



ORDER OF BUSINESS FOR THE SESSION OF THE  
LINN COUNTY BOARD OF COMMISSIONERS  
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON  
**TUESDAY, MAY 21, 2024**

- 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 2024-170 authorizing the publication and distribution of Request for Proposals for Architectural Services for the jail renovations
  6. **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 2024-139 approving a Personal Services Contract between Family Tree Nursery and Linn County
    - D. Resolution & Order 2024-161 approving an Amendment No. 1 to an Intergovernmental Agreement for Medicaid Admin funding between Oregon Health Authority (Agreement No. 179258) and Linn County and delegating authority to execute originals
  7. Reports of Staff and Committees:
    - A. **FAIR/EXPO UPDATE** – Kris Barnes, Linn County Fair and Expo Director
  8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
    - A. Order 2024-184 approving a transfer within the Road Fund, \$100,000

8. **TREASURER'S OFFICE** – Continued:
  - B. Order 2024-185 approving a transfer within the General Fund
  - C. Order 2024-186 approving a revenue increase within the JP Courts Fund, \$125,000
  - D. Order 2024-187 approving a revenue increase within the Fair Fund, \$68,000
9. **JUVENILE DEPARTMENT** – Torri Lynn, Linn County Juvenile Department Director
  - A. Resolution & Order 2024-180 approving an Intergovernmental Agreement between Benton County and Linn County
10. Correspondence
11. Special Orders:
  - A. Personnel Action Forms
  - B. Resolution & Order 2024-188 approving a First-Time Youth Wage Grant Agreement between Linn County and Albany Box Company
  - C. Resolution & Order 2024-189 approving a First-Time Youth Wage Grant Agreement between Linn County and Bodlovic Insurance and Financial Services Inc.
12. Unfinished Business and General Orders:
  - A. Calendar Update
13. New Business
14. Announcements
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, May 28, 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**