



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, APRIL 25, 2023

9:30 am

1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the April 18, 2023 Commissioners' Meeting Minutes
6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Order 2023-161 establishing the maximum allowable number of inmates and standards for determining County jail population emergency and adopting a plan for resolving such emergency
 - B. Resolution & Order 2023-165 approving a Grant Agreement No. SP22-047 between the State of Oregon Department of Emergency Management State Preparedness and Incident Response Grant Program and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2023-166 approving a Grant Agreement No. SP22-041 between the State of Oregon Department of Emergency Management State Preparedness and Incident Response Grant Program and Linn County and delegating authority to execute originals
7. Reports of Staff and Committees:
 - A. **JUVENILE UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 - B. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-113 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)

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.

8. **ROAD DEPARTMENT** – Continued:
 - B. Resolution & Order 2023-158 approving an Engineering and Related Services Contract between Wiser Rail Engineering and Linn County and delegating authority to execute the contract
9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2023-159 approving the reconveyance of tax foreclosed property
 - B. Resolution & Order 2023-163 approving the sell back of tax foreclosed property to former owner
10. **ACCOUNTING OFFICE** – Bill Palmer, Linn County Accounting Officer
 - A. Resolution & Order 2023-162 approving an Oregon Department of Revenue Assessment and Taxation Grant document
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-164 accepting an expenditure increase within the Federal Forest Fund
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-082 appointing a member to the Linn County Labor Management Committee
 - C. Resolution 2023-150 reappointing a member and designating a vacancy on the Linn County Law Library Committee
 - D. Resolution & Order 2023-155 reinstating the Linn County Weed Control Committee and renaming the Weed Control Committee to the Noxious Weed Control Advisory Committee
14. Unfinished Business and General Orders:
 - A. Calendar Update

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15. New Business
16. Announcement: The Linn County 2023-2024 Budget Hearings will begin at 9:30 a.m. on Monday, May 1, 2023 through Thursday, May 4, 2023 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 2, 2023

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

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