



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, MAY 30, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 23, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-188 approving a Part-Time Temporary Employment Agreement for a Corrections Deputy
 - B. Resolution & Order 2023-189 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division
 8. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Special/Rural Transportation Coordinator
 - A. Resolution & Order 2023-194 amending No. 3 to a Grant Agreement (Contract No. 35072) between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
 - B. Resolution & Order 2023-195 a Grant Agreement (Contract No. 34956) between Linn County and The Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
 9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution 2023-187 approving the use of a County Road, Main Street in the City of Brownsville (County Road No. 0425) by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades

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. **ROAD DEPARTMENT** – Continued:

- B. Resolution 2023-192 delegating authority to Wayne E. Mink, Roadmaster, to purchase paving services for the Albany Maintenance District Intersection Paving Project

10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer

- A. Order 2023-197 accepting an expenditure of a certain grant within the General Fund, \$200,000
- B. Order 2023-199 accepting an expenditure of a certain grant within the General Fund, \$205,000
- C. Order 2023-200 accepting an expenditure of a certain grant within the General Fund, \$2,000
- D. Order 2023-201 approving the transfer of certain appropriations within the General Fund, \$180,000

11. **JUVENILE DEPARTMENT** – Torri Lynn, Juvenile Department Director

- A. Resolution & Order 2023-191 approving an Intergovernmental Agreement for the Community Risk Reduction Program Grant between the Office of State Fire Marshal and Linn County and delegating authority to execute originals

12. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director

- A. Resolution & Order 2023-168 approving a Contract for Janitorial Services between Linn County and Garten Services, Inc
- B. Resolution & Order 2023-185 approving a Contract between Brightly and Linn County and delegating authority to execute originals

13. Correspondence

14. Special Orders:

- A. Personnel Action Forms
- B. Resolution & Order 2023-196 approving a Memorandum of Understanding between the Oregon Timber Counties Coalition and Linn County and delegating authority to execute originals

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15. Unfinished Business and General Orders:
 - A. Calendar Update
16. New Business
17. Announcements
18. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
19. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 6, 2023

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

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