



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, MARCH 26, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 19, 2024 Commissioners' Meeting Minutes
  6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2024-089 adopting a new classification for Sergeant-Support Services Division (Management/Exempt - Pay Range 18) (SO)
    - B. Resolution & Order 2024-090 adopting a new classification for Fleet Services Deputy (DSA – Pay Range 15)
    - C. Resolution & Order 2024-091 amending a classification and title from Emergency Services Lieutenant to Emergency Manager (Management/Exempt – Pay Range 20) (SO)
    - D. Resolution & Order 2024-107 approving a Part-Time Temporary Employment Agreement for a Corrections Deputy
  7. Reports of Staff and Committees:
    - A. **JUVENILE DEPARTMENT UPDATE** – Kevin Husk, Linn County Juvenile Detention Manager
      1. Resolution & Order 2024-104 amending a classification and title from Juvenile Department Office Manager to Juvenile Department Office/Financial Manager and amending the Pay Range from 17 to 22 (Management/Exempt – Pay Range 22)

7. **JUVENILE DEPARTMENT** – Continued:
  2. Resolution & Order 2024-105 amending a classification for Juvenile Detention Manager and amending the Pay Range from 20 to 22 (Management/Exempt – Pay Range 22)
  3. Resolution & Order 2024-106 amending a classification and title from Supervising Juvenile Probation Officer to Juvenile Department Program Manager and amending the Pay Range from 20 to 22 (Management/Exempt – Pay Range 22)
8. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
  - A. Resolution & Order 2024-112 approving a Grant Agreement for the Rural Veteran Healthcare Transportation Grant Funds Agreement No. 35657 between the State of Oregon, Oregon Department of Transportation and Linn County and delegating authority to execute originals
9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2024-099 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0011, Seven Mile Lane)
  - B. Resolution & Order 2024-100 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0011, Seven Mile Lane)
  - C. Resolution & Order 2024-111 authorizing publication of a Bid Advertisement and setting a Bid Opening for the Seven Mile Lane Left Turn Lane Paving Project
10. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
  - A. Resolution & Order 2024-103 adopting the Linn County Community Wildfire Protection Plan

11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-119 accepting an expenditure and a revenue increase within the Health Fund, \$500,000
  - B. Order 2024-124 accepting an expenditure within the General Fund, \$120,000
12. Correspondence
13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2024-092 approving a vacancy on the Linn County Transportation Advisory Committee
  - C. Resolution 2024-093 reappointing members to the Community Services Consortium Community Action Advisory Council (CAAC)
  - D. Resolution 2024-094 appointing and reappointing members and designating a vacancy on the Linn County Alcohol and Drug Planning Committee
  - E. Resolution 2024-095 reappointing a member on the Linn-Benton Housing Authority
  - F. Resolution 2024-096 appointing and reappointing members and designating a vacancy on the Linn County Linn Local Advisory Committee
  - G. Resolution 2024-097 reappointing members to the Mental Health Advisory Board
  - H. Resolution 2024-098 reappointing members on the Linn County Planning Commission
  - I. Resolution 2024-101 reappointing members and designating a vacancy on the Linn County Historic Resource Commission
  - J. Resolution 2024-113 reappointing members to the Linn County Compensation Board

13. Special Orders – Continued:
  - K. Resolution & Order 2024-110 approving an Intergovernmental Agreement for mediation services between the State of Oregon and Linn County and delegating authority to execute originals
  - L. Resolution & Order 2024-115 amending a classification for Chief Appraiser and amending the Pay Range from 21 to 22 (Management/Exempt – Pay Range 22)
  - M. Resolution & Order 2024-116 amending a classification and title from Chief Deputy to Senior Assessment Deputy and amending the Pay Range from 15 to 17 (Management/Exempt – Pay Range 17)
  - N. Resolution & Order 2024-118 amending a classification for Senior Tax Deputy and amending the Pay Range from 15 to 16 (Management/Exempt – Pay Range 16)
14. Unfinished Business and General Orders:
  - A. Calendar Update
15. New Business
16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 2, 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**