

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, JUNE 4, 2024

9:30 am

- Call to Order
- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the May 14, 2024 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees: None
- 7. SHERIFF'S OFFICE Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-194 approving Amendment No. 1 to a Services Contract for laundry services between Health's Laundry and Linn County
 - B. Resolution & Order 2024-195 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division
 - C. Resolution & Order 2024-196 approving a Part-Time Temporary Employment Agreement for Corrections Deputy
 - D. Resolution & Order 2024-198 approving a Temporary Employment Agreement for Background Investigator
 - E. Resolution & Order 2024-199 approving an Amendment No. 1 to a Grant Agreement between the Oregon Department of Emergency Management for an Emergency Management Performance Grant (Grant No. 23-521) and Linn County and delegating authority to execute originals
- 8. <u>LINN ECONOMIC DEVELOPMENT GROUP (LEDG)</u> John Pascone, President
 - A. Resolution 2024-182 approving an extended Property Tax Abatement Agreement between Linn County a Co-Sponsor of the Linn County Enterprise Zone and ATI SAC

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.

8. <u>LINN ECONOMIC DEVELOPMENT GROUP (LEDG)</u> – Continued:

B. Resolution 2024-183 granting an Enterprise Zone Exemption to ATI SAC by waiving statutory requirement to increase employment between Linn County a Co-Sponsor of the Linn County Enterprise Zone and ATI SAC

9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster

- A. Resolution & Order 2024-165 approving a Construction Contract for the Seven Mile Lane Left Turn Lane Paving Project between Riverbend Construction, Inc. and Linn County
- B. Resolution 2024-171 approving the use of a County Road, Main Street in the City of Brownsville (County Road Number 0425) by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades
- C. Resolution & Order 2024-181 approving an Intergovernmental Agreement for Broadway Street maintenance between the City of Mill City and Linn County
- D. Resolution & Order 2024-209 approving the use of County Roads by the City of Mill City for an annual July Fourth parade and related events
- 10. <u>PROPERTY MANAGEMENT</u> Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2024-197 approving the transfer of real property for the purpose of a property line adjustment (Glass Dr.)
 - B. Resolution & Order 2024-203 approving the sale of tax-foreclosed property
 - C. **SEALED BID OPENING** Account No. 3828
- 11. TREASURER'S OFFICE Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-200 accepting an expenditure within the General Fund, \$125,000

- 12. Correspondence
- 13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-193 approving a Letter of Understanding between Linn County Road Department and Teamsters Local Union No. 670 and Linn County and delegating authority to execute original
 - C. Resolution & Order 2024-204 approving a Personal Services Contract between DSW Capital, LLC and Linn County
 - D. Resolution 2024-212 appointing a member and designating vacancies on the Linn County Alcohol and Drug Planning Committee
 - E. Resolution & Order 2024-215 approving the purchase of property pursuant to a Purchase and Sale Agreement between Seventh Street Medical Properties, LLC and Linn County
- 14. Unfinished Business and General Orders:
 - A. Calendar Update
- 15. New Business
- 16. Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, June 5, 2024 at the Linn County Fair and Expo Center, Conference Room 4
- 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 11, 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