



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, FEBRUARY 13, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 6, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING & BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
 7. **PARKS & RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
 - A. Resolution & Order 2024-048 authorizing the Linn County Parks Department to apply for a Local Government Grant from the Oregon Parks and Recreation Department for park improvements at John Neal Park in Lyons and delegating authority to Stacey Whaley, Parks Director to execute the application
 8. **COUNTY ATTORNEY'S OFFICE** – Gene Karandy, County Attorney for Linn County
 - A. Resolution 2024-041 amending the Linn County Public Contracting Rules (LCPR) and declaring the Attorney General's Model Public Contracting Rules not applicable
 9. Correspondence
 10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2024-045 appointing a member to the Linn County Ambulance Service Area Advisory Committee

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.

- 10. Special Orders - Continued:
 - C. Resolution 2024-050 appointing a member and adding a new position number in accordance with the Community Services Consortium Community Action Advisory Council (CAAC) amended Bylaws
 - D. Approving a Wrecking License for Hwy. 34 Towing and Repair with a Letter of Understanding
- 11. Unfinished Business and General Orders:
 - A. Calendar Update
- 12. New Business
- 13. Announcement: There will be a Joint Work Session of the Linn County Board of Commissioners and Albany City Council Members at 4:00 p.m. on Monday, February 12, 2024 at the Linn County Fair and Expo Center in Conference Rooms 1 and 2, 3700 Knox Butte Rd, NE, Albany
- 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, February 20, 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**

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