



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, OCTOBER 8, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the October 1, 2024 Commissioners' Meeting Minutes
  6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2024-359 approving an Intergovernmental Agreement for Professional Compensation Study Services between Portland State University and Linn County and delegating authority to execute originals
  7. Reports of Staff and Committees:
    - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
    - B. **LINN COUNTY QUARTERLY FINANCIAL REPORT as of September 30, 2024**  
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
  8. **LINN ECONOMIC DEVELOPMENT GROUP (LEDG)** – John Pascone, President
    - A. Resolution & Order 2024-340 establishing an Enterprise Zone School Support Fee Rate between Albany Public School District and Linn County Enterprise Zone Co-Sponsor and delegating authority to sign originals
  9. **IT DEPARTMENT** – Karen Guildford, Linn County ITS Director
    - A. Resolution & Order 2024-346 approving an Amendment No. 1 to a Personal Services Contract for cybersecurity services between Deepseas and Linn County and delegating authority to execute originals

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. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-350 approving an Agreement for removal of debris from real property owned by the Estate of Steven Craig Porter located at 2391 Porter Street, Lebanon, Linn County, Oregon
  - C. Resolution 2024-353 appointing and reappointing members to the **Linn Local Advisory Committee**
  - D. Resolution 2024-354 appointing and reappointing members to the **Local Public Safety Coordinating Council**
  - E. Resolution 2024-355 appointing a member to the Linn County **Mental Health Advisory Board**
  - F. Resolution 2024-356 appointing a member to the Linn County **Ambulance Service Area Advisory Committee**
  - G. Resolution 2024-363 appointing a member to the **Community Services Consortium Community Action Advisory Council (CAAC)**
  - H. Resolution 2024-364 designating a vacancy on the Linn County **Alcohol and Drug Planning Committee**
  - I. Resolution & Order 2024-365 renaming the Board of Property Tax Appeals to Property Value Appeals Board
  - J. Resolution & Order 2024-341 approving a First-Time Youth Wage Grant Agreement between Linn County and **Schmizza Public House – Lebanon**
  - K. Resolution & Order 2024-343 approving a First-Time Youth Wage Grant Agreement between Linn County and **The Point Restaurant and Lounge**
  - L. Resolution & Order 2024-344 approving a First-Time Youth Wage Grant Agreement between Linn County and **Figaro's Pizza**

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- M. Resolution & Order 2024-357 approving a First-Time Youth Wage Grant Agreement between Linn County and **Sweet Home Feed and Supply, Inc.**
  - N. Approval of a Wrecking License for G & R Auto Wreckers, Inc. with a Letter of Understanding
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
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, October 15, 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**