



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, APRIL 15, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 1, 2025 and April 8, 2025 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2025-128 authorizing a purchase from an Interstate Cooperative Procurement between Siemens Industry, Inc. and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2025-134 authorizing a purchase from a Permissive Cooperative Procurement between EC Company and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2025-135 authorizing a purchase from a Permissive Cooperative Procurement between Wire Works, LLC and Linn County and delegating authority to execute originals
 8. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
 - A. Communicable Disease and Vital Statistics Reports – Dr. Adam Brady, Linn County Health Officer
 - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
 - C. Resolution & Order 2025-066 approving an Intergovernmental Agreement between the Linn Benton Community College and Linn County
 - D. Resolution & Order 2025-121 approving a Services Contract for Owners Representative Services between Linn County and Compass Project Solutions, Inc.

8. **BOARD OF HEALTH** – Continued:
 - E. Resolution & Order 2025-140 approving a Grant Agreement for the Linn County Crisis Stabilization Center Development 2 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 2025-129 approving a Local Agency Agreement for a State Funded Local Project, South Santiam River-McDowell Creek Drive Bridge Project between the State of Oregon Department of Transportation (ODOT) and Linn County
 - B. Resolution & Order 2025-130 delegating authority to Wayne E. Mink, Roadmaster to purchase glass beads (spheres) for traffic line pavement markers
 - C. Resolution & Order 2025-133 approving an Intergovernmental Agreement for Wassom Street and Kees Street jurisdictional transfer between the City of Lebanon and Linn County

10. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Resolution & Order 2025-126 approving the sale of tax foreclosed property
 - B. **SEALED BID OPENING** – Account No. 723805

11. **GEOGRAPHIC INFORMATION SYSTEMS** – Steve Barnett, GIS Director
 - A. Resolution & Order 2025-139 approving a Services Contract between GeoTerra, Inc. and Linn County

12. **PLANNING DEPARTMENT** – Steve Wills, Linn County Planning and Building Department Director
 - A. Resolution & Order 2025-015 approving Applications by U.S. Market Enterprises, LLC for a Plan Text Amendment, a Zoning Map Amendment, A Code Text Amendment and the Application of a Limited Use Overlay affecting \pm 5.00 acres of land

12. **PLANNING DEPARTMENT** – Continued:
 - B. Ordinance 2025-016 approving an Ordinance amending the Linn County Comprehensive Plan Text, Linn County Zoning Map and the Linn County Code Text
13. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2025-142 approving a transfer of certain appropriations within the General Fund, \$50,000
14. Correspondence: Letter of Support for Consumers Power's (CPI) Application for a Broadband Equity, Access and Deployment (BEAD) Program Grant
15. Special Orders:
 - A. Personnel Action Forms
 - B. Approval of a Wrecking License for Hwy 34 Towing and Repair with a Letter of Understanding
16. Unfinished Business and General Orders:
 - A. Calendar Update
17. New Business
18. Announcement: The Linn County 2025-2026 Budget Hearings will begin at 9:30 a.m. on Monday, April 28, 2025 through Thursday, May 1, 2025 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 22, 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