



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JUNE 24, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the June 17, 2025 Commissioners' Meeting Minutes
 6. **SHERIFF'S OFFICE** – Michelle Duncan, Linn County Sheriff
 - A. Resolution & Order 2025-225 adopting a 2025 Linn County Emergency Operations Plan for Linn County
 7. Reports of Staff and Committees:
 - A. **JUVENILE DEPARTMENT UPDATE** – Torri Lynn, Linn County Juvenile Department Director
 1. Resolution & Order 2025-236 approving an Intergovernmental Agreement for the Juvenile Detention Facility between Lincoln County and Linn County
 8. **GENERAL SERVICES** – Russ Williams, Linn County General Services Director
 - A. Resolution & Order 2025-235 approving a Personal Services Contract between 10D Tech (Avaya IP Office Phone System) and Linn County and delegating authority to execute originals
 9. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2025-137 approving and recording certain real property granted to Linn County for road purposes (County Road No. 0834, Lulay Road)
 10. **HEALTH DEPARTMENT** – Todd Noble, Linn County Health Services Administrator
 - A. Resolution & Order 2025-205 approving a Personal Services Contract between Jackson Street Shelter and Linn County

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.

10. **HEALTH DEPARTMENT** – Continued:
 - B. Resolution & Order 2025-228 approving an Amendment No. 2 to an Intergovernmental Agreement for the Intoxicated Driver Program Fund (IDPF) and Linn County and delegating authority to execute originals
 - C. Resolution & Order 2025-230 approving an Intergovernmental Agreement for the financing of Public Health Services (Contract No. 185821) between the State of Oregon, Oregon Health Authority and Linn County and delegating authority to execute originals
 - D. Order 2025-234 approving certain health services accounts deemed uncollectable
11. Correspondence
12. Special Orders:
 - A. Personnel Action Forms
13. Unfinished Business and General Orders:
 - A. Calendar Update
14. New Business
15. Announcements:
 - A. There will be no Board meeting held the first week of July, 2025
 - B. The Board will be meeting on Thursday, June 26, 2025 at 9:30 a.m. for potential adoption of the 2025-2026 Budget
16. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
17. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, June 26, 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**