



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JULY 11, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 27, 2023 and June 29, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 1. **QUARTERLY VETERANS SERVICES UPDATE** – Dee Baley-Hyder, Linn County Veterans Services Officer
 2. **PLANNING AND BUILDING UPDATE** – Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2023-264 approving an Amendment No. 2 to a Grant Agreement for the Wildfire Grant Program between the Department of Consumer and Business Services, Building Codes Division and Linn County and delegating authority to execute originals
 7. **ASSESSMENT & TAXATION OFFICE** – Andy Stevens, Linn County Assessor
 - A. Resolution & Order 2023-230 approving an Intergovernmental Agreement between the Department of Consumer and Business Services and Linn County and delegating authority to execute originals
 8. **DISTRICT ATTORNEY** – Doug Marteeny, Linn County District Attorney
 - A. Resolution & Order 2023-231 approving a Services Contract between Matrix Pointe Software, LLC., and Linn County
 9. Correspondence

10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-253 approving a Lease Agreement Amendment between National Carbon Technologies – Oregon, LLC (NCT) and Linn County and delegating authority to execute the original
 - C. Resolution & Order 2023-259 approving the FFY 2023 elections for the Combined National Forest and O&C Land related safety-net payments
11. Unfinished Business and General Orders:
 - A. Calendar Update
12. New Business
13. Announcements
 - A. There will be a Management Staff meeting held on Wednesday, July 12, 2023 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. HEALTH DEPARTMENT – Todd Noble, Linn County Health Services Administrator
 - A. Discussion and possible action on Resolution & Order 2023-256 approving rate increases for Republic Services of Albany-Lebanon and Corvallis
 - B. Discussion and possible action on Resolution & Order 2023-257 approving rate increases for Waste Connections
 - C. Discussion and possible action on Resolution & Order 2023-258 approving rate increases for Pacific Sanitation, Inc.

Health Continued:

- D. Discussion and possible action on Resolution & Order 2023-261 establishing Service Areas, Granting Franchises, and Imposing Fees to Solid Waste Collection Service Franchisees in Linn County pursuant to Linn County Code Chapter 530

16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, July 18, 2023

**** CONVENE AS THE GOVERNING BOARD OF THE 4-H & EXTENSION SERVICE DISTRICT ****

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