



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, APRIL 22, 2025**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 25, 2025 and April 15, 2025 Commissioners' Meeting Minutes
  6. Reports of Staff and Committees:
    - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2025-099 delegating authority to Wayne E. Mink, Roadmaster to purchase a Mowermax Prime Mover
    - B. Resolution & Order 2025-143 approving an Amendment to a Supplemental Project Agreement for the Cox Creek, Waverly Drive Bridge Project between the State of Oregon Department of Transportation (ODOT), the City of Millersburg and Linn County
    - C. Resolution 2025-144 declaring the necessity of acquiring property for the Lulay Road Cross Culvert Replacement Project pursuant to ORS 35.235 and ORS 35.610
    - D. Resolution & Order 2025-145 approving a Construction Contract for the 2025 Overlay Project between North Santiam Paving Co. and Linn County
    - E. Resolution & Order 2025-147 delegating authority to Wayne E. Mink, Roadmaster to purchase Paving Services for the asphalt overlay on Bond Road
    - F. Resolution 2025-150 declaring the necessity of acquiring property for the Goldfish Farm Road Improvement Project pursuant to ORS 35.235 and ORS 35.610

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.

8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
  - A. Resolution & Order 2025-148 approving an Amendment No. 6 to a Personal Services Contract for Public Health Services between Intercommunity Health Plans, Inc. and Linn County and delegating authority to execute originals
9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2025-149 approving a transfer of certain appropriations within the General Fund, \$2,000
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2025-146 executing a Cooperative Agreement with the Regional Accelerator & Innovation Network and Linn County
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcement: The Linn County 2025-2026 Budget Hearings will begin at 9:30 a.m. on Monday, April 28, 2025 through Thursday, May 1, 2025 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
15. Discussion of the 2025 Linn County Small Business First-Time Youth Wage Grant Program
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
  - A. Resolution & Order 2025-136 denying an application for an Outdoor Assembly Permit under LCC Chapter 580 (Port Nassau)

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17. **PLANNING AND BUILDING DEPARTMENT** – Continued:

10:00 am

- B. **PUBLIC HEARING** – PD25-0030: An application by Albany Rifle and Pistol Club for a Level 3A (L3A) Outdoor Assembly Permit to conduct a two-day event (Saddle Butte Rendezvous) between August 2-3, 2025

18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 29, 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**