



ORDER OF BUSINESS FOR THE **OCTOBER 11, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, October 11, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Reports of Staff and Committees:
    - A. **PLANNING AND BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director
  6. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
    - A. Resolution & Order 2022-367 approving a Grant Agreement (Contract No. 35389) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
  7. **LAW LIBRARY** – Amber Boedigheimer, Linn County Law Librarian
    - A. Resolution & Order 2022-370 approving a Memorandum of Understanding between the State Library of Oregon and Linn County and delegating authority to execute originals
  8. **COUNTY ATTORNEY** – Phillip Van Leuven, Deputy County Attorney for Linn County
    - A. Resolution 2022-368 amending the Linn County Exclusion from County Owned Property and from Contacting the County by Telephone Policy (Policy 39)
  9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
    - A. **SEALED BID OPENING** – Account No. 404539

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. **LINN COUNTY QUARTERLY FINANCIAL REPORT** as of September 30, 2022  
Bill Palmer, Linn County Accounting Officer
11. **TREASURER'S OFFICE** – Breeanna Oxford, Linn County Deputy Treasurer
  - A. Order 2022-375 accepting an expenditure of a certain grant within the Fair Fund, \$175,000
  - B. Resolution & Order 2022-376 approving a Loan of Funds from the General Road Fund to the L.E. 4-Year Levy Fund of Linn County
12. Correspondence
13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2022-357 approving a First-Time Youth Wage Grant Agreement between Linn County and Margin Coffee, LLC
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, October 18, 2022

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

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