



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, JULY 9, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the June 20, 2024 and June 25, 2024 Commissioners' Meeting Minutes
  6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2024-234 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division
  7. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
  8. Reports of Staff and Committees:
    - A. **VETERANS SERVICES QUARTERLY REPORT** – Dee Bailey-Hyder, Linn County Veterans Services Program Manager
  9. **DISTRICT ATTORNEY'S OFFICE** – Doug Marteeny, Linn County District Attorney
    - A. Resolution & Order 2024-240 approving a Personal Services Contract between Helios by Utility Subscription Software and Linn County and delegating authority to execute originals
  10. Correspondence
  11. Special Orders:
    - A. Personnel Action Forms
    - B. Resolution 2024-141 designating a vacancy on the Linn County Solid Waste Advisory Committee

11. Special Orders – Continued:

- C. Resolution 2024-236 appointing a member to the Linn County Budget Committee
- D. Resolution & Order 2024-235 amending a classification for Quality Assurance Analyst (Management/Exempt-Pay Range 16)
- E. Resolution & Order 2024-244 adopting a new classification for Health Services HR Specialist (Management/Exempt-Pay Range 18)
- F. Order 2024-238 adopting the Linn County Pay Plan for the Fiscal year 2024-2025

12. Unfinished Business and General Orders:

- A. Calendar Update

13. New Business

14. Announcement: There will be a Management Staff meeting held on Wednesday, July 10, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse

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

10:00 am

16. **PUBLIC HEARING** – PD24-0154: A Code Text Amendment Application by Linn County to amend Linn County Code (LCC) Chapter 935. The proposed amendments are to update and clarify road construction and access standards and to align some standards with the Oregon Fire Code – Steve Wills, Linn County Planning and Building Director

17. Adjournment

***\*\* 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**

*The Board meets each week on Tuesday, and on Wednesday as needed.*

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." 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.