



ORDER OF BUSINESS FOR THE **MARCH 22, 2022** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, March 22, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 15, 2022 Commissioners' Meeting Minutes
  6. **COG UPDATE** – Jenny Glass, Community and Economic Development Director, Oregon Cascades West Council of Governments
  7. Reports of Staff and Committees:
    - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
  8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2022-113 accepting an expenditure of a certain grant within the Health Fund, \$769,920
  9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution 2022-094 delegating authority to Wayne E. Mink, Roadmaster, to purchase paving services on upper Calapooia Drive
    - B. Resolution 2022-104 delegating authority to Wayne E. Mink, Roadmaster, to purchase paving services on Richardson Gap Road
    - C. Resolution & Order 2022-110 accepting a Petition to Vacate a public road, Monroe Street (Public Road 3602-D)
    - D. Roadmaster's Report on the Petition to Vacate Monroe Street
    - E. Resolution & Order 2022-111 approving the vacation of a public road, Monroe Street (Public Road 3602-D)

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. **PLANNING DEPARTMENT** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
  - A. Resolution & Order 2022-058 approving applications for a Plan Map Amendment and a Zone Map Amendment; approving an Aggregate Mining Permit and amending Resolution & Order 2020-166
  - B. Ordinance 2022-059 amending the Linn County Comprehensive Plan Map and Zoning Map and amending Ordinance 2020-167
  - C. Resolution & Order 2022-084 approving a Zoning Map Amendment application by Julie Moore to change the zoning map designation on a 0.35-acre property
  - D. Ordinance 2022-085 amending the Linn County Zoning Map
11. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
  - A. Resolution & Order 2022-112 approving a Contract between Trane U.S., Inc. and Linn County and delegating authority to execute originals
12. Correspondence
13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2022-105 approving a Services Contract for Audit Services between Linn County and Pauly, Rogers and Co., P.C.
  - C. Resolution 2022-109 appointing a member to the Linn County Transportation Advisory Committee
14. Unfinished Business and General Orders:
  - A. Calendar Update
15. New Business
16. Announcement: The Board meeting for the week of April 11<sup>th</sup> will be held on **Thursday, April 14, 2022 at 10:00 a.m.**

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17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 29, 2022

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

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