

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

TUESDAY, FEBRUARY 25, 2025

- 9:30 am 1. Call to Order
 - 2. Flag Salute
 - Roll Call Recorded
 - 4. Approval of Agenda
 - 5. Approval of the February 18, 2025 Commissioners' Meeting Minutes
 - 6. Reports of Staff and Committees:
 - A. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
 - 7. **COUNTY ATTORNEY** Phil Van Leuven, Deputy County Attorney for Linn County
 - A. 2nd Reading of Ordinance 2025-064 amending an Ordinance for Forest-Park System Code codified at Linn County Code Chapter 610 and Declaring an Emergency
 - B. Ordinance 2025-064 amending an Ordinance for Forest-Park System Code codified at Linn County Code Chapter 610 and Declaring an Emergency
 - 8. <u>SPECIAL TRANSPORTATION</u> Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2025-026 approving a Grant Agreement (No. 35696) between Linn County and the Public Transit Division Oregon Department of Transportation and delegating authority to execute originals
 - 9. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
 - A. Roadmaster's Bid Award Recommendation Owl Creek Peoria Road Bridge Replacement Project
 - B. Roadmaster's Bid Award Recommendation Cox Creek Goldfish Farm Road Bridge Replacement Project

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- 10. <u>PROPERTY MANAGEMENT</u> Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2025-079 approving the sale of tax foreclosed property
- 11. <u>HEALTH DEPARTMENT</u> Todd Noble, Linn County Health Services Administrator
 - A. Contract Award Recommendation Architecture and Engineering Services
 - B. Resolution & Order 2025-074 approving an Intergovernmental Agreement between Linn Benton Community College and Linn County and delegating authority to execute originals
- 12. Correspondence
- 13. Special Orders:
 - A. Personnel Action Forms
- 14. Unfinished Business and General Orders:
 - A. Calendar Update
- 15. New Business
- 16. Announcements
- 17. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 25, 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