

## AGENDA for Tuesday Meeting, May 10, 2022

- 9:30 am 1. Call to Order
  - 2. Flag Salute
  - 3. Roll Call Recorded
  - 4. Approval of Agenda
  - 5. Approval of the May 3, 2022 Commissioners' Meeting Minutes
  - 6. **SHERIFF'S OFFICE** Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2022-035 approving an agreement between the Pioneer Christian Academy and Linn County
    - B. Resolution & Order 2022-153 approving an Intergovernmental Agreement between the Sweet Home Fire Department and Linn County
  - 7. Reports of Staff and Committees:
    - A. <u>**PLANNING UPDATE**</u> Alyssa Boles, Planning Manager, Linn County Planning and Building Department
    - B. <u>**BUILDING UPDATE</u>** Steve Wills, Building Official, Linn County Planning and Building Department</u>
  - 8. **JUVENILE DEPARTMENT** Torri Lynn, Linn County Juvenile Department Director
    - A. Resolution & Order 2022-157 approving a Memorandum of Understanding between Linn-Benton Community College and Linn County
  - 9. **PROPERTY MANAGEMENT** Rachel Adamec, Linn County Real Property Program Manager
    - A. Resolution & Order 2022-160 approving selling back tax foreclosed property to former owner

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. <u>SPECIAL TRANSPORTATION</u> Ken Bronson, Linn County Special Transportation Program Coordinator
  - A. Resolution & Order 2022-159 approving an Amendment No. 1 to a Grant Agreement (Contract No. 35072) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
  - B. Resolution & Order 2022-163 approving the proposed allocations for Special Transportation Funds for 2022-2023 and delegating authority to submit an application to the State of Oregon on behalf of the County
- 11. **PARKS DEPARTMENT** Brian Carroll, Linn County Parks & Recreation Director
  - A. Resolution & Order 2022-174 approving a contract between CXT Incorporated and Linn County
- 12. Correspondence
- 13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2022-156 approving an Intergovernmental Agreement between the City of Brownsville and Linn County
  - C. Resolution & Order 2022-164 granting certain real property to the Oregon Department of Transportation (ODOT) for highway right-ofway purposes
- 14. Unfinished Business and General Orders:
  - A. Calendar Update
- 15. New Business
- 16. Announcements
- 17. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 18. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, May 17, 2022

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

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