



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, NOVEMBER 28, 2023

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2023-404 approving a Full-Time Temporary Employment Agreement for a Deputy Sheriff
 - B. Resolution & Order 2023-405 approving a Part-Time Temporary Employment Agreement for a Background Investigator
 - C. Resolution & Order 2023-407 approving a Grant Agreement No. SP23-235 between the State of Oregon Department of Emergency Management State Homeland Security Program and Linn County and delegating authority to execute originals
 - D. Resolution & Order 2023-408 approving a Grant Agreement No. SP23-270 between the State of Oregon Department of Emergency Management State Homeland Security Program and Linn County and delegating authority to execute originals
 6. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 7. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2023-397 approving an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 1801424) and Linn County and delegating authority to execute originals

8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2023-402 approving a transfer of certain appropriations within the Health Fund, \$165,000
 - B. Order 2023-406 accepting an expenditure and a revenue increase within the Law Enforcement Fund, \$1,487,604
9. Correspondence
10. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution & Order 2023-411 approval of a Letter of Understanding between Linn County Road Department and Teamsters Local Union No. 670 and Linn County and delegating authority to execute the original
 - C. Resolution & Order 2023-412 approving a Memorandum of Understanding between SEIU Local 503, OPEU Linn County Local 390 and Linn County and delegating authority to execute the original
 - D. Resolution & Order 2023-413 approving a Memorandum of Understanding between Linn County Juvenile Detention Association and Linn County and delegating authority to execute the original
 - E. Resolution & Order 2023-414 approving a Letter of Agreement between Linn County Deputy Sheriff's Association and Linn County and delegating authority to execute the original
 - F. Approving a Wrecking License for Aerostar Towing & Auto Wrecking with a Letter of Understanding
11. Unfinished Business and General Orders:
 - A. Resolution & Order 2023-415 approving the purchase of property pursuant to a Purchase and Sale Agreement between Ohanamula, LLC and Linn County (finalizes purchase of Wheelhouse property and delegates authority)

11. Unfinished Business and General Orders - Continued:
 - B. Calendar Update
12. New Business
13. Announcements
14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, December 5, 2023

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