



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, MARCH 18, 2025**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 4, 2025 and March 11, 2025 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
- 9:35 am
- A. **BID OPENING** – 2025 Overlay Project
  - B. Resolution & Order 2025-089 approving a Construction Contract for the Cox Creek: Goldfish Farm Road Bridge Replacement Project between Cascade Civil Corp. and Linn County
  - C. Resolution & Order 2025-090 approving a Construction Contract for the Owl Creek: Peoria Road Bridge Replacement Project between Farline Bridge, Inc. and Linn County
  8. **BOARD OF HEALTH** – 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 2025-075 approving an Amendment No. 1 to a Student Affiliation Agreement between Southern New Hampshire University and Linn County

9. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
  - A. Resolution & Order 2025-081 approving an Intergovernmental Agreement for 911-Dispatch Services between the **City of Albany Fire Department** and Linn County
  - B. Resolution & Order 2025-082 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Brownsville Rural Fire Protection District** and Linn County
  - C. Resolution & Order 2025-083 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Halsey-Shedd Rural Fire Protection District** and Linn County
  - D. Resolution & Order 2025-084 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Harrisburg Fire/Rescue District** and Linn County
  - E. Resolution & Order 2025-085 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Lebanon Fire District** and Linn County
  - F. Resolution & Order 2025-086 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Scio Rural Fire Protection District** and Linn County
  - G. Resolution & Order 2025-087 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County
  - H. Resolution & Order 2025-088 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County
10. **FAIR/EXPO CENTER** – Kris Barnes, Linn County Fair and Expo Director
  - A. Resolution & Order 2025-096 approving a Services Contract for HVAC between Linn County and Larsell Mechanical
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2025-116 approving a transfer of certain appropriations within the Grants Fund, \$3,000

11. **TREASURER'S OFFICE** – Continued:
  - B. Order 2025-119 accepting an expenditure of a certain grant within the Fair Fund, \$70,500
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, March 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**