



ORDER OF BUSINESS FOR THE **APRIL 14, 2022** SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**REVISED 04-11-2022; 12:10 P.M.**

**AGENDA for Thursday Meeting, April 14, 2022**

- 10:00 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the April 5, 2022 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING UPDATE** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
    - B. **BUILDING UPDATE** - Steve Wills, Building Official, Linn County Planning and Building Department (*This item was added to agenda during the Board meeting*)
  7. **PARKS DEPARTMENT** – Brian Carroll, Linn County Parks & Recreation Director
    - A. Resolution & Order 2022-135 approving a County Opportunity Grant Program Agreement for improvements at Green Peter Reservoir between the Oregon Parks and Recreation Department and Linn County and delegating authority to execute originals
  8. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of March 31, 2022**  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
  9. Correspondence
  10. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution & Order 2022-132 approving an Intergovernmental Agreement for the Election Modernization Grant Agreement between the State of Oregon and Linn County and delegating authority to execute originals

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. Special Orders – Continued:
  - C. Resolution & Order 2022-141 approving a Lease Agreement between the Courthouse Diner and Casetta Di Pasta, LLC and Linn County
11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business
  - A. Discussion of First-Time Employment Youth Wage Grant Program  
*(This item was added to agenda during the Board meeting)*
13. Announcement:
  - A. The Linn County 2022-2023 Budget Hearings will be held Monday, May 2, 2022 through Thursday, May 5, 2022 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, April 19, 2022

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

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