



ORDER OF BUSINESS FOR THE SESSION OF THE
LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON
TUESDAY, JANUARY 7, 2025

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 31, 2024 Commissioners' Meeting Minutes
 6. Resolution & Order 2025-002 designating newspapers for official publications for year 2025 for Linn County
 7. Resolution 2025-003 declaring the Attorney General's Model Public Contracting Rules not applicable
 8. Resolution 2025-004 appointing the Justice of the Peace Pro Tempore (District 4A)
 9. Resolution 2025-005 appointing the Linn County Tax Collector
 10. Resolution 2025-006 approving the use of the Linn County Fair and Expo Center for the 2025 Linn County Fair
 11. **COG QUARTERLY UPDATE** – Ryan Vogt, Executive Director, Cascades West Council of Governments
 12. Reports of Staff and Committees:
 - A. **VETERANS SERVICES QUARTERLY UPDATE** – Dee Baley-Hyder, Linn County Veterans Services Program Manager
 13. **ROAD DEPARTMENT** – Wayne Mink, Linn County Roadmaster
 - A. Resolution & Order 2025-009 delegating authority to Wayne E. Mink, Roadmaster, to purchase a Concave Dump Body
 - B. Resolution & Order 2025-010 approving an Engineering and Related Services Contract between David Evans and Associates, Inc. and Linn County and delegating authority to execute the contract

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.

14. Correspondence
15. Special Orders:
 - A. Personnel Action Forms
16. Unfinished Business and General Orders:
 - A. Calendar Update
17. New Business
18. Announcement: There will be a Management Staff meeting held on Wednesday, January 8, 2025 at 11:30 a.m. in the Basement Meeting Room at the Linn County Courthouse
19. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
20. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, January 14, 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