

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
- Flag Salute
- Roll Call Recorded
- 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. <u>PROPERTY MANAGEMENT</u> 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

ORS 192.640(1) "The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects." This Agenda includes a list of the principal subjects anticipated to be considered at the meeting but the Board of Commissioners may consider additional subjects as well. Generally, the Board meets on Tuesdays, however, they may meet on an alternate day should their schedule require it. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Darrin L. Lane, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

- 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