



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JANUARY 21, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 7, 2025 and January 14, 2025 Commissioners' Meeting Minutes
 6. **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 2025-020 approving an Amendment No. 2 to an Intergovernmental Agreement for on-line food handler's training and testing between the Linn County and Lane County and delegating authority to execute originals
 - D. Resolution & Order 2025-021 approving an Intergovernmental Agreement between Eastern Washington University and Linn County and delegating authority to execute originals
 - E. Resolution & Order 2025-032 approving a Student Affiliation Agreement between Linn-Benton Community College and Linn County and delegating authority to execute originals
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2025-023 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Siegmund Excavation and Construction, Inc. to the Irish Bend Loop stockpile location

7. **ROAD DEPARTMENT** – Continued:
 - B. Resolution & Order 2025-024 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Siegmund Excavation and Construction, Inc. to the Truelove Pit stockpile location
8. Reports of Staff and Committees: None
9. Correspondence
10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2025-027 reappointing members to the Linn County Transportation Advisory Committee
 - C. Resolution & Order 2025-028 amending a classification for **Deputy County Attorney 1** and changing the Pay Range from 19 to 25 (Management/Exempt-Pay Range 25)
 - D. Resolution & Order 2025-029 amending a classification for **Deputy County Attorney 2** and changing the Pay Range from 22 to 28 (Management/Exempt-Pay Range 28)
 - E. Resolution & Order 2025-030 amending a classification for **Deputy County Attorney 3** and changing the Pay Range from 27 to 31 (Management/Exempt-Pay Range 31)
 - F. Resolution & Order 2025-031 amending a classification for **County Attorney** and changing the Pay Range from 30 to 34 (Management/Exempt-Pay Range 34)
 - G. Request for Refund from Linn County Planning and Building Department to Gordon Truck Centers, Inc. for \$2,642.84
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcements

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, January 28, 2025

**** CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT ****

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**