



ORDER OF BUSINESS FOR THE **JANUARY 31, 2023** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, January 31, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 10, 2023 and January 17, 2023 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-051 an Agreement between Linn-Benton Community College (LBCC) and Linn County
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** - Torri Lynn, Linn County Juvenile Department Director
 - B. **FAIR/EXPO UPDATE** - Kris Barnes, Linn County Fair and Expo Director
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-035 approving an Engineering and Related Services Contact between David Evans & Associates and Linn County and delegating authority to execute the contract
 - B. Resolution & Order 2023-037 delegating authority to Wayne E. Mink, Linn County Roadmaster, to purchase a John Deere Backhoe Loader
 9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-052 approving a transfer of certain appropriations within the Health Fund, \$90,000

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. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from the Planning and Building Department to Bob Spurlock, \$1,935.60
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, February 1, 2023 at the Linn County Fair and Expo Center in Conference Room 4
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Discussion of Senate Bill 795
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 7, 2023

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