



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 10, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2025-208 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Brownsville** and Linn County
 - B. Resolution & Order 2025-209 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Halsey** and Linn County
 - C. Resolution & Order 2025-210 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Harrisburg** and Linn County
 - D. Resolution & Order 2025-211 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Lyons** and Linn County
 - E. Resolution & Order 2025-212 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Mill City** and Linn County
 - F. Resolution & Order 2025-213 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Millersburg** and Linn County
 - G. Resolution & Order 2025-214 approving an Intergovernmental Agreement for Law Enforcement Services between the **City of Scio** and Linn County

6. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
 - B. Ordinance 2025-204 approving an Ordinance amending Linn County Code Text 933.705
 - C. Request for Refund from the Planning and Building Department to ION Developer, LLC, \$1,133.82
7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2025-181 approving the purchase of property pursuant to a Purchase and Sale Agreement between Yolanda Stover and Linn County
 - B. Resolution & Order 2025-192 approving an Amendment to the Memorandum of Agreement for the North River Drive (County Road No. 0035) improvements between the Federal Highway Administration and Linn County and delegating authority to Roger Nyquist, Chair
8. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2025-215 approving an Intergovernmental Agreement between Marion County and Linn County
 - B. Resolution & Order 2025-219 approving an Intergovernmental Agreement between Benton County and Linn County
9. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Resolution & Order 2025-207 approving a QRF Contract between Willamette Valley Rehabilitation Center, Inc., and Linn County
10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2025-184 approving a Grant Agreement between United Way of Linn, Benton and Lincoln Counties 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.

10. **HEALTH DEPARTMENT** – Continued:

- B. Resolution & Order 2025-191 approving a Personal Services Contract between MTSL Group, LLC and Linn County
- C. Resolution & Order 2025-202 approving an Amendment No. 2 to a Grant Agreement for the Oregon Criminal Justice Commission Specialty Court Grant Program between the State of Oregon and Linn County and delegating authority to execute originals
- D. Resolution & Order 2025-206 approving an Agreement between Northwest Permanente, P.C., and Linn County and delegating authority to execute originals

11. Correspondence

12. Special Orders:

- A. Personnel Action Forms
- B. Resolution 2025-224 amending the Linn County Personnel Policy (Policy 20)

13. Unfinished Business and General Orders:

- A. Calendar Update

14. New Business

15. Announcements:

- A. There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, June 11, 2025 at the Linn County Fair and Expo Center in Conference Room 1
- B. There will be no Board meeting held the first week of July, 2025

16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 17, 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