



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, APRIL 2, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. Approval of the March 26, 2024 Commissioners' Meeting Minutes
  6. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
- 9:35 am
- A. Order 2024-126 approving a Supplemental Budget 2023-2024 within the General Grants Fund, \$13,100,000
  - B. Order 2024-130 approving a transfer of certain appropriations within the Health Fund, \$100,000
  - C. Order 2024-131 accepting an expenditure of a certain grant within the General Fund, \$77,780
  7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
    - A. Resolution & Order 2024-127 approving a Temporary Employment Agreement for Brittany Kleiven and delegating authority to execute originals
  8. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
  9. Reports of Staff and Committees:
    - A. **VETERANS SERVICES QUARTERLY REPORT** – Dee Baley-Hyder, Linn County Veterans Services Officer
  10. **COUNTY ATTORNEY** – Gene Karandy, Linn County Attorney
    - A. Resolution & Order 2024-117 amending Appendix 3 to the Linn County Contract Administration Code codified at Linn County Code Chapter No. 630

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. Correspondence
12. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-122 approving a Letter of Agreement between SEIU Local 503, OPEU Linn County Local 390 and Linn County and delegating authority to execute originals
  - C. Resolution & Order 2024-128 approving a Lease Agreement between the Courthouse Diner and the Mad Platter Café and Linn County
  - D. Resolution 2024-132 appointing and reappointing members on the Linn County Developmental Disabilities Advisory Board
13. Unfinished Business and General Orders:
  - A. Calendar Update
14. New Business
15. Announcement – There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, April 3, 2024 at the Linn County Fair and Expo Center in Conference Room 4
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Discussion of 2024 First-Time Youth Wage Grant Program
18. Adjournment

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