

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, FEBRUARY 4, 2025

REVISED - 02-03-2025; 11:00 A.M.

3.30 am T. Can to Order	9:30 am	1.	Call to Order
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- 2. Flag Salute
- Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the January 28, 2025 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
 - A. <u>FAIR/EXPO UPDATE</u> Kris Barnes, Linn County Fair and Expo Director
- 7. ROAD DEPARTMENT Wayne Mink, Linn County Roadmaster
 - A. Linn County Road Conditions

9:45 am

- 8. Discussion and status report with Representative Shelly Boshart Davis on House Bill 3119 which would delay ban on the sale of certain vehicles and equipment that use a diesel motor such as trucks, tractors, etc.
- 9. <u>PUBLIC HEALTH UPDATE</u> Shane Sanderson, Linn County Public Health Program Manager
 - A. Update on the number of restaurant licenses issued in Linn County for 2025
- 10. <u>PROPERTY MANAGEMENT</u> Rachel Adamec, Linn County Real Property Program Manager
 - A. Continued discussion from Tuesday, January 14, 2025 of a Sealed Bid for Account No. 851749 originally opened on Tuesday, October 29, 2024
- Correspondence

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.

- 12. Special Orders:
 - A. Personnel Action Forms
- 13. Unfinished Business and General Orders:
 - A. Calendar Update
- New Business
- Announcement: There will be an Elected Officials meeting from Noon to 2:00 p.m. on Wednesday, February 5, 2025 at the Linn County Fair and Expo Center in Conference Room 4
- 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, February 11, 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