



ORDER OF BUSINESS FOR THE **JANUARY 10, 2023** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 10, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 4, 2023 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-015 approving a Personal Services Contract between NW Clinical Registry and Linn County and delegating authority to execute originals
 7. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2023-024 adopting the 2023-2025 Linn County Statewide Transportation Improvement Fund Plan and delegate authority to execute originals
 8. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATE** - Steve Wills, Linn County Planning and Building Director
 1. Resolution & Order 2022-429 approving a Zoning Map Amendment Application by Robert and Vicki Ward to change the zoning map designation on a portion of a 6.16-acre property
 2. Ordinance 2022-430 approving an Ordinance amending the Linn County Zoning Map
 - B. **VETERANS SERVICES QUARTERLY UPDATE** – Dee Baley-Hyder, Linn County Veterans Services Officer

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.

8. Reports of Staff and Committees – Continued:
 - C. **QUARTERLY FINANCIAL REPORT as of December 31, 2022** – Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
9. **LAW LIBRARY** – Amber Boedigheimer, Linn County Law Librarian
 - A. Resolution & Order 2023-017 approving an application for the Library Services and Technology Act and granting the Law Librarian authority to apply
10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-012 accepting an expenditure of a certain grant within the Grants Fund, \$55,208
 - B. Order 2023-013 approving the transfer of certain appropriations within the General Fund, \$24,021
 - C. Order 2023-014 accepting an expenditure of a certain grant within the Road Fund, \$4,021
 - D. Order 2023-020 approving the transfer of certain appropriations within the Road Fund, \$45,000
 - E. Order 2023-027 accepting an expenditure of a certain grant within the Grants Fund, \$53,000
 - F. Order 2023-029 accepting an expenditure of a certain grant within the General Fund, \$215,000
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-019 reappointing members to the Linn County Fair Board
13. Unfinished Business and General Orders:
 - A. Calendar Update

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14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 17, 2023

**** CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT ****

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

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