



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, FEBRUARY 6, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 30, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-030 approving a Contract for services between Lexisnexis and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2024-031 approving a Lease Agreement between Consumers Power, Inc. and Linn County Sheriff's Office and delegating authority to execute originals
 8. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution 2024-033 adopting a Special/Rural Transportation Program Title VI Non-Discrimination Plan between Linn County Special Transportation and the Oregon Department of Transportation (ODOT)
 - B. Resolution & Order 2024-037 approving a Grant Agreement No. 35641 between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
 9. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2024-035 approving a Contract for services between Scan-it, Inc. and Linn County

10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2024-028 approving an Intergovernmental Agreement for the financing of community mental health, addiction treatment, recovery and prevention and problem gambling services (Contract No. 173142) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2024-036 adopting a new classification for Fiscal Grant Manager (Management/Exempt – Pay Range 18)
 - C. Resolution & Order 2024-043 amending a classification for Developmental Disabilities Program Manager
 - D. Request for Refund from Linn County Alcohol & Drug to DAS Shared Services, \$122,179.34
11. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-032 approving an Amendment No. 1 to the Intergovernmental Agreement for Project Management, Engineering Services and Contract Administration between the City of Mill City and Linn County
 - B. Resolution & Order 2024-038 authorizing publication of a Bid Advertisement and setting a Bid Opening for the Cedar Creek (Mill City) Pedestrian Bridge Project
12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2024-039 reappointing members to the Linn County Parks & Recreation Commission
 - C. Resolution 2024-042 reappointing members to the Linn County Fair Board

- 14. Unfinished Business and General Orders:
 - A. Calendar Update
- 15. New Business
- 16. Announcements:
 - A. There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, February 7, 2024 at the Linn County Fair and Expo Center in Conference Room 4, 3700 Knox Butte Rd, NE, Albany
 - B. There will be a Joint Work Session of the Linn County Board of Commissioners and Albany City Council Members at 4:00 p.m. on Monday, February 12, 2024 at the Linn County Fair and Expo Center, 3700 Knox Butte Rd, NE, Albany
- 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 13, 2024

The Board meets each week on Tuesday, and on Wednesday as needed.

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

**You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442**

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.