



ORDER OF BUSINESS FOR THE **MARCH 8, 2022** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, March 8, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 1, 2022 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2022-052 approving a Construction Contract for the Thomas Creek, Richardson Gap Road (Shimanek) Covered Bridge Project between Marcum & Sons, LLC and Linn County
    - B. Resolution & Order 2022-062 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Blueline Transportation Co., Inc.
    - C. Resolution & Order 2022-079 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Sierra Santa Fe Corporation
  8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2022-095 approving a transfer of certain appropriations within the Health Fund, \$150,000
  9. Correspondence
  10. Special Orders:
    - A. Personnel Action Forms

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.

11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, March 15, 2022

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