

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, AUGUST 27, 2024

9:30 am

- Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the August 20, 2024 Commissioners' Meeting Minutes
- 6. **SHERIFF'S OFFICE** Michelle Duncan, Linn County Sheriff
  - A. Resolution & Order 2024-281 approving an Amendment No. 7 to an Intergovernmental Agreement (No.5187) between the State of Oregon Department of Corrections and Linn County and delegating authority to sign originals
  - B. Resolution & Order 2024-290 approving a Temporary Employment Agreement for a Background Investigator
  - C. Resolution & Order 2024-293 approving a Temporary Employment Agreement for a Telecommunications Contractor
  - D. Resolution & Order 2024-300 approving a Personal Services Contract between ATC Healthcare Services, LLC and Linn County
- 7. Reports of Staff and Committees:
  - A. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
  - B. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director
- 8. PARKS AND RECREATION DEPARTMENT Stacey Whaley, Linn County Parks and Recreation Director
  - A. Bid Award Recommendation Sweet Home RV Dump Facility

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.

- 9. <u>GENERAL SERVICES</u> Russ Williams, Linn County General Services Director
  - A. Bid Award Recommendation 7<sup>th</sup> Street Medical Properties Re-Roofing Project
  - B. Resolution & Order 2024-303 approving a Construction Contract between Roof Toppers, Inc. and Linn County
- 10. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2024-301 delegating authority to Wayne E. Mink, Roadmaster, to purchase a chassis mounted roadside sprayer
  - B. Resolution & Order 2024-302 delegating authority to Wayne E. Mink, Roadmaster, to purchase an Isuzu NRR cab chassis
- 11. Correspondence
- 12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-297 approving a First-Time Youth Wage Grant Agreement between Linn County and Kirk Century Farms, Inc.
  - C. Resolution & Order 2024-299 approving an election to allow eligible property to be assessed and taxed in accordance with Senate Bill 1545 (2024)
- 13. Unfinished Business and General Orders:
  - A. Calendar Update
- 14. New Business
- 15. Announcements
- 16. Business from Public Limited to three-minutes per speaker; state your name and address when called upon

## 17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 3, 2024

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

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