



ORDER OF BUSINESS FOR THE **DECEMBER 6, 2022** SESSION OF  
THE LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

**AGENDA for Tuesday Meeting, December 6, 2022**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the November 22, 2022 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2022-407 delegating authority to Wayne E. Mink, Roadmaster, to purchase four Ford F350 pickups
    - B. Resolution & Order 2022-410 delegating authority to Wayne E. Mink, Roadmaster, to purchase a dump body, snow plow and hydraulics mounted on a Linn County provided chassis
    - C. Resolution & Order 2022-411 approving contract amendment (Change Order No. 2) for the Thomas Creek, Richardson Gap Road (Shimanek) Covered Bridge Project between Marcum & Sons, LLC and Linn County
  9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
    - A. **SEALED BID OPENINGS** – Account Nos. 350823 and 876254

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. **LAW LIBRARY** – Amber Boedigheimer, Linn County Law Librarian
  - A. Resolution & Order 2022-420 approving an Amendment No. 1 to a Grant Agreement between the State of Oregon State Library and Linn County and delegating authority to execute originals
  - B. Resolution & Order 2022-421 approving an Amendment No. 2 to a Grant Agreement between the State of Oregon Library and Linn County and delegating authority to execute originals
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
  - B. Approving a Wrecking License for Aerostar Towing & Auto Wrecking with a Letter of Understanding
  - C. Resolution & Order 2022-423 setting a Public Hearing and ordering Publication for the Proposed Authorization of certain revenue bonds by the Arizona Industrial Development Authority for a project located within Linn County for the purpose of complying with Section 147(f) of the United States Internal Revenue Code and affirming the purpose and nature of the project
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements:
  - A. There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, December 7, 2022 at the Linn County Fair and Expo Center in Conference Room 4
  - B. The Board will only meet on Tuesday, December 27, 2022 if there is year-end business to be conducted
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

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- 10:00 am     17.     **PUBLIC HEARING** – PLN-2022-00526: an application by Robert and Vicki Ward for a Zoning Map Amendment on 1.70 acres of the 6.16-acre subject property. The amendment proposes to change the zoning from Urban Growth Area-Limited Industrial (UGA-LI) to Urban Growth Area-Rural Residential (UGA-RR-2.5) – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
18.     Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 13, 2022

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

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