

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, MAY 13, 2025

9:30 am

- Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the May 6, 2025 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
  - A. PLANNING AND BUILDING DEPARTMENT UPDATE Steve Wills, Linn County Planning and Building Director
- 7. <u>HEALTH DEPARTMENT</u> Todd Noble, Linn County Health Services Administrator
  - A. Resolution & Order 2025-069 approving an Intergovernmental Agreement between Oregon State University Extension Service and Linn County
  - B. Resolution & Order 2025-141 approving an Amendment No. 1 to an Intergovernmental Agreement for the Intoxicated Driver Program Fund (IDPF) and Linn County and delegating authority to execute originals
  - C. Resolution & Order 2025-157 approving an Intergovernmental Agreement between Lincoln County and Linn County and delegating authority to execute originals
  - D. Resolution & Order 2025-158 approving an Amendment No. 2 to an Intergovernmental Agreement for Occupational Therapy Services between Marion County and Linn County and delegating authority to execute originals
- 8. Correspondence
- 9. Special Orders:

## A. Personnel Action Forms

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.

- 10. Unfinished Business and General Orders:
  - A. Calendar Update
- 11. New Business
- 12. Announcements
- 13. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 20, 2025

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