \$372,000
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2022-005 appointing the Justice of the Peace Pro Tempore (District 4A)
12. Unfinished Business and General Orders:
  - A. Calendar Update
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 9:00 a.m. on Tuesday, January 18, 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**

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