



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, MARCH 12, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the February 12, 2024 Joint Work Session of the Linn County Board of Commissioners and Albany City Council Members' Meeting Minutes
  6. Approval of the March 5, 2024 Commissioners' Meeting Minutes
  7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2024-075 approving an Intergovernmental Agreement for 911-Dispatch Services between the **City of Albany Fire Department** and Linn County
    - B. Resolution & Order 2024-076 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Brownsville Rural Fire Protection District** and Linn County
    - C. Resolution & Order 2024-077 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Halsey-Shedd Rural Fire Protection District** and Linn County
    - D. Resolution & Order 2024-078 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Harrisburg Fire/Rescue District** and Linn County
    - E. Resolution & Order 2024-079 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Lebanon Fire District** and Linn County
    - F. Resolution & Order 2024-080 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Scio Rural Fire Protection District** and Linn County

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.

7. **SHERIFF'S OFFICE** – Continued:
  - G. Resolution & Order 2024-081 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Sweet Home Fire and Ambulance District** and Linn County
  - H. Resolution & Order 2024-082 approving an Intergovernmental Agreement for 911-Dispatch Services between the **Tangent Rural Fire Protection District** and Linn County
  - I. Resolution & Order 2024-083 approving an Amendment No. 1 to an Intergovernmental Agreement between the U.S. Department of Agriculture Forest Services and Linn County and delegating authority to execute originals
8. Reports of Staff and Committees:
  - A. **PLANNING AND BUILDING DEPARTMENT UPDATE** – Steve Wills, Linn County Planning and Building Director
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Roadmaster's Report - Bid Award for Cedar Creek (Mill City) Pedestrian Bridge Project
10. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Manager
  - A. **SEALED BID OPENING** – Account No. 216305
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-074 approving a Purchase and Sale Agreement between Seventh Street Medical Properties, LLC and Linn County
  - C. Resolution & Order 2024-084 approving a Personal Services Contract between Intensive Family Services, Inc. and Linn County

12. Special Orders - Continued:
  - D. Resolution & Order 2024-085 approving a Personal Services Contract between Family Tree Relief Nursery and Linn County
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcements
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 16, 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**