

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, FEBRUARY 11, 2025

9:30 am

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the February 4, 2025 Commissioners' Meeting Minutes
- 6. <u>JUSTICE COURT</u> Judge Jessica Meyer, Linn County Justice Court
 - A. Resolution & Order 2025-017 approving a Class Special Procurement Agreement between Tyler Technologies and Linn County and delegating authority to execute the software as a Service Agreement
- 7. Reports of Staff and Committees:
 - A. PLANNING AND BUILDING DEPARTMENT UPDATE Steve Wills, Linn County Planning and Building Director
- 8. <u>COUNTY ATTORNEY'S OFFICE</u> Phillip Van Leuven, Deputy County Attorney for Linn County
 - A. 1st Reading of Ordinance 2025-064 amending an Ordinance for Forest-Park System Code codified at Linn County Code Chapter 610 and Declaring an Emergency
- 9. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2025-049 authorizing the publication of a Bid Advertisement and setting a Bid Opening for the 2025 Overlay Project
- 10. <u>PROPERTY MANAGEMENT</u> Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2025-039 approving the sale of certain County properties and any improvements thereon

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. <u>JUVENILE DEPARTMENT</u> Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2025-040 approving an Intergovernmental Agreement between the State of Oregon Department of Education (Agreement No. 37426) and Linn County and delegating authority to execute originals
- 12. **TREASURER'S OFFICE** Michelle Hawkins, Linn County Treasurer
 - A. Order 2025-055 accepting an expenditure of a certain grant within the Health Fund, \$50,000
 - B. Order 2025-056 approving the transfer of certain appropriations within the Road Fund, \$30,000
- 13. Correspondence
- 14. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2025-042 approving an Amendment No. 1 to a Personal Services Contract for Western States Land Reliance Trust between Sussman Shank, LLP and Linn County
 - C. Resolution & Order 2025-058 amending a classification for **Deputy District Attorney 1** and changing the Pay Range from 19 to 25 (Management/Exempt-Pay Range 25)
 - D. Resolution & Order 2025-059 amending a classification for Deputy
 District Attorney 2 and changing the Pay Range from 22 to 28 (Management/Exempt-Pay Range 28)
 - E. Resolution & Order 2025-060 amending a classification for **Deputy District Attorney 3** and changing the Pay Range from 27 to 31
 (Management/Exempt-Pay Range 31)
 - F. Resolution & Order 2025-061 amending a classification for **Senior Deputy District Attorney** and changing the Pay Range from 29 to 33 (Management/Exempt-Pay Range 33)

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- 14. Special Orders Continued:
 - G. Resolution 2025-063 reappointing members to the Linn County Fair Board
- 15. Unfinished Business and General Orders:
 - A. Calendar Update
- 16. New Business
- 17. Announcements
- 18. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 18, 2025

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