



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, FEBRUARY 27, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 13, 2024 and February 20, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 7. **PARKS & RECREATION DEPARTMENT** – Stacey Whaley, Linn County Parks and Recreation Director
 - A. Resolution & Order 2024-068 authorizing the publication and distribution of the Request for Proposals for concessions and recreational equipment rentals
 8. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2024-059 approving a Memorandum of Understanding between Oregon Cascades West Council of Governments (OCWCOG) and Linn County and delegating authority to execute originals
 - B. Resolution & Order 2024-061 delegating authority to the Roadmaster to execute a Purchase and Supplies Contract with Sierra Santa Fe Corporation
 9. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2024-071 approving a transfer of certain appropriations within the Health Fund, \$710,000
 10. Correspondence

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.

11. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2024-054 approving a Personal Services Contract between ADC Drug Testing Centers, Inc. and Linn County
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcements
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, March 5, 2024

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