

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, MARCH 5, 2024

- 9:30 am 1. (
 - Call to Order
 - Flag Salute
 - Roll Call Recorded
 - 4. Approval of Agenda
 - 5. Approval of the February 27, 2024 Commissioners' Meeting Minutes
 - 6. Reports of Staff and Committees: None
 - 7. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
- 9:35 am
- A. <u>BID OPENING</u> Cedar Creek (Mill City) Pedestrian Bridge Project
- B. Resolution & Order 2024-060 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Western Emulsions, Inc.
- C. Resolution & Order 2024-070 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
- 8. <u>SPECIAL TRANSPORTATION</u> Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2024-069 approving a Subrecipient Agreement for general transportation services between Senior Citizens of Sweet Home dba Linn Shuttle
- 9. <u>HEALTH DEPARTMENT</u> Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2024-066 approving a Contract for Services between King County Directors Association dba KCDA Purchasing Cooperative and Linn County and delegating authority to execute originals

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.

- 9. **HEALTH DEPARTMENT** Continued:
 - B. Resolution & Order 2024-067 approving a Personal Services Contract between Samaritan Health Services and Linn County and delegating authority to execute originals
- 10. Correspondence
- 11. Special Orders:
 - A. Personnel Action Forms
- 12. Unfinished Business and General Orders:
 - A. Calendar Update
- 13. New Business
- 14. Announcement: There will be a Management Staff meeting held on Wednesday, March 6, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
- 15. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 12, 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