



ORDER OF BUSINESS FOR THE **FEBRUARY 28, 2023** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, February 28, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 21, 2023 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-061 approving an Intergovernmental Agreement for the State of Oregon and Linn County and delegating authority to execute originals
 7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-079 approving the transfer of certain appropriations within the Grants Fund, \$100,000
 9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2023-059 approving the transfer of real property to the City of Albany
 - B. Resolution & Order 2023-060 approving the transfer of real property to the City of Albany
 10. Correspondence
 11. Special Orders:
 - A. Personnel Action Forms

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.

11. Special Orders - Continued:
 - B. Resolution & Order 2023-069 amending a classification and title from Mental Health Specialist 2 to Quality Assurance Analyst and changing the Job Classification No. from 772a to 783 (Management/Exempt-Pay Range 16)
 - C. Resolution 2023-082 appointing and reappointing members on the Linn County Alcohol and Drug Planning Committee
 - D. Resolution 2023-083 reappointing members to the Linn County Health Advisory Council
 - E. Resolution 2023-084 appointing members to the Linn County Insurance Committee
 - F. Resolution 2023-085 appointing and reappointing members on the Linn-Benton Housing Authority
 - G. Resolution 2023-086 appointing and reappointing members to the Linn County Mental Health Advisory Board
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements:
 - A. There will be a Management Staff meeting held on Wednesday, March 1, 2023 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse.
 - B. The Public Hearing in regard to PLN-2022-00807, applications by the City of Millersburg, was continued to Tuesday, March 7, 2023 at 10:00 a.m. at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, NE, Albany, OR
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

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

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

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