



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, APRIL 29, 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. **ACCOUNTING OFFICE** – Bill Palmer, Linn County Accounting Officer
 - A. Resolution & Order 2025-156 approving an Oregon Department of Revenue Assessment and Taxation Grant document
 7. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2025-151 approving the easement to Hunter A. Olsen to certain real property located in Linn County
 8. Correspondence: Letter of Support dated Tuesday, April 29, 2025 for Alyrica Networks' Broadband Equity, Access and Deployment (BEAD) Program
 9. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2025-153 appointing members and designating a vacancy on the Linn County Alcohol and Drug Planning Committee
 - C. Resolution 2025-154 appointing a member to the Linn County Mental Health Advisory Board
 - D. Resolution 2025-155 appointing a member and designating vacancies on the Linn County Noxious Weed Control Advisory Committee

9. Special Orders – Continued:
 - E. Resolution & Order 2025-162 approving a Lease Agreement amendment between National Carbon Technologies – Oregon, LLC (NCT) and Linn County and delegating authority to execute the original
10. Unfinished Business and General Orders:
 - A. Calendar Update
11. New Business
12. Announcement: The Linn County 2025-2026 Budget Hearings are being held at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany beginning at 9:30 a.m. Monday, April 28, 2025 through Thursday, May 1, 2025
13. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, May 6, 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**