



ORDER OF BUSINESS FOR THE **JULY 26, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, July 26, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 19, 2022 Commissioners' Meeting Minutes
 6. **COG UPDATE** - Ryan Vogt, Executive Director, Cascades West Council of Governments
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 8. **SHERIFF'S OFFICE** - Ric Lentz, Emergency Manager, Linn County Sheriff's Office
 - A. Resolution & Order 2022-283 approving a Grant Agreement between the Oregon Military Department Office of Emergency Management Emergency Management Performance Grant American Rescue Plan Act and Linn County and delegating authority to execute originals
 9. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
 - A. 2nd Reading of Ordinance No. 2022-253 approving an Ordinance adopting the Linn County Psilocybin Product Manufacturers and Service Center Operators Code
 - B. Resolution & Order 2022-254 approving an election on the issue of prohibiting Psilocybin Product Manufactures and Psilocybin Service Center Operators in the unincorporated area of Linn County

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.

10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2022-287 acceptance of an expenditure of a certain grant within the Health Fund, \$302,000
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cost of Living Adjustment for SEIU and Juvenile Detention Association
 - C. Order 2022-291 adopting the Linn County Pay Plans for Fiscal Year 2022-2023
13. Unfinished Business and General Orders:
 - A. Calendar Update
 - B. Discussion regarding rates from providers in Linn County for sanitation services (*Continued from Tuesday, July 19, 2022*)
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. **EXECUTIVE SESSION** – Pursuant to ORS 192.660(2)(e)
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 2, 2022

The Board meets each week on Tuesday, and on Wednesday as needed.

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

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