



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, AUGUST 13, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the July 16, 2024, July 30, 2024 and August 6, 2024 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-279 approving a Personal Services Contract between Diamond Drug, Inc. and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2024-280 approving a Personal Services Contract between Sahpphirehealth, LLC. and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2024-286 approving a Full-Time Temporary Employment Agreement for a Jail Physician
 7. Reports of Staff and Committees:
 - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
 8. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
 - A. Resolution & Order 2024-283 approving Amendment No. 1 to an Intergovernmental Agreement for the Expunction Services between Oregon Youth Authority and Linn County and delegating authority to execute originals

9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-270 approving an Infrastructure Contract for Federal Disaster Relief Funding between the State of Oregon Military Department, Office of Emergency Management (OEM) and Linn County and delegating authority to Daineal Malone, County Engineer
 - B. Resolution & Order 2024-285 approving the use of a county road by Tangent Together for the Tangent Harvest Festival Parade and related events
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-255 amending the classification for **Road Department Operations Manager** and amending the Pay Range from 25 to 27 (Management/Exempt-Pay Range 27)
 - C. Resolution & Order 2024-256 amending the classification for **County Engineer** and amending the Pay Range from 25 to 27 (Management/Exempt-Pay Range 27)
 - D. Resolution & Order 2024-284 approving a First-Time Youth Wage Grant Agreement between Linn County and David C. Malpass Warehouse, Inc.
 - E. Resolution 2024-287 appointing a member on the Linn County Linn Local Advisory Committee
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

- 10:00 am 16. **PUBLIC HEARING** – PD24-0139; an Application by Harry Wallace for a Zoning Map Amendment on a 1.24-acre portion of a property – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, August 20, 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