

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, MAY 9, 2023

9:30 am

- Call to Order
- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the May 2, 2023 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
 - A. PLANNING AND BUILDING UPDATE Steve Wills, Linn County Planning and Building Director
- 7. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-046 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
 - B. Resolution & Order 2023-118 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
- 8. **TREASURER'S OFFICE** Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-171 approving the transfer of certain appropriations within the Health Fund, \$50,000
- 9. **PROPERTY MANAGEMENT** Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2023-170 approving the transfer of real property to the City of Lebanon
- 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.

- 12. Unfinished Business and General Orders:
 - A. Calendar Update
- 13. New Business
- 14. Announcements
- 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, May 16, 2023

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