



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, OCTOBER 29, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the October 22, 2024 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-360 approving an Amendment No. 4 to a Contract for Services between Summit Food Services, LLC and Linn County Sheriff's Office
 - B. Resolution & Order 2024-361 approving an Amendment No. 5 to a Personal Services Contract between Telmate, LLC and Linn County 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 – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2024-339 approving an Intergovernmental Agreement between the Albany Partnership for Housing and Community Development and Linn County
 - D. Resolution & Order 2024-345 approving an Intergovernmental Agreement between Greater Albany Public Schools (GAPS) and Linn County
 - E. Resolution & Order 2024-358 approving an Intergovernmental Agreement between Boise State University and Linn County and delegating authority to execute originals

7. **BOARD OF HEALTH** – Continued:
 - F. Resolution & Order 2024-369 approving a Memorandum of Understanding between the Albany Partnership for Housing and Community Development and Linn County
 - G. Resolution & Order 2024-374 approving an Amendment No. 1 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 181424) and Linn County and delegating authority to execute originals
 - H. Resolution & Order 2024-382 authorizing to purchase and advertise for an Interstate Cooperative Procurement between Sourcewell and Linn County and delegating authority to execute originals
8. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
9. **PARKS AND RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
 - A. Resolution & Order 2024-379 approving a Grant Agreement for the Oregon Parks and Recreation Department Local Government Grant Program Agreement between the State of Oregon and Linn County
10. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. **SEALED BID OPENING** – Account No. 851749
11. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-372 delegating authority to Wayne E. Mink, Roadmaster to purchase a Peterbilt Truck Tractor Cab and Chassis
12. Correspondence

- 13. Special Orders:
 - A. Personnel Action Forms
- 14. Unfinished Business and General Orders:
 - A. Calendar Update
- 15. New Business
- 16. Announcements
- 17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am 18. **PUBLIC HEARING** – PD24-0172; Combined applications by U.S. Market Enterprises, LLC for a Comprehensive Plan (Plan) Text Amendment, a Zoning Map Amendment and a Code Text Amendment on a +5.06-acre portion of six properties (T15S, R03W, Section 9, Tax Lots 200, 203, 206, 207, 209, 210) – Kate Bentz, Associate Planner, Linn County Planning and Building Department
- 19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, November 5, 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

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.