



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, MAY 2, 2023

9:30 am

1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the April 25, 2023 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-135 approving an Intergovernmental Agreement for 911-Dispatch Services between the **City of Albany Fire Department** and Linn County
 - B. Resolution & Order 2023-136 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Brownsville Rural Fire Protection District** and Linn County
 - C. Resolution & Order 2023-137 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Halsey-Shedd Rural Fire Protection District** and Linn County
 - D. Resolution & Order 2023-138 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Scio Rural Fire Protection District** and Linn County
 - E. Resolution & Order 2023-139 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Harrisburg Fire/Rescue District** and Linn County
 - F. Resolution & Order 2023-140 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Lebanon Fire District** and Linn County
 - G. Resolution & Order 2023-141 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County

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.

7. **SHERIFF'S OFFICE** – Continued:
 - H. Resolution & Order 2023-142 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County
 - I. Resolution & Order 2023-169 approving an Intergovernmental Agreement for Boating Safety and Law Enforcement Services between the State of Oregon, State Marine Board and the Linn County Sheriff's Office and Linn County and delegating authority to the Linn County Sheriff
8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-101 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0328, Goldfish Farm Road)
9. Correspondence
10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-167 appointing members to the Linn County Noxious Weed Control Advisory Committee
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, May 9, 2023

You may join the Board meeting via teleconferencing by calling:
541-704-3002; Pin Number 8442

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