

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

- Call to Order
- 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. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
- 7. <u>HEALTH DEPARTMENT</u> 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

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.

- 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