



ORDER OF BUSINESS FOR THE **JULY 5, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 5, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 21, 2022 and June 23, 2022 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 - B. **VETERANS' SERVICES QUARTERLY UPDATE** – Dee Baley-Hyder, Linn County Veterans' Services Officer
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-245 approving an Intergovernmental Agreement for housing inmates in the Linn County Jail between Benton County and Linn County and delegating authority to the Linn County Sheriff
 8. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2022-262 approving an Intergovernmental Agreement between the Department of Revenue and Linn County and delegating authority to execute originals
 9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-239 delegating authority to Wayne E. Mink, Roadmaster, to purchase a dump body, snow plow and hydraulics mounted on a Linn County provided chassis
 10. Correspondence

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. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. 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.

11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-243 approving the sale of tax foreclosed property by private sale
 - C. Resolution 2022-248 appointment of a Linn County Budget Officer
 - D. Resolution 2022-249 reappointing a member to the Linn County Budget Committee
 - E. Resolution 2022-250 reappointing members and designating a vacancy on the Linn County Historical Museum Advisory Commission
 - F. Resolution 2022-256 appointing and reappointing members to the Linn County Ambulance Service Area Advisory Committee
 - G. Resolution & Order 2022-257 approving a Personal Services Contract between 10D Tech (Avaya IP Office Phone System) and Linn County and delegating authority to execute originals
 - H. Resolution & Order 2022-260 approving a First-Time Youth Wage Grant Agreement between Linn County and **Lebanon Aquatic District**
 - I. Resolution & Order 2022-261 approving a First-Time Youth Wage Grant Agreement between Linn County and **Cascade Timber Consulting, Inc.**
 - J. Resolution & Order 2022-270 approving a First-Time Youth Wage Grant Agreement between Linn County and **The Point Restaurant & Lounge**
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff meeting held on Wednesday, July 6, 2022 at 11:30 a.m. at the Fair/Expo Center, 3700 Knox Butte Rd, NE, Albany in Conference Rooms 3 and 4

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15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 16. In the matter of a Hearing regarding William and Diana Banks, The Recycling Depot, Inc. according to LCC Title 10; Subtitle 3 – Policy 6.200(C)(3)(a)
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, July 12, 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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