



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, OCTOBER 31, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the October 10, 2023; October 17, 2023 and October 24, 2023 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 1. Resolution & Order 2023-371 approving an Intergovernmental Agreement for Transition Services between the Greater Albany Public School District 8J and Linn County
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2023-378 approving an Intergovernmental Agreement between the Greater Albany Public School District 8J and Linn County
 - B. Resolution & Order 2023-391 approving an Agreement between Intercommunity Health Network CCO and Linn County and delegating authority to execute originals
 8. **PARKS DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Department
 - A. Resolution & Order 2023-384 granting a Utility Easement to the City of Brownsville

9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2023-216 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0011, Seven Mile Lane)
 - B. Resolution & Order 2023-388 accepting a petition to vacate a portion of a public road, A Street (Shedd) (Public Road 3401-D)
 - C. Roadmaster's Report on the petition to vacate a portion of A Street (Shedd)
 - D. Resolution & Order 2023-389 approving a vacation of a portion of a public road, A Street (Shedd) (Public Road 3401-D)
 - E. Resolution & Order 2023-393 approving an Amendment No. 1 to financing Agreement for the Seven Mile Lane improvements (Selmet International, Inc.) between the State of Oregon Business Development Department (OBDD) and Linn County and delegating authority to execute originals
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2023-395 reappointing members to the list of pools from which Linn County Board of Property Tax Appeals members are selected
 - C. Resolution & Order 2023-396 approving a Lease Agreement located at 505 SW Ellsworth Street, Albany, Oregon 97321 between Linn County and 300 East First Avenue, LLC and delegating authority to execute originals
 - D. 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:
 - A. There will be a Management Staff meeting held on Wednesday, November 1, 2023 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
 - B. The Board will not be meeting on Tuesday, November 14, 2023 due to the AOC Annual Conference in Eugene
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, November 7, 2023

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