



ORDER OF BUSINESS FOR THE **AUGUST 2, 2022** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 2, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 26, 2022 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-285 approving a Memorandum of Understanding between the Oregon Department of Transportation and Linn County and delegating authority to execute originals
 8. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution & Order 2022-276 approving an A & E Services contract between Udell Engineering and Land Surveying and Linn County
 - B. Resolution & Order 2022-282 approving an Intergovernmental Agreement No. 2123-047 for a Maintenance Assistance Grant between the State of Oregon Marine Board and Linn County and delegating authority to execute originals
 9. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2022-254 Calling an Election on the issue of prohibiting Psilocybin product manufacturers and Psilocybin service center operators in the unincorporated area of Linn County
 10. Correspondence
 11. Special Orders:
 - A. Personnel Action Forms

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 – Continued:
 - B. Resolution & Order 2022-277 approval of rate increases for Republic Services of Albany-Lebanon and Corvallis
 - C. Resolution & Order 2022-278 approval of rate increases for Pacific Sanitation, Inc.
 - D. Resolution & Order 2022-279 approval of rate increases for Waste Connections, Inc. of Oregon dba Sweet Home Sanitation
 - E. Resolution & Order 2022-288 approving a First-Time Youth Wage Grant Agreement between Linn County and **Cook Family Farms, Inc.**
 - F. Resolution & Order 2022-289 approving a First-Time Youth Wage Grant Agreement between Linn County and **David C. Malpass Warehouse, Inc.**
 - G. Resolution & Order 2022-290 approving a First-Time Youth Wage Grant Agreement between Linn County and **Malpass Farms, LLC**
 - H. Resolution & Order 2022-294 approving the sale of tax foreclosed property
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, August 3, 2022 at the Linn County Fair and Expo Center in Conference Room 3
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, August 9, 2022

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

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