

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, APRIL 23, 2024

- 9:30 am
- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the April 9, 2024 and April 16, 2024 Commissioners' Meeting Minutes
- 6. **ROAD DEPARTMENT** Wayne Mink, Linn County Roadmaster
- 9:35 am
- A. BID OPENING Seven Mile Lane Left Turn Lane Paving Project
- B. Resolution 2024-134 delegating authority to Wayne E. Mink, Roadmaster to purchase paving services for the Ride Quality Overlay on Santiam Terrace Road
- C. Resolution & Order 2024-137 approving an Agreement for the Local Agency Certification Program between the State of Oregon Department of Transportation (ODOT) and Linn County
- D. Resolution 2024-143 approving the use of County Road Number 611 by the Linn County Lamb and Wool Fair Association for the Annual Linn County Lamb and Wool Fair Parade and related activities
- 7. Reports of Staff and Committees:
 - A. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
- 8. Correspondence
- Special Orders:
 - A. Personnel Action Forms

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.

- 9. Special Orders Continued:
 - B. Resolution & Order 2024-145 amending a classification for Veterans Services Officer and changing the Pay Range from 16 to 14 and changing the Category from Management/Exempt to SEIU (SEIU-Pay Range 14)
 - C. Resolution & Order 2024-146 amending a classification for Assistant Veterans Services Officer (SEIU-Pay Range 10)
 - D. Resolution & Order 2024-150 approving a Contract between Kubota Tractor Corporation and delegating authority to execute originals
- 10. Unfinished Business and General Orders:
 - A. Calendar Update
- 11. New Business
- 12. 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
- 13. Business from Public Limited to three-minutes per speaker; state your name and address when called upon
- 14. <u>CARDV PRESENTATION</u> Stephanie Miller, Executive Director, Center Against Rape and Domestic Violence (CARDV)
- 15. Adjournment

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