



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, MARCH 11, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the March 4, 2025 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2025-100 approving a Services Contract between Gerding Builders and Linn County
 7. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2025-094 accepting an expenditure of a certain grant within the Grants Fund, \$27,000
 9. Correspondence: Letter of Support dated Friday, March 7, 2025 regarding the Community Wildfire Defense Grant application
 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2025-092 approving the participation in funding activities of Resolution Oregon/University of Oregon School of Law for Community Dispute Resolution of Grant Selection 2025-2027
 - C. Resolution 2025-097 appointing and reappointing members to the Community Services Consortium Community Action Advisory Council (CAAC)

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.

- D. Resolution & Order 2025-098 amending a classification for Health Services Nurse and changing the Pay Range from 18 to 20 (SEIU-Pay Range 20)
 - E. Resolution & Order 2025-115 approving a Personal Services Contract between Michael Best Strategies, LLC and Linn County and delegating authority to execute originals
- 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, March 18, 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