



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, MAY 6, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the April 22, 2025 and April 29, 2025 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution 2025-160 approval of a County Road, Main Street, in the City of Brownsville (County Road Number 0425) by the Linn County Pioneer Association for the Linn County Pioneer Picnic Parades
 8. **PROPERTY MANAGEMENT** – Rachel Adamec, Linn County Real Property Program Manager
 - A. Continued discussion from Tuesday, April 15, 2025 regarding a Sealed Bid opening for Account No. 723805
 - B. Resolution & Order 2025-152 approving an Application for Land Division to be filed with Linn County
 9. **PLANNING AND BUILDING DEPARTMENT** – Steve Wills, Linn County Planning and Building Director
 - A. Resolution & Order 2025-163 approving an Application for an Outdoor Assembly Permit under LLC Chapter 580 (Saddle Butte Rendezvous)
 10. Correspondence: Letter of Support dated Tuesday, May 6, 2025 for Alyrica Networks' Broadband Equity, Access and Deployment (BEAD) Program

11. Special Orders - Continued:
 - A. Personnel Action Forms
 - B. Resolution & Order 2025-161 approving the 2025 Linn County Small Business First-Time Employment Youth Wage Grant Program
 - C. Resolution 2025-164 appointing a member to the Linn County Health Advisory Council
 - D. Resolution 2025-165 appointing a member and designating a vacancy on the Linn County Transportation Advisory Committee
12. Unfinished Business and General Orders:
 - A. Calendar Update
13. New Business
14. Announcement: There will be a Management Staff meeting held on Wednesday, May 7, 2025 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, May 13, 2025

**** CONVENE AS THE GOVERNING BOARD OF THE
4-H & EXTENSION SERVICE DISTRICT ****

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**