

ORDER OF BUSINESS FOR THE **AUGUST 23, 2022** SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, August 23, 2022

- 9:30 am 1. Call to Order
 - 2. Flag Salute
 - 3. Roll Call Recorded
 - 4. Approval of Agenda
 - 5. Approval of the August 16, 2022 Commissioners' Meeting Minutes
 - 6. Reports of Staff and Committees:
 - A. <u>FAIR/EXPO UPDATE</u> Randy Porter, Linn County Fair and Expo Director
 - 7. Correspondence
 - 8. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2022-310 reappointing members on the Linn County Historic Resource Commission
 - C. Resolution & Order 2022-311 approving a First-Time Youth Wage Grant Agreement between Linn County and District Row, LLC dba Olsen Run Winery
 - 9. Unfinished Business and General Orders:
 - A. Calendar Update
 - 10. New Business
 - 11. Announcements
 - 12. Business from Public Limited to three-minutes per speaker; state your name and address when called upon

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.

13. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 30, 2022

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

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