



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, MARCH 5, 2024

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the February 27, 2024 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
- 9:35 am
- A. **BID OPENING** - Cedar Creek (Mill City) Pedestrian Bridge Project
 - B. Resolution & Order 2024-060 delegating authority to the Roadmaster to execute a Purchase of Supplies Contract with Western Emulsions, Inc.
 - C. Resolution & Order 2024-070 accepting and recording certain real property granted to Linn County for road purposes (County Road Number 0367, Old Salem Road)
 8. **SPECIAL TRANSPORTATION** – Reagan Maudlin, Linn County Special/Rural Transportation Coordinator
 - A. Resolution & Order 2024-069 approving a Subrecipient Agreement for general transportation services between Senior Citizens of Sweet Home dba Linn Shuttle
 9. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2024-066 approving a Contract for Services between King County Directors Association dba KCDA Purchasing Cooperative and Linn County and delegating authority to execute originals

9. **HEALTH DEPARTMENT** – Continued:
 - B. Resolution & Order 2024-067 approving a Personal Services Contract between Samaritan Health Services and Linn County and delegating authority to execute originals
10. Correspondence
11. Special Orders:
 - A. Personnel Action Forms
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff meeting held on Wednesday, March 6, 2024 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
15. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
16. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, March 12, 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