



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 17, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 3, 2025 and June 10, 2025 Commissioners' Meeting Minutes
 6. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Dr. Adam Brady, Linn County Health Officer
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2025-226 approving a Construction Manager/General Contractor Contract between Essex Construction and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2025-233 approving a Contract for services between Oregon Correction Enterprises and Linn County and delegating authority to execute originals
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2025-183 approving a Personal Services Contract between Legal Research Associates and Linn County
 - B. Resolution & Order 2025-220 authorizing to purchase from Interstate Cooperative Procurement between Motorola Solutions, Inc. and Linn County and delegating authority to execute originals

8. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Special/Rural Transportation Coordinator
 - A. Resolution & Order 2025-227 approving an Agreement with the Oregon Department of Transportation (ODOT) Public Transportation Division for a Statewide Transportation Improvement Fund (STIF) Formula Special Transportation Program (No. 35852) and delegating authority to execute originals
9. Reports of Staff and Committees:
 - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
 1. Resolution & Order 2025-221 approving an Intergovernmental Agreement for the City of Albany and Linn County and delegating authority to execute originals
10. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Resolution & Order 2025-232 authorizing to purchase from an Interstate Cooperative Procurement between Peoplespace and Linn County and delegating authority to execute originals
11. **ASSESSMENT AND TAXATION** – Matt Pitcher, Linn County Assessor
 - A. Resolution & Order 2025-231 approving a Professional Services Contract for computer services between Helion Software, Inc. and Linn County and delegating authority to execute originals
12. Correspondence: Letter of Support dated Tuesday, June 17, 2025 for an Action Plan Amendment to the CDBG-DR Action Plan
13. Special Orders:
 - A. Personnel Action Forms
 - B. Personnel Action Forms – Cost of Living Adjustment for Elected Officials; Management/Exempt and Teamster Employees
 - C. Resolution & Order 2025-180 establishing certain County fees and setting forth all fees collected by Linn County

13. Special Orders – Continued:
 - D. Resolution & Order 2025-222 granting an Easement to the CLTLAB, LLC over certain real property located in Linn County, Oregon
 - E. Resolution 2025-218 reappointing a member to the Linn County Solid Waste Advisory Committee
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcement:
 - A. There will be no Board meeting held the first week of July, 2025
 - B. The Board will be meeting on Tuesday, June 24, 2025 and Thursday, June 26, 2025 at 9:30 a.m.
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 24, 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