



ORDER OF BUSINESS FOR THE **MAY 3, 2022** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, May 3, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the April 26, 2022 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2022-150 delegating authority to Wayne E. Mink, Roadmaster, to purchase a fuel tank for the Scio Fuel Facility
  8. **ITS DEPARTMENT** – Steve Braaten, Linn County ITS Director
    - A. Resolution & Order 2022-155 approving a Personal Services Contract between Tracepoint, LLC and Linn County
  9. Correspondence
  10. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution 2022-128 appointing and reappointing members to the Community Services Consortium Community Action Advisory Council (CAAC)
    - C. Resolution & Order 2022-149 approving the sale of tax foreclosed property by private sale
  11. Unfinished Business and General Orders:
    - A. Calendar Update

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.

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 9:30 a.m. on Tuesday, May 10, 2022

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

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