



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. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 8. Correspondence
 9. Special Orders:
 - A. Personnel Action Forms

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. **CARDV PRESENTATION** – 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