

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, SEPTEMBER 3, 2024

9:30 am

- Call to Order
- Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the August 27, 2024 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees: None
- 7. **SHERIFF'S OFFICE** Michelle Duncan, Linn County Sheriff
  - A. Bid Award Recommendation Architectural and Engineering Services for the Linn County Jail renovation
  - B. Resolution & Order 2024-314 approving a Construction Contract between DLR Group Architecture and Engineering, Inc. and Linn County
- 8. TREASURER'S OFFICE Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-295 approving a transfer of certain appropriations within the General Fund, \$10,000
  - B. Order 2024-296 accepting an expenditure of a certain grant within the Health Fund, \$10,000
  - C. Order 2024-305 accepting an expenditure of a certain grant within the General Fund, \$27,385
  - D. Order 2024-315 approving a transfer of certain appropriations within the General Fund, \$150,000
  - E. Order 2024-316 accepting an expenditure of a certain grant within the Health Fund, \$150,000
- 9. Correspondence

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.

- 10. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-304 approving a First-Time Youth Wage Grant Agreement between Linn County and City of Mill City
  - C. Resolution 2024-321 appointing a member on the Linn County Historic Resource Commission
- 11. Unfinished Business and General Orders:
  - A. Calendar Update
- New Business
- 13. Announcement: There will be a Management Staff meeting held on Wednesday, September 4, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
- 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, September 10, 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