

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, AUGUST 8, 2023

9:30 am

- Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the August 1, 2023 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
 - A. PLANNING AND BUILDING DEPARTMENT UPDATE Steve Wills, Linn County Planning and Building Director
- 7. <u>SPECIAL TRANSPORTATION</u> Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2023-292 adopting the 2023-2025 Linn County Statewide Transportation Improvement Fund Plan and delegate authority to execute originals (approval of the Transportation Advisory Committee's (TAC) recommendations for disbursement of match funds in the 2023-2025 STIF Plan)
- 8. <u>JUVENILE DEPARTMENT</u> Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2023-252 approving an Amendment No. 1 to an Intergovernmental Agreement for the Youth Development Division between the State of Oregon Department of Education and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2023-280 approving an Intergovernmental Agreement for the Juvenile Detention Facility between Lincoln County and Linn County
- 9. Correspondence
- 10. Special Orders:
 - A. Personnel Action Forms

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.