

## ORDER OF BUSINESS FOR THE **JUNE 7**, **2022** SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

## AGENDA for Tuesday Meeting, June 7, 2022

- 9:30 am 1. Call to Order
  - 2. Flag Salute
  - Roll Call Recorded
  - 4. Approval of Agenda
  - 5. Approval of the May 31, 2022 Commissioners' Meeting Minutes
  - 6. Reports of Staff and Committees: None
  - 7. **TREASURER'S OFFICE** Michelle Hawkins, Linn County Treasurer
    - A. Order 2022-178 approving a transfer of certain appropriations within the Road Fund, \$214,700
    - B. Order 2022-204 approving a transfer of certain appropriations within the General Fund, \$400,014
    - C. Order 2022-205 approving a transfer of certain appropriations within the Health Fund, \$600,000
    - D. Order 2022-207 accepting an expenditure of a certain grant within the Grants Fund, \$55,000
  - 8. **PROPERTY MANAGEMENT** Rachel Adamec, Linn County Real Property Program Manager
    - A. Discussion and possible decision regarding Sealed Bids Account No. 2457 (Continued from Tuesday, May, 31, 2022)
  - 9. <u>CORPS OF ENGINEERS WILLAMETTE UPDATE</u> Erik Petersen, Operations Project Manager for the Willamette Valley Project
  - 10. Correspondence: Joint Letter with Marion County dated June 2, 2022
  - 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, June 14, 2022

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