



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, DECEMBER 10, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 3, 2024 Commissioners' Meeting Minutes
 6. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-400 approving an Engineering and Related Services Contract between David Evans and Associates, Inc. and Linn County and delegating authority to execute the contract
 7. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Department Director
 8. Correspondence: Letter of Proxy dated Tuesday, December 10, 2024 for the Association of O & C Counties Annual Meeting on Friday, December 13, 2024
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2024-403 reappointing members on the Linn County **Law Library Committee**
 - C. Resolution 2024-408 reappointing members and designating a vacancy on the Linn County **Parks & Recreation Commission**
 - D. Request for Refund from the Linn County Environmental Health Department to Barndo Builders, LLC, \$1,225

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.

10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business
12. Announcement: There will be no Board meeting held the week of December 23, 2024
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 17, 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