



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, APRIL 1, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Reports of Staff and Committees: None
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2025-123 approving Amendment No. 6 to a Personal Services Contract between Telmate, LLC and Linn County and delegating authority to execute originals
 7. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments and Community Services Consortium
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution 2025-127 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the Annual Linn County Lamb and Wool Fair Parade and related activities
 9. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2025-068 approving a Personal Services Contract between MTSL Group, LLC and Linn County
 - B. Resolution & Order 2025-117 approving an Intergovernmental Agreement for the Cacoon Program between Oregon Health and Science University (OHSU) and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2025-118 approving an Amendment No. 1 to a Grant Agreement (SCP-23-27) between the State of Oregon Criminal Justice Commission and Linn County and delegating authority to execute originals

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.

9. **HEALTH DEPARTMENT** – Continued:
 - D. Resolution & Order 2025-120 approving an A & E Services Contract for architectural services between Linn County and Pinnacle Architecture, Inc.
 - E. Request for Refund from Linn County Environmental Health Department to Jesse Koehn, \$1,277
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2025-125 adopting a classification for Health Services Information Technology Supervisor (Management /Exempt - Pay Range 23)
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, April 2, 2025 at the Linn County Fair and Expo Center in Conference Room 4
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, April 8, 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