

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, JANUARY 21, 2025

- 9:30 am
- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- Approval of Agenda
- 5. Approval of the January 7, 2025 and January 14, 2025 Commissioners' Meeting Minutes
- 6. <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 Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2025-020 approving an Amendment No. 2 to an Intergovernmental Agreement for on-line food handler's training and testing between the Linn County and Lane County and delegating authority to execute originals
 - D. Resolution & Order 2025-021 approving an Intergovernmental Agreement between Eastern Washington University and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2025-032 approving a Student Affiliation Agreement between Linn-Benton Community College and Linn County and delegating authority to execute originals
- 7. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2025-023 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Siegmund Excavation and Construction, Inc. to the Irish Bend Loop stockpile location

7. **ROAD DEPARTMENT** – Continued:

- B. Resolution & Order 2025-024 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Siegmund Excavation and Construction, Inc. to the Truelove Pit stockpile location
- 8. Reports of Staff and Committees: None
- 9. Correspondence
- 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2025-027 reappointing members to the Linn County Transportation Advisory Committee
 - C. Resolution & Order 2025-028 amending a classification for **Deputy County Attorney 1** and changing the Pay Range from 19 to 25
 (Management/Exempt-Pay Range 25)
 - D. Resolution & Order 2025-029 amending a classification for **Deputy County Attorney 2** and changing the Pay Range from 22 to 28
 (Management/Exempt-Pay Range 28)
 - E. Resolution & Order 2025-030 amending a classification for **Deputy County Attorney 3** and changing the Pay Range from 27 to 31 (Management/Exempt-Pay Range 31)
 - F. Resolution & Order 2025-031 amending a classification for **County Attorney** and changing the Pay Range from 30 to 34 (Management/Exempt-Pay Range 34)
 - G. Request for Refund from Linn County Planning and Building Department to Gordon Truck Centers, Inc. for \$2,642.84
- 11. Unfinished Business and General Orders:
 - A. Calendar Update
- 12. New Business
- 13. Announcements

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.

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

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 28, 2025

* * CONVENE AS THE GOVERNING BOARD OF THE 4-H & EXTENSION SERVICE DISTRICT * *

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