



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, MARCH 19, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 12, 2024 Commissioners' Meeting Minutes
  6. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
    - A. Communicable Disease and Vital Statistics Reports – Dr. Adam Brady, Linn County Health Officer
    - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
    - C. Resolution & Order 2024-058 approving an Intergovernmental Agreement for the Intoxicated Driver Program Fund (IDPF) between the Oregon Health Authority and Linn County and delegating authority to execute originals
    - D. Resolution & Order 2024-063 approving a Personal Services Contract for victim support services between ABC House, Inc and Linn County
    - E. Resolution & Order 2024-064 approving a Personal Services Contract between the Center Against Rape and Domestic Violence and Linn County
    - F. Resolution & Order 2024-065 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. PO-44300-00026168) and Linn County and delegating authority to execute originals
  7. Reports of Staff and Committees:
    - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director

8. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Manager
  - A. Potential Decision on a Bid Offer – Account No. 216305 (*Continued from Tuesday, March 12, 2024*)
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2024-086 delegating authority to Wayne E. Mink, Roadmaster, for the purchase of oil rock to be produced and stockpiled by Knife River for the Mill City Area Surface Treatment Project
  - B. Resolution & Order 2024-087 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Knife River to the Scio Maintenance District stockpile locations
  - C. Resolution & Order 2024-088 delegating authority to Wayne E. Mink, Roadmaster, for the supply of oil rock to be delivered and stockpiled by Knife River to the Sweet Home stockpile location
10. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-114 approving the transfer of certain appropriations within the Grants Fund, \$2,600,000
11. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
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

- 10:00 am 17. **PUBLIC HEARING** – PD23-0743: Application by Talon Henness for a Comprehensive Plan Map Amendment and Zoning Map Amendment on a 1.00-acre property identified as Tax Lot 401 on map T10S, R03E, Section 00 – Alyssa Boles, Planning Manager, Linn County Planning and Building Department
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 26, 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**