



ORDER OF BUSINESS FOR THE **MAY 31, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, May 31, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 24, 2022 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution 2022-177 approving a Temporary Employment Agreement for Deputy Sheriff
 - B. Resolution & Order 2022-191 approving an Intergovernmental Agreement for 911-Dispatch Services between the **City of Albany Fire Department** and Linn County
 - C. Resolution & Order 2022-192 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Brownsville Rural Fire Protection District** and Linn County
 - D. Resolution & Order 2022-193 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Halsey-Shedd Rural Fire Protection District** and Linn County
 - E. Resolution & Order 2022-194 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Harrisburg Fire/Rescue District** and Linn County
 - F. Resolution & Order 2022-195 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Lebanon Fire District** and Linn County
 - G. Resolution & Order 2022-196 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Scio Rural Fire Protection District** and Linn County

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.

7. **SHERIFF'S OFFICE** – Continued:
 - H. Resolution & Order 2022-197 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County
 - I. Resolution & Order 2022-198 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County
8. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2022-166 approving an Intergovernmental Agreement between Benton County and Linn County
9. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2022-199 setting a Public Hearing to approve an annexation of a parcel of land to the Lebanon Rural Fire Protection District (Nelson)
10. **REAL PROPERTY MANAGEMENT** – Rachel Adamec, Real Property Program Manager
 - A. **SEALED BID OPENING** – Account No. 2457
 - B. Resolution & Order 2022-187 approving the sale of certain County properties and any improvements thereon
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-165 approving an Intergovernmental Agreement between the City of Scio and Linn County
 - C. Resolution & Order 2022-189 approving a Personal Services Contract between DSW Capital, LLC and Linn County
13. Unfinished Business and General Orders:
 - A. Calendar Update

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14. New Business
15. Announcement: There will be an Elected Officials meeting held from Noon to 2:00 p.m. on Wednesday, June 1, 2022 at the Linn County Fair and Expo Center, Conference Rooms 1 and 2
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 7, 2022

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

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