



ORDER OF BUSINESS FOR THE **JANUARY 25, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 25, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 18, 2022 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Micah Smith, Undersheriff, Linn County Sheriff's Office
 - A. Resolution & Order 2022-023 approving an Intergovernmental Agreement for the CAD/RMS System between the City of Eugene and Linn County and delegating authority to execute originals
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 - B. Resolution & Order 2022-028 approving an Intergovernmental Agreement for the Expunction Services between Oregon Youth Authority and Linn County and delegating authority to execute originals
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Roadmaster's Bid Award Recommendation for Thomas Creek-Richardson Gap Rd (Shimanek) Covered Bridge Rehabilitation Project
 9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2022-029 approving a transfer of certain appropriations within the Grants Fund, \$340,000
 - B. Order 2022-041 accepting an expenditure of a certain grant within the Grants Fund, \$251,756

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.

10. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2022-031 in the matter of annexation of a parcel of land to the Brownsville Rural Fire Protection District (Miller)
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2022-033 reappointing members to the Linn County Fair Board
 - C. Resolution 2022-034 appointing and reappointing members and designating vacancies on the Linn County Transportation Advisory Committee
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 1, 2022

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

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