

ORDER OF BUSINESS FOR THE **OCTOBER 25, 2022** SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, October 25, 2022

- 9:30 am 1. Call to Order
 - 2. Flag Salute
 - 3. Roll Call Recorded
 - 4. Approval of Agenda
 - 5. Approval of the September 20, 2022; September 27, 2022; October 4, 2022 and October 18, 2022 Commissioners' Meeting Minutes
 - 6. Reports of Staff and Committees:
 - A. <u>JUVENILE UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
 - Resolution & Order 2022-379 approving an Amendment No. 1 to an Intergovernmental Agreement for Transition Services between Greater Albany Public Schools District 8J and Linn County
 - B. **FAIR/EXPO UPDATE** Kris Barnes, Fair and Expo Director
 - 7. Correspondence
 - 8. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2022-385 amending the Linn County Money Refunds Policy (Policy 18)
 - C. Approval of a Wrecking License for G and R Auto Wreckers, Inc. dba Pick-A-Part Auto Wrecking with a Letter of Understanding
 - 9. Unfinished Business and General Orders:
 - A. Calendar Update

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. New Business
- 11. Announcements
- 12. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 13. <u>EXECUTIVE SESSION</u> Pursuant to ORS 192.660(2)(e) and ORS 192.660(2)(h)
- 14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, November 1, 2022

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

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