



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 3, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the May 27, 2025 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2025-188 approving a Grant Agreement between the Oregon Department of Emergency Management State and Local Cybersecurity Grant Program (Grant No. CY23-138) and Linn County and delegating authority to execute originals
 8. **TREASURER'S OFFICE** – Michelle Hawkins, Linn County Treasurer
 - A. Order 2025-193 approving a transfer of certain appropriations within the General Fund
 - B. Order 2025-194 accepting an expenditure of a certain grant within the General Fund
 - C. Order 2025-195 accepting an expenditure of a certain grant within the Corner Preservation Fund
 - D. Order 2025-196 accepting an expenditure of a certain grant within the Grants Fund
 - E. Order 2025-197 approving a transfer of certain appropriations within the Law Enforcement Fund
 - F. Order 2025-198 approving a transfer of certain appropriations within the Health Fund
 - G. Order 2025-199 approving a transfer of certain appropriations within the Road Fund

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.

8. **TREASURER'S OFFICE** – Continued:

- H. Order 2025-203 approving a transfer of certain appropriations within the Grants Fund

9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster

- A. Resolution & Order 2025-179 approving a Purchase and Sale Agreement between Yolanda Stover and Linn County
- B. Resolution & Order 2025-181 approving the purchase of property pursuant to a Purchase and Sale Agreement between Yolanda Stover and Linn County
- C. Resolution & Order 2025-187 approving an Intergovernmental Agreement for Right of Entry Permit between the State of Oregon, Parks and Recreation Department (ORPD) and Linn County and delegating authority to Wayne E. Mink, Roadmaster

10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator

- A. Resolution & Order 2025-185 approving an Intergovernmental Agreement between the Multnomah Education Service District Contract No. C04349 and Linn County and delegating authority to execute originals
- B. Resolution & Order 2025-189 approving an Amendment No. 3 to an Intergovernmental Agreement between the Oregon Health Authority (Agreement No. 180198) and Linn County and delegating authority to execute originals
- C. Request for Refund from Linn County Environmental Health Department to Lisa Hamer-Richardson, \$1,277.00

11. Correspondence:

- A. Approving a Letter of Notice to the Oregon Office for Community Dispute Resolution selecting Neighbor-to-Neighbor, Inc. as the Grantee to receive funds

12. Special Orders:

A. Personnel Action Forms

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.

13. Unfinished Business and General Orders:

A. Calendar Update

14. New Business

15. Announcements

16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon

10:00 am 17. **PUBLIC HEARING** – PD24-0237: An appeal by Nimby NBR, of the Linn County Planning Director decision approving a Conditional Use Permit; Build Lebanon Trails (Applicant) is requesting a Conditional Use Permit to establish a multi-use public trail – Alyssa Boles, Planning Manager, Linn County Planning and Building Department

18. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 10, 2025

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