



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, NOVEMBER 5, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the October 29, 2024 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees: None
  7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2024-373 approving an Intergovernmental Agreement for a water purification trailer between the City of Albany and Linn County and delegating authority to execute originals
    - B. Resolution & Order 2024-377 approving a Part-Time Temporary Employment Agreement for a Jail Physician
    - C. Resolution & Order 2024-378 approving a Part-Time Temporary Employment Agreement for a Jail Physician
  8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2024-381 delegating authority to Wayne E. Mink, Roadmaster to purchase a trailer jet sewer cleaner
  9. Correspondence: Letter dated November 5, 2024 assigning the proxy vote for the Council of Forest Trust Land Counties (CFTLC) meeting to be held on Thursday, November 21, 2024
  10. Special Orders:
    - A. Personnel Action Forms

10. Special Orders - Continued:
  - B. Resolution & Order 2024-385 granting a pipeline easement (water only) to the City of Millersburg and delegating authority to execute
  - C. Resolution & Order 2024-386 approving a request from the Sweet Home Fire and Ambulance District for reduced staffing for advanced life support ambulances
11. Unfinished Business and General Orders:
  - A. Calendar Update
12. New Business
13. Announcements:
  - A. There will be a Management Staff meeting held on Wednesday, November 6, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
  - B. The regularly scheduled Board meeting for Tuesday, November 19, 2024 has been moved to Monday, November 18, 2024 at 9:30 a.m.
  - C. There will be no Board meeting held for the week of November 25, 2024
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, November 12, 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**