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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