



ORDER OF BUSINESS FOR THE **NOVEMBER 8, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 8, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 1, 2022 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director
 - B. Resolution & Order 2022-362 approving an Intergovernmental Agreement for the Natural Hazard Mitigation Plan between the State of Oregon Department of Land Conservation and Development and Linn County and delegating authority to execute originals
 - C. Request for Refund from Darrin Tuers to the Linn County Planning and Building Department for \$4,913
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-327 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0304, Hoefer Drive)
 - B. Resolution & Order 2022-372 approving a Contract Amendment (Change Order No. 1) for the Thomas Creek, Richardson Gap Road (Shimanek) Covered Bridge Project between Marcum & Sons, LLC and Linn County
 - C. Resolution & Order 2022-388 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Chevrolet diesel powered service truck

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.

7. **ROAD DEPARTMENT** – Continued

- D. Resolution & Order 2022-389 delegating authority to Wayne E. Mink, Roadmaster, to purchase two Chevrolet gasoline powered service trucks
- 8. Appointment of Reagan Maudlin, Linn County Special/Rural Transportation Coordinator, to the Linn-Benton Loop Technical Advisory Committee
- 9. Correspondence: Letter dated November 8, 2022 assigning the proxy vote for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Thursday, November 17, 2022
- 10. Special Orders:
 - A. Personnel Action Forms
- 11. Unfinished Business and General Orders:
 - A. Calendar Update
- 12. New Business
- 13. Announcement – Next week's Board meeting will be held on Monday, November 14, 2022 at 9:00 a.m. due to the Annual Association of Oregon Counties (AOC) Conference
- 14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 15. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Monday, November 14, 2022

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