



ORDER OF BUSINESS FOR THE **MARCH 1, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, March 1, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 15, 2022 and February 22, 2022 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-013 approving an Intergovernmental Agreement between the Linn County Fire Defense Board and Linn County
 - B. Resolution & Order 2022-069 approving a Services Contract for fleet vehicle maintenance services between Linn County and Crabtree Automotive
 - C. Resolution & Order 2022-086 approving an Intergovernmental Agreement between the City of Albany and Linn County
 8. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2022-083 amending the Linn County Ambulance Service Area Code codified at LCC Chapter 550
 9. **PARKS UPDATE** – Brian Carroll, Linn County Parks & Recreation Director
 - A. Resolution 2022-068 reappointing a member and declaring a vacancy on the Linn County Parks & Recreation Commission

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.

9. **PARKS DEPARTMENT** – Continued
 - B. Resolution & Order 2022-087 authorizing the Linn County Parks Department to apply for a Local Government Grant from the Oregon Parks and Recreation Department for a restroom replacement and park improvements at Lewis Creek County Park and delegating authority to Brian Carroll, Parks Director to execute the application
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Proclamation 2022-082 proclaiming March, 2022 as “American Red Cross” month
 - C. Resolution & Order 2022-088 approving a Contract between EZLease, LLC and Linn County and delegating authority to execute the original
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff meeting held on Wednesday, March 2, 2022 at the Linn County Fair and Expo Center in Conference Rooms 3 and 4
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 8, 2022

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