



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, APRIL 9, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the April 2, 2024 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
    - B. **LINN COUNTY QUARTERLY FINANCIAL REPORT** as of March 31, 2024 – Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2024-102 approving a Construction Contract for the Cedar Creek (Mill City) Pedestrian Bridge Project between Legacy Contracting, Inc. and Linn County
  8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2024-135 accepting an expenditure of a certain grant within the Health Fund, \$26,572
    - B. Order 2024-136 transferring certain appropriations within the Grants Fund, \$25,000
    - C. Order 2024-140 transferring certain appropriations within the General Fund, \$50,000
  9. Discussion of the 9/11 Ceremony to be held at the Linn County Courthouse

10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2024-129 adopting a new classification for "Veterans Services Program Manager" (Management/Exempt-Pay Range 18)
  - C. Resolution 2024-133 reappointing members to the Linn County Health Advisory Council
  - D. Resolution 2024-141 reappointing a member to the Linn County Solid Waste Advisory Committee
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcement: The Linn County 2024-2025 Budget Hearings will begin at 9:30 a.m. on Monday, April 29, 2024 through Friday, May 3, 2024 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 16. **PUBLIC HEARING:** – PD23-0753; Applications by the Linn-Benton Community College for a Comprehensive Plan (Plan) Text Amendment for a Reasons Exception to Statewide Planning Goal 3 and Plan Map and Zoning Map Amendments affecting a 53.56-acre property – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 16, 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**