

ORDER OF BUSINESS FOR THE **APRIL 5, 2022** SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, April 5, 2022

- 9:30 am 1. Call to Order
 - 2. Flag Salute
 - 3. Roll Call Recorded
 - 4. Approval of Agenda
 - 5. Approval of the March 31, 2022 Commissioners' Meeting Minutes (correction March 29, 2022)
 - 6. Reports of Staff and Committees:
 - A. <u>VETERANS' SERVICES QUARTERLY UPDATE</u> Dee Baley-Hyder, Linn County Veterans' Services Officer
 - 7. **<u>PROPERTY MANAGEMENT</u>** Rachel Adamec, Linn County Real Property Program Manager
 - A. **SEALED BID OPENING** Account No. 772292
 - 8. Correspondence
 - 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2022-119 adopting a new classification for Special Transportation Program Coordinator (Management/Exempt – Pay Range 22)
 - C. Resolution & Order 2022-122 adopting a new classification for Juvenile Education Specialist 1 (SEIU-Pay Range 14)
 - D. Resolution & Order 2022-123 adopting a new classification for Juvenile Education Specialist 2 (SEIU-Pay Range 16)
 - E. Resolution & Order 2022-130 amending a classification for Mental Health Specialist 1 and amending the Pay Range from 14 to 16 (SEIU-Pay Range 16)

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.

- 9. Special Orders Continued:
 - F. Resolution & Order 2022-131 amending a classification for County Attorney Legal Administrative Assistant and amending the Pay Range from 10 to 13 (Management/Exempt-Pay Range 13)
 - G. Resolution 2022-133 reappointing a member to the Linn County Budget Committee
- 10. Unfinished Business and General Orders:
 - A. Calendar Update
 - B. Resolution & Order 2022-138 approving a Disclosure and Release Agreement for the transfer of real property to the Family Assistance and Resource Center Group (*This item was added to agenda during the Board meeting*)
 - C. Resolution & Order 2022-139 approving a transfer of real property to Family Assistance and Resource Group (*This item was added to agenda during the Board meeting*)
- 11. New Business
- 12. Announcements:
 - A. There will be an Elected Officials meeting from Noon to 2:00 p.m. on Tuesday, April 5, 2022 at the Linn County Fair and Expo Center in Conference Rooms 1 and 2
 - B. The Board meeting for the week of April 11th will be held on **Thursday, April 14, 2022 at 10:00 a.m.**
 - C. Announced that the Board recently met with the Marion County Board of Commissioners in regard to ORS 192.660(2)(h) (*This item was added during the regular Board meeting*)
- 13. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 14. Adjournment

Next Meeting Scheduled at 10:00 a.m. on Thursday, April 14, 2022

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

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.