



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, OCTOBER 22, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the October 15, 2024 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
    - A. Resolution & Order 2024-348 approving an Intergovernmental Agreement for transition services between Greater Albany Public School District 8J and Linn County
    - B. Resolution & Order 2024-352 approving an Amendment No. 1 to a Personal Services Contract for physician services between Veritas Direct Primary Care, P.C.
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2024-231 authorizing the publication and distribution of the Request for Proposals for the Cox Creek (Waverly Drive) Bridge Project
    - B. Resolution & Order 2024-370 approving an Agreement for Purchasing and Removing Aggregate to be used by the Linn County Road Department between Robert Potter, Trustee of the W. Allen Wodtli Living Trust dated May 3, 2007 and Linn County
    - C. Resolution & Order 2024-372 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, Chairman

Commissioners' Meeting

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October 22, 2024

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.

9. **COUNTY ATTORNEY** – Gene Karandy, County Attorney for Linn County
  - A. Ordinance 2024-371 approving an Ordinance amending the Linn County Outdoor Assembly Code codified at Linn County Code Chapter 580 and declaring an emergency
10. **HEALTH DEPARTMENT** – Diana Denham for Todd Noble, Linn County Health Services Administrator
  - A. Resolution & Order 2024-375 approving Amendment No. 2 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 180198) and Linn County and delegating authority to execute originals
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
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, October 29, 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**