

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, FEBRUARY 20, 2024

- 9:30 am 1. Call to Order
  - Flag Salute
  - Roll Call Recorded
  - 4. Approval of Agenda
  - 5. <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 2024-044 approving a Personal Services Contract between One2Another and Linn County
  - Reports of Staff and Committees:
    - A. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director
  - 7. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2024-051 approving an Engineering and Related Services Contract between David Evans and Associates, Inc. and Linn County and delegating authority to execute the Contract
    - B. Resolution & Order 2024-053 re-recording a Deed to correct the amount of consideration for the acceptance of certain real property granted to Linn County for Road purposes (County Road Number 0328, Goldfish Farm Road)
    - C. Resolution & Order 2024-055 accepting an easement for public road purposes, Lebanon, Linn County

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.

- 8. <u>ASSESSOR'S OFFICE</u> Andy Stevens, Linn County Assessor/Tax Collector
  - A. Resolution & Order 2024-062 approving the reduction of the redemption period for a tax foreclosed property
- 9. <u>PROPERTY MANAGEMENT</u> Rachel Adamec, Linn County Real Property Program Manager
  - A. Resolution & Order 2024-046 termination of an easement to Joshua G. & Katherine D. Lekkerkerker to certain real property located in Linn County, Oregon
  - B. Resolution & Order 2024-047 approving the transfer of real property to the City of Harrisburg
- 10. **LAW LIBRARY** Amber Boedigheimer, Linn County Law Librarian
  - A. Resolution & Order 2024-049 authorizing the Linn County Law Librarian to apply for a Grant for the Library Services and Technology Act and delegating authority to Amber Boedigheimer, Law Librarian to execute the application
- 11. **TREASURER'S OFFICE** Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-052 approving a transfer of certain appropriations within the General Fund, \$400,000
  - B. Order 2024-057 accepting an expenditure and revenue increase within the Health Fund, \$650,000
- 12. Correspondence
- 13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2024-056 appointing and re-appointing members to the Linn County Budget Committee
- 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 27, 2024

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