



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, DECEMBER 31, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 17, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. Resolution 2025-001 election of the Chair and Vice-Chair of the Linn County Board of Commissioners for the year 2025
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-416 approving an Intergovernmental Agreement for wildlife services between the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services (USDA APHIS-WS) 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 2024-332 amending the Linn County Use of Procurement Cards Policy (Policy 36)
 - D. Resolution & Order 2024-401 approving the obligation of ARPA Funds for the Linn County Jail Facilities Renovation Project
 - E. Resolution & Order 2024-402 approving the obligation of ARPA Funds for the Linn County Courthouse Density Relief Project and the Linn County Health Services Facilities Expansion Project

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.

- F. Resolution & Order 2024-412 adopting a new classification for Planning Clerk (SEIU-Pay Range 8)
 - G. Resolution 2024-418 reappointing a member on the Linn-Benton Housing Authority
 - H. Resolution & Order 2024-419 approving a Letter of Agreement between the State of Oregon, Oregon Military Department and State Army Aviation Office and Linn County and delegating authority to execute originals
 - I. Resolution & Order 2024-420 approving a Grant Agreement for a Grant to the Mid-Willamette Valley Intermodal Center
 - J. Request for Refund from Linn County Mental Health to the Oregon Department of Human Services, Office of Financial Services, \$13,849.63
- 11. Unfinished Business and General Orders:
 - A. Calendar Update
 - 12. New Business
 - 13. Announcements
 - 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, January 7, 2025

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**