



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, FEBRUARY 20, 2024**

- 9:30 am
1. Call to Order
  2. Flag Salute
  3. Roll Call Recorded
  4. Approval of Agenda
  5. **BOARD OF HEALTH** – Todd Noble, Linn County Health Services Administrator
    - A. Communicable Disease and Vital Statistics Reports – Dr. Adam Brady, Linn County Health Officer
    - B. Environmental Health Monthly Activity Report – Shane Sanderson, Linn County Public Health Program Manager
    - C. Resolution & Order 2024-044 approving a Personal Services Contract between One2Another and Linn County
  6. Reports of Staff and Committees:
    - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
  7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
    - A. Resolution & Order 2024-051 approving an Engineering and Related Services Contract between David Evans and Associates, Inc. and Linn County and delegating authority to execute the Contract
    - B. Resolution & Order 2024-053 re-recording a Deed to correct the amount of consideration for the acceptance of certain real property granted to Linn County for Road purposes (County Road Number 0328, Goldfish Farm Road)
    - C. Resolution & Order 2024-055 accepting an easement for public road purposes, Lebanon, Linn County

8. **ASSESSOR'S OFFICE** – Andy Stevens, Linn County Assessor/Tax Collector
  - A. Resolution & Order 2024-062 approving the reduction of the redemption period for a tax foreclosed property
9. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
  - A. Resolution & Order 2024-046 termination of an easement to Joshua G. & Katherine D. Lekkerkerker to certain real property located in Linn County, Oregon
  - B. Resolution & Order 2024-047 approving the transfer of real property to the City of Harrisburg
10. **LAW LIBRARY** – Amber Boedigheimer, Linn County Law Librarian
  - A. Resolution & Order 2024-049 authorizing the Linn County Law Librarian to apply for a Grant for the Library Services and Technology Act and delegating authority to Amber Boedigheimer, Law Librarian to execute the application
11. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
  - A. Order 2024-052 approving a transfer of certain appropriations within the General Fund, \$400,000
  - B. Order 2024-057 accepting an expenditure and revenue increase within the Health Fund, \$650,000
12. Correspondence
13. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution 2024-056 appointing and re-appointing members to the Linn County Budget Committee
14. Unfinished Business and General Orders:
  - A. Calendar Update

15. New Business
16. Announcements
17. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 27, 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**