



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

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 12, 2023 and December 19, 2023 Commissioners' Meeting Minutes
 6. Resolution 2024-001 election of the Chairperson and Vice-Chairperson of the Linn County Board of Commissioners for the year 2024
 7. Resolution 2024-002 designating newspapers for official publications for year 2024
 8. Joint Resolution of the Board of Commissioners and the Fair Board Commissioner Order No. 2024-003 adopting a Resolution and Order regarding the use of the Linn County Fair and Expo Center for July 2024
 9. Resolution 2024-005 appointing the Justice of the Peace Pro Tempore (District 4A)
 10. Resolution 2024-006 appointing the Linn County Tax Collector
 11. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2024-008 approving an Amendment No. 2 to an Intergovernmental Agreement for the State of Oregon Department of Administrative Services and Linn County and delegating authority to execute originals
 12. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Oregon Cascades West Council of Governments

13. Reports of Staff and Committees:
 - A. **VETERANS SERVICES QUARTERLY UPDATE** – Dee Baley-Hyder, Linn County Veterans Services Officer
 1. Resolution & Order 2024-009 approving a Grant Agreement between the State of Oregon and Linn County and delegating authority to execute originals
14. Correspondence:
 - A. Correspondence to The Honorable Governor Tina Kotek in regard to the management of the reservoir system in Linn County by the U.S. Corps. of Engineers
 - B. Correspondence to the Members of the 2024 Oregon Legislature requesting the repeal of Measure 110
15. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-010 amending a classification for Real Property Program Manager and changing the Pay Range from 12 to 16 (Management/Exempt-Pay Range 16)
 - C. Resolution & Order 2024-013 approving a Personal Services Contract between Sussman Shank, LLP and Linn County
16. Unfinished Business and General Orders:
 - A. Calendar Update
17. New Business
18. Announcements:
 - A. Announcement of the Budget Committee meeting dates for 2024-2025 Budget Hearings
 - B. There will be a Management Staff meeting held today, Wednesday, January 3, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse

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, January 9, 2024

**** CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT ****

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