



ORDER OF BUSINESS FOR THE **FEBRUARY 14, 2023** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 14, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 7, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING & BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-055 approving an Intergovernmental Agreement between the State of Oregon, Department of Administrative Services (DAS) and Linn County and delegating authority to execute originals
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-062 accepting an expenditure of a certain grant within the Grants Fund, \$274,335
 9. Correspondence
 10. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from Linn County Environmental Health Department to Karl Lonebeck, \$1,200
 11. Unfinished Business and General Orders:
 - A. Calendar Update

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.

12. New Business
13. Announcements
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, February 21, 2023

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

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