

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

TUESDAY, SEPTEMER 26, 2023

9:30	am	1	Call to	Order
9.00	alli	1.	Call to	Oldel

- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. **SHERIFF'S OFFICE** Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-361 approving a Part-Time Temporary Employment Agreement for a Medication Aide
- 6. <u>SPECIAL TRANSPORTATION</u> Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2023-363 approving a Grant Agreement No. 35593 between Linn County and the Public Transit Division for the Oregon Department of Transportation and delegating authority to execute originals
- 7. Reports of Staff and Committees:
 - A. <u>JUVENILE UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
 - B. Resolution & Order 2023-322 approving a Personal Services Contract between Grace Wellness and Linn County
- 8. PLANNING AND BUILDING Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2023-352 approving a Property Line Adjustment Applications filed by Casey Meadows to adjust lines between three properties
 - B. Resolution & Order 2023-362 approving an update to the construction excise tax rate set by the Lebanon School District and Linn County

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. Correspondence
- 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-356 approving a First-Time Youth Wage Grant Agreement between Linn County and Pacific Bellwether, LLC, dba Sweet Home Dairy Queen
- 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, October 3, 2023

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