

## 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
- Call to Order
- 2. Flag Salute
- 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. <u>PROPERTY MANAGEMENT</u> 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

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. 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