

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, MAY 7, 2024

9:30 am

- Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the April 30, 2024 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees: None
- 7. **SHERIFF'S OFFICE** Michelle Duncan, Linn County Sheriff
  - A. Resolution & Order 2024-156 approving a Personal Services Contract between Mid-Valley Dental Associates: Geoffrey A. Berg, D.M.D. and Linn County
- 8. **TREASURER'S OFFICE** Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-163 accepting an expenditure of a certain grant within the General Grants Fund, \$30,000
- 9. Correspondence
- 10. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-154 approving a Personal Services Contract between Linn County and Enserv Solutions and delegating authority to execute originals
  - C. Resolution & Order 2024-155 amending a classification and title from Environmental Health Specialist 3 to Environmental Health Supervisor and amending the Pay Range from 18 to 20 (Management/Exempt Pay Range 20)

- 10. Special Orders Continued:
  - D. Resolution & Order 2024-159 adopting a classification for Health Services Operations and Information Technology Program Manager (Management/Exempt – Pay Range 26)
  - E. Resolution 2024-157 reappointing a member on the Linn County Law Library Committee
  - F. Resolution & Order 2024-162 approving the appointment of a Veterans' Remains Coordinator for Linn County
- 11. Unfinished Business and General Orders:
  - A. Calendar Update
- 12. New Business
- 13. Announcements
- 14. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 14, 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