



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 4, 2024

9:30 am

1. Call to Order
2. Flag Salute
3. Roll Call Recorded
4. Approval of Agenda
5. Approval of the May 14, 2024 Commissioners' Meeting Minutes
6. Reports of Staff and Committees: None
7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-194 approving Amendment No. 1 to a Services Contract for laundry services between Health's Laundry and Linn County
 - B. Resolution & Order 2024-195 approving a Temporary Employment Agreement for Sergeant/Criminal Patrol Division
 - C. Resolution & Order 2024-196 approving a Part-Time Temporary Employment Agreement for Corrections Deputy
 - D. Resolution & Order 2024-198 approving a Temporary Employment Agreement for Background Investigator
 - E. Resolution & Order 2024-199 approving an Amendment No. 1 to a Grant Agreement between the Oregon Department of Emergency Management for an Emergency Management Performance Grant (Grant No. 23-521) and Linn County and delegating authority to execute originals
8. **LINN ECONOMIC DEVELOPMENT GROUP (LEDG)** – John Pascone, President
 - A. Resolution 2024-182 approving an extended Property Tax Abatement Agreement between Linn County a Co-Sponsor of the Linn County Enterprise Zone and ATI SAC

8. **LINN ECONOMIC DEVELOPMENT GROUP (LEDG)** – Continued:
 - B. Resolution 2024-183 granting an Enterprise Zone Exemption to ATI SAC by waiving statutory requirement to increase employment between Linn County a Co-Sponsor of the Linn County Enterprise Zone and ATI SAC

9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-165 approving a Construction Contract for the Seven Mile Lane Left Turn Lane Paving Project between Riverbend Construction, Inc. and Linn County
 - B. Resolution 2024-171 approving the use of a County Road, Main Street in the City of Brownsville (County Road Number 0425) by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades
 - C. Resolution & Order 2024-181 approving an Intergovernmental Agreement for Broadway Street maintenance between the City of Mill City and Linn County
 - D. Resolution & Order 2024-209 approving the use of County Roads by the City of Mill City for an annual July Fourth parade and related events

10. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2024-197 approving the transfer of real property for the purpose of a property line adjustment (Glass Dr.)
 - B. Resolution & Order 2024-203 approving the sale of tax-foreclosed property
 - C. **SEALED BID OPENING** – Account No. 3828

11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-200 accepting an expenditure within the General Fund, \$125,000

12. Correspondence
13. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-193 approving a Letter of Understanding between Linn County Road Department and Teamsters Local Union No. 670 and Linn County and delegating authority to execute original
 - C. Resolution & Order 2024-204 approving a Personal Services Contract between DSW Capital, LLC and Linn County
 - D. Resolution 2024-212 appointing a member and designating vacancies on the Linn County Alcohol and Drug Planning Committee
 - E. Resolution & Order 2024-215 approving the purchase of property pursuant to a Purchase and Sale Agreement between Seventh Street Medical Properties, LLC and Linn County
14. Unfinished Business and General Orders:
 - A. Calendar Update
15. New Business
16. Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, June 5, 2024 at the Linn County Fair and Expo Center, Conference Room 4
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 11, 2024

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**