



ORDER OF BUSINESS FOR THE **DECEMBER 13, 2022** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Tuesday Meeting, December 13, 2022

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 29, 2022 and December 6, 2022 Commissioners' Meeting Minutes
 6. **ANNUAL COMPREHENSIVE FINANCIAL REPORT** as of June 30, 2022 – Tara Kamp, CPA, Pauly, Rogers and Co., P.C. *(via teleconferencing)*
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2022-412 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division
 8. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director
 9. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2022-414 approving a Subrecipient Agreement for Special Transportation Services between Linn County and Senior Citizens of Sweet Home, Inc. dba Linn Shuttle
 - B. Order 2022-427 updating the Statewide Transportation Improvement Fund Sub-Allocation Method developed by the Transportation Advisory Committee
 10. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Resolution & Order 2022-426 approving a Grant Agreement between Pacific Power 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.

11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcement - The Board will only meet on Tuesday, December 27, 2022 if there is year-end business to be conducted
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 17. **PUBLIC HEARING** – Authorizing the approval of certain revenue bonds by the Arizona Industrial Development Authority for a project located within Linn County for the purpose of complying with Section 147(f) of the United States Internal Revenue Code and affirming the purpose and nature of the project – Gene Karandy, County Attorney for Linn County
18. Resolution 2022-424 authorizing the approval of certain revenue bonds by the Arizona Industrial Development Authority for a project located within Linn County for the purpose of complying with Section 147(f) of the United States Internal Revenue Code and affirming the purpose and nature of the project
19. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, December 20, 2022

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

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