



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, SEPTEMBER 17, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the September 10, 2024 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-322 approving a Contract for Services between Salem Fire Alarm, Inc. and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2024-329 approving a Contract between Gresham Automotive, Inc. dba Gresham Ford and delegating authority to execute originals
 7. **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 – Todd Noble
 - C. Resolution & Order 2024-108 approving an Intergovernmental Agreement for Adult Drug Court Probation Officer Services between State of Oregon Department of Corrections and Linn County
 - D. Resolution & Order 2024-289 approving an Amendment No. 10 to an Agreement between Protocall Services, Inc. and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2024-323 approving an Amendment No. 3 to an Intergovernmental Agreement between Multnomah Education Service District and Linn County and delegating authority to execute originals

8. Reports of Staff and Committees: None
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-335 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Chevrolet Silverado 3500HD
10. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2024-330 approving a Land Use Application to be filed with the City of Lebanon
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-331 approving a First-Time Youth Wage Grant Agreement between Linn County and Northwest Lock & Supply
 - C. Resolution & Order 2024-333 amending a classification and title from “Community Skills Trainer” to “Community Resource Coordinator” (SEIU-Pay Range 10)
 - D. Resolution & Order 2024-334 committing Community Development Block Grant; Planning, Infrastructure and Economic Revitalization (PIER) funding and Homeownership Opportunities Program (HOP) funding to the Mill City/Gates Sewer System Project
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 24, 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