



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, AUGUST 27, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the August 20, 2024 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-281 approving an Amendment No. 7 to an Intergovernmental Agreement (No.5187) between the State of Oregon Department of Corrections and Linn County and delegating authority to sign originals
 - B. Resolution & Order 2024-290 approving a Temporary Employment Agreement for a Background Investigator
 - C. Resolution & Order 2024-293 approving a Temporary Employment Agreement for a Telecommunications Contractor
 - D. Resolution & Order 2024-300 approving a Personal Services Contract between ATC Healthcare Services, LLC and Linn County
 7. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 - B. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
 8. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
 - A. Bid Award Recommendation – Sweet Home RV Dump Facility

9. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Bid Award Recommendation – 7th Street Medical Properties Re-Roofing Project
 - B. Resolution & Order 2024-303 approving a Construction Contract between Roof Toppers, Inc. and Linn County
10. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-301 delegating authority to Wayne E. Mink, Roadmaster, to purchase a chassis mounted roadside sprayer
 - B. Resolution & Order 2024-302 delegating authority to Wayne E. Mink, Roadmaster, to purchase an Isuzu NRR cab chassis
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-297 approving a First-Time Youth Wage Grant Agreement between Linn County and Kirk Century Farms, Inc.
 - C. Resolution & Order 2024-299 approving an election to allow eligible property to be assessed and taxed in accordance with Senate Bill 1545 (2024)
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements
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, September 3, 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