



ORDER OF BUSINESS FOR THE **NOVEMBER 29, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, November 29, 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: None
 6. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2022-409 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Freightliner cab and chassis
 7. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2022-408 approving a transfer of certain appropriations within the General Fund, \$20,000
 8. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks and Recreation Director
 - A. Resolution & Order 2022-404 approving a Grant Agreement between the State of Oregon Parks and Recreation Department for restroom and ADA access at Lewis Creek County Park and delegating authority to execute originals
 - B. Resolution & Order 2022-413 approving an Amendment No. 4 to an Intergovernmental Agreement between the U.S. Department of Agriculture Forest Service and a Special Use Permit for campground and related Granger-Thye Concessions and Linn County and delegating authority to execute originals
 - C. Parks Update
 9. Correspondence

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. Special Orders:
 - A. Personnel Action Forms
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcement
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 6, 2022

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

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