



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 25, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 18, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Rob Perkins, Supervising Probation Officer, Linn County Juvenile Department
 - B. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
 1. Resolution & Order 2024-229 approving a Grant Agreement for the County Fairgrounds Operational Support Grant between the State of Oregon and Linn County and delegating authority to execute
 7. **PLANNING AND BUILDING DEPARTMENT** – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
 - A. Ordinance 2024-232 approving an Ordinance amending the Linn County Land Development Code codified at Linn County Code Chapters 920, 928 and 934
 8. **ITS DEPARTMENT** – Karen Guilford, Linn County ITS Director
 - A. Resolution & Order 2024-220 approving a Personal Services Contract between SilverSky Services and Linn County and delegating authority to execute originals
 9. Correspondence

- 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-210 establishing certain County fees and setting forth all fees collected by Linn County
 - C. Resolution 2024-227 appointing members on the Linn County Parks and Recreation Commission
- 11. Unfinished Business and General Orders:
 - A. Calendar Update
- 12. New Business
- 13. Announcement: There will be no regularly scheduled Board meeting held on Tuesday, July 2, 2024
- 14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
- 9:55 am 15. Resolution & Order 2024-228 adopting the 2024-2025 Linn County Annual Budget declaring the Tax Levy and making appropriations
- 16. Adjournment

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

The Board meets each week on Tuesday, and on Wednesday as needed.

*** * 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**

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.