

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, SEPTEMBER 10, 2024

9:30 am

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the September 3, 2024 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
 - A. PLANNING AND BUILDING DEPARTMENT UPDATE Steve Wills, Linn County Planning and Building Director
 - B. Resolution & Order 2024-317 approving an Application by Harry Wallace for a Zoning Map Amendment affecting 1.24 acres of land
 - C. Ordinance 2024-318 approving an Ordinance amending the Linn County Zoning Map
- 7. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-319 authorizing work on a local access road as a single project
- 8. PARKS AND RECREATION DEPARTMENT Stacey Whaley, Linn County Parks and Recreation Director
 - A. Resolution & Order 2024-306 approving a Construction Contract between Knife River Corporation-Northwest and Linn County
- 9. <u>COUNTY ATTORNEY'S OFFICE</u> Gene Karandy, County Attorney for Linn County
 - A. Resolution & Order 2024-326 approving an acknowledgment and recording of the Linn County Ambulance Service Area Mutual Aid Agreement
- 10. Correspondence

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.

11. Special Orders:

- A. Personnel Action Forms
- B. Resolution 2024-320 appointing a member on the Linn County Developmental Disabilities Advisory Board
- Resolution & Order 2024-307 adopting a new classification for Mental Health Specialist (DSA-Pay Range 15)
- D. Resolution & Order 2024-308 amending a classification for **Control Room Operator** (DSA-Pay Range 8)
- E. Resolution & Order 2024-309 amending a classification and title from Jail Maintenance Worker to Sheriff Maintenance Worker (DSA-Pay Range 12)
- F. Resolution & Order 2024-310 amending a classification for Computer Resource Specialist 1 (DSA-Pay Range 16)
- G. Resolution & Order 2024-311 amending a classification for Computer Resource Specialist 2 (DSA-Pay Range 17)
- H. Resolution & Order 2024-312 approving a First-Time Youth Wage Grant Agreement between Linn County and Berkey's Blueberries, LLC
- I. Resolution & Order 2024-313 approving a First-Time Youth Wage Grant Agreement between Linn County and **Wirth Farms**, **Inc.**
- J. Resolution & Order 2024-324 approving a First-Time Youth Wage Grant Agreement between Linn County and Albany Tire & Wheel, LLC
- K. Resolution & Order 2024-325 approving a First-Time Youth Wage Grant Agreement between Linn County and Boshart Trucking, Inc.
- L. Resolution & Order 2024-327 approving a First-Time Youth Wage Grant Agreement between Linn Cunty and Pacific Bellwether, LLC dba Sweet Home Dairy Queen

- 11. Special Orders Continued:
 - M. Resolution & Order 2024-328 approving a First-Time Youth Wage Grant Agreement between Linn County and **Albany Tennis Club**
- 12. Unfinished Business and General Orders:
 - A. Calendar Update
- 13. New Business
- 14. Announcements
- 15. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 17, 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