



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

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the November 18, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **PRESENTATION** – Continuum of Care for Tri-Cities – Pegge McGuire, Executive Director, Community Services Consortium (CSC)
 8. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2024-394 approving a Contract for Services between Lowes and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2024-396 approving a Contract for Services between Platt and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2024-397 approving a Grant Agreement for the Linn County Crisis Stabilization Center Development Grant between Intercommunity Health Network Coordinated Care Organization (IHN-CCO) and Linn County and delegating authority to execute originals
 9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-393 approving an Amendment to a State Funded Local Project Program Agreement for the Sand Ridge Road; Butte Creek Bridge Project between the State of Oregon Department of Transportation (ODOT) and Linn County

10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-395 accepting an expenditure of a certain grant within the Health Fund, \$100,000
 - B. Order 2024-398 accepting an expenditure of a certain grant within the Grants Fund, \$15,000
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcement – There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, December 4, 2024 at the Linn County Fair and Expo Center in Conference Room 4
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

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