

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, SEPTEMBER 17, 2024

- 9:30 am
- Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the September 10, 2024 Commissioners' Meeting Minutes
- 6. **SHERIFF'S OFFICE** Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-322 approving a Contract for Services between Salem Fire Alarm, Inc. and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2024-329 approving a Contract between Gresham Automotive, Inc. dba Gresham Ford and delegating authority to execute originals
- 7. <u>BOARD OF HEALTH</u> Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports Dr. Adam Brady, Linn County Health Officer
 - B. Environmental Health Monthly Activity Report Todd Noble
 - C. Resolution & Order 2024-108 approving an Intergovernmental Agreement for Adult Drug Court Probation Officer Services between State of Oregon Department of Corrections and Linn County
 - D. Resolution & Order 2024-289 approving an Amendment No. 10 to an Agreement between Protocall Services, Inc. and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2024-323 approving an Amendment No. 3 to an Intergovernmental Agreement between Multnomah Education Service District and Linn County and delegating authority to execute originals

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.

- 8. Reports of Staff and Committees: None
- 9. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-335 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Chevrolet Silverado 3500HD
- 10. <u>PROPERTY MANAGEMENT</u> Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2024-330 approving a Land Use Application to be filed with the City of Lebanon
- 11. Correspondence
- 12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-331 approving a First-Time Youth Wage Grant Agreement between Linn County and Northwest Lock & Supply
 - C. Resolution & Order 2024-333 amending a classification and title from "Community Skills Trainer" to "Community Resource Coordinator" (SEIU-Pay Range 10)
 - D. Resolution & Order 2024-334 committing Community Development Block Grant; Planning, Infrastructure and Economic Revitalization (PIER) funding and Homeownership Opportunities Program (HOP) funding to the Mill City/Gates Sewer System Project
- 13. Unfinished Business and General Orders:
 - A. Calendar Update
- New Business
- 15. Announcements
- 16. Business from Public Limited to three-minutes per speaker; state your name and address when called upon

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17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, September 24, 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