

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, APRIL 9, 2024

- 9:30 am
- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the April 2, 2024 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
  - A. PLANNING AND BUILDING DEPARMTENT UPDATE Steve Wills, Linn County Planning and Building Director
  - B. <u>LINN COUNTY QUARTERLY FINANCIAL REPORT as of March 31, 2024</u>

    Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
- 7. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
  - A. Resolution & Order 2024-102 approving a Construction Contract for the Cedar Creek (Mill City) Pedestrian Bridge Project between Legacy Contracting, Inc. and Linn County
- 8. **TREASURER'S OFFICE** Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-135 accepting an expenditure of a certain grant within the Health Fund, \$26,572
  - B. Order 2024-136 transferring certain appropriations within the Grants Fund, \$25,000
  - C. Order 2024-140 transferring certain appropriations within the General Fund, \$50,000
- 9. Discussion of the 9/11 Ceremony to be held at the Linn County Courthouse

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.

- 10. Correspondence
- 11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2024-129 adopting a new classification for "Veterans Services Program Manager" (Management/Exempt-Pay Range 18)
  - C. Resolution 2024-133 reappointing members to the Linn County Health Advisory Council
  - D. Resolution 2024-141 reappointing a member to the Linn County Solid Waste Advisory Committee
- 12. Unfinished Business and General Orders:
  - A. Calendar Update
- 13. New Business
- 14. Announcement: The Linn County 2024-2025 Budget Hearings will begin at 9:30 a.m. on Monday, April 29, 2024 through Friday, May 3, 2024 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
- 15. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 10:00 am
- 16. <u>PUBLIC HEARING:</u> PD23-0753; Applications by the Linn-Benton Community College for a Comprehensive Plan (Plan) Text Amendment for a Reasons Exception to Statewide Planning Goal 3 and Plan Map and Zoning Map Amendments affecting a 53.56-acre property Alyssa Boles, Planning Manager, Linn County Planning and Building Department
- 17. Adjournment

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