



ORDER OF BUSINESS FOR THE **JANUARY 4, 2023** SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Wednesday Meeting, January 4, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 20, 2022 Commissioners' Meeting Minutes
 6. Resolution 2023-001 election of the Chairperson and Vice-Chairperson of the Linn County Board of Commissioners for the Year 2023
 7. Resolution & Order 2023-002 designating newspapers for official publications for Year 2023 for Linn County
 8. Joint Resolution of the Board of Commissioners and Fair Board & Commissioner Order No. 2023-003 adopting a Resolution and Order regarding the use of the Linn County Fair and Expo Center for July 2023
 9. Resolution 2023-004 amending the Linn County Public Contracting Rules (LCPR) and declaring the Attorney General's Model Public Contracting Rules not applicable
 10. Resolution 2023-005 approving the appointment for the Justice of the Peace Pro Tempore (District 4A)
 11. Resolution 2023-006 approving the appointment of a Linn County Tax Collector
 12. Reports of Staff and Committees: None
 13. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-016 approving an Intergovernmental Agreement between the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (USDA APHIS-WS) 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.

14. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. **SEALED BID OPENINGS** – Account Nos. 119806 and 388518
15. Correspondence
16. Special Orders:
 - A. Personnel Action Forms
17. Unfinished Business and General Orders:
 - A. Calendar Update
18. New Business
19. Announcement: There will be a Management Staff meeting held today, Wednesday, January 4, 2023 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 10, 2023

**** CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT ****

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

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