

8. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-152 approving an Agreement between the Harrisburg School District and Linn County
 - B. Resolution & Order 2022-218 adopting a 2022 Linn County Emergency Operations Plan for Linn County
 - C. Resolution & Order 2022-231 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Brownsville** and Linn County
 - D. Resolution & Order 2022-232 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Halsey** and Linn County
 - E. Resolution & Order 2022-233 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Harrisburg** and Linn County
 - F. Resolution & Order 2022-234 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Lyons** and Linn County
 - G. Resolution & Order 2022-235 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Mill City** and Linn County
 - H. Resolution & Order 2022-236 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Millersburg** and Linn County
 - I. Resolution & Order 2022-237 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Scio** and Linn County
 - J. Resolution & Order 2022-238 approving an Amendment No. 5 to Intergovernmental Agreement (No. 5187) between the State of Oregon Department of Corrections and Linn County and delegate authority to sign originals
 - K. Resolution & Order 2022-240 amending a classification for Computer Resources Manager and amending the pay range from 18 to 22 (Management/Exempt-Pay Range 22) (SO)

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. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Randy Porter, Linn County Fair and Expo Director
 - B. Resolution & Order 2022-114 authorizing the publication and distribution of the Request for Proposals for Catering Services
 - C. Resolution & Order 2022-246 authorizing the publication and distribution of the Request for Proposals for Concessions Services
10. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-206 approving an Intergovernmental Agreement for right of way services between Lane County and Linn County and delegating authority to Wayne E. Mink, Roadmaster
 - B. Resolution & Order 2022-219 delegating authority to Wayne E. Mink, Roadmaster, for the supply and delivery of fuel
 - C. Resolution & Order 2022-221 delegating authority to Wayne E. Mink, Roadmaster, to purchase a self-propelled sweeper
 - D. Resolution & Order 2022-225 delegating authority to Wayne E. Mink, Roadmaster, to purchase a backhoe loader
11. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. **JUVENILE UPDATE**
 - B. Resolution & Order 2022-241 approving an Amendment No. 9 to an Intergovernmental Agreement (Agreement No. 5264i) for the Oak Creek Youth Correctional Facility between the State of Oregon, Oregon Youth Authority (OYA) and Linn County and delegating authority to execute originals
12. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Resolution & Order 2022-212 approving a Contract for Janitorial Services between Linn County and Garten Services, Inc.

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.

13. Correspondence: Letter of Support for the Santiam Hospital Grant signed by the Board on Friday, June 17, 2022
14. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cost of Living Adjustment for Elected Officials; Management Exempt and Teamster Employees
 - C. Request for Refund from the Planning and Building Department to II S Mechanical, \$1,476.86
 - D. Resolution & Order 2022-182 establishing certain County Fees and setting forth all fees collected by Linn County
15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business: Discussion and potential action on adoption of an ordinance for referral to Linn County voters at the November 2022 General Election prohibiting the establishment of psilocybin production, manufacturing or service centers under the Oregon Psilocybin Services Act (Measure 109)
17. Announcements:
 - A. The Board will meet on Thursday, June 23, 2022 at 11:00 a.m. to adopt the Linn County 2022-2023 Budget and 11:10 a.m. to adopt the 4-H & Extension Service District 2022-2023
 - B. There are no agenda items scheduled on Tuesday, June 28, 2022
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 11:00 a.m. on Thursday, June 23, 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.