



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, FEBRUARY 18, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 11, 2025 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
- 9:35 am
- A. **BID OPENINGS**
 1. Owl Creek, Peoria Road Bridge Replacement Project
 2. Cox Creek, Goldfish Farm Road Bridge Replacement Project
 - B. Resolution & Order 2025-057 approving a Supplemental Project Agreement for the Murder Creek (Nygren Road) Bridge Project between the State of Oregon Department of Transportation (ODOT) and Linn County
 - C. Resolution & Order 2025-073 approving a Services Contract for engineering and related services between Linn County and David Evans and Associates, Inc. and delegating authority to execute the contract
8. **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

8. **BOARD OF HEALTH** – Continued:

- C. Resolution & Order 2025-033 approving an Intergovernmental Agreement for the Measures and Outcomes Tracking System (MOTS) between the Oregon Health Authority and Linn County and delegating authority to execute originals
- D. Resolution & Order 2025-034 approving an Intergovernmental Agreement for Modernization Services between Lincoln County and Linn County and delegating authority to execute originals
- E. Resolution & Order 2025-035 approving a Memorandum of Understanding between Lincoln County and Linn County and delegating authority to execute originals
- F. Resolution & Order 2025-050 approving rate increases for Pacific Sanitation, Inc.
- G. Resolution & Order 2025-051 approving rate increases for Republic Services of Albany (4450)
- H. Resolution & Order 2025-052 approving rate increases for Republic Services of Corvallis (4452)
- I. Resolution & Order 2025-053 approving rate increases for Waste Connections, Inc. of Oregon dba Sweet Home Sanitation
- J. Resolution & Order 2025-054 approving an Amendment No. 2 to an Agreement between Intercommunity Health Plans dba Intercommunity Health Network CCO and Linn County and delegating authority to execute originals
- K. Resolution & Order 2025-062 approving an Intergovernmental Agreement between Oregon Department of Human Services (Agreement No. 184657) and Linn County and delegating authority to execute originals

9. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff

- A. Resolution & Order 2025-041 approving a Part-Time Temporary Employment Agreement for a Civil Clerk
- B. Resolution & Order 2025-043 approving a Temporary Employment Agreement for Background Investigator

9. **SHERIFF'S OFFICE** – Continued:
 - C. Resolution & Order 2025-044 approving an Amendment to a Temporary Employment Agreement for Background Investigator
 - D. Resolution & Order 2025-045 approving an Amendment to a Temporary Employment Agreement for Background Investigator
 - E. Resolution & Order 2025-046 approving an Amendment to a Temporary Employment Agreement for Background Investigator
 - F. Resolution & Order 2025-047 approving an Amendment to a Temporary Employment Agreement for Background Investigator
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2025-065 approving a Services Contract for audit services between Linn County and Aldrich CPAs + Advisors, LLP
 - C. Resolution 2025-070 appointing a member and designating a vacancy on the Linn County Linn Local Advisory Committee
 - D. Resolution 2025-071 appointing a member to the Linn County Mental Health Advisory Board
 - E. Resolution 2025-072 appointing a member to the Linn County Insurance Committee
 - F. Resolution & Order 2025-076 amending a classification for Supervising Nurse changing the Pay Range from 20 to 22 (Management/Exempt-Pay Range 22)
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements

15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 25, 2025

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