



ORDER OF BUSINESS FOR THE **MAY 24, 2022** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, May 24, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the May 17, 2022 Commissioners' Meeting Minutes
  6. **ALBANY-MILLERSBURG ECONOMIC DEVELOPMENT CORP. (AMEDC)**  
– John Pascone, President, AMEDC
    - A. Resolution 2022-167 approving an extended Property Tax Abatement Agreement between Linn County, a cosponsor of the Linn County Enterprise Zone and ITS ConGlobal
  7. Reports of Staff and Committees:
    - A. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution 2022-176 approving the use of a County road, Main Street in the City of Brownsville (County Road Number 0425), by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades
    - B. Resolution & Order 2022-181 delegating authority to Wayne E. Mink, Roadmaster, to purchase a freightliner cab and chassis
  9. **GENERAL SERVICES** – Russ Williams, General Services Director
    - A. Resolution & Order 2022-168 approving a Construction Contract between ABC Roofing and Linn County
  10. Correspondence

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.

11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2022-108 amending a classification and title from Director, Planning and Building Department to Planning and Building Department Director and changing the Pay Range from 25 to 62
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcements
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, May 31, 2022

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

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