



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, APRIL 11, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 4, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director
 7. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of March 31, 2023** – Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
 8. Correspondence
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-147 executing a Cooperative Agreement with the Regional Accelerator & Innovation Network and Linn County
 - C. Resolution & Order 2023-149 approving a Lease Agreement between the Courthouse Diner and The Mad Platter Café and Linn County
 - D. Resolution & Order 2023-152 approving a Personal Services Contract between Public Affairs Counsel, Inc. and Linn County
 10. Unfinished Business and General Orders:
 - A. Calendar Update
 11. New Business

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. Announcements
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 18, 2023

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

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