

## ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, APRIL 8, 2025

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- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the April 1, 2025 Commissioners' Meeting Minutes
- 6. Reports of Staff and Committees:
  - A. PLANNING AND BUILDING DEPARTMENT UPDATE Steve Wills, Linn County Planning and Building Director
  - B. <u>VETERANS SERVICES QUARTERLY UPDATE</u> Dee Baley-Hyder, Linn County Veterans Services Program Manager
  - C. <u>LINN COUNTY QUARTERLY FINANCIAL REPORT</u> as of March 31, 2025 Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
- 7. Correspondence
- 8. Special Orders:
  - A. Personnel Action Forms
- 9. Unfinished Business and General Orders:
  - A. Calendar Update
- 10. New Business
- 11. Announcement: The Linn County 2025-2026 Budget Hearings will begin at 9:30 a.m. on Monday, April 28, 2025 through Thursday, May 1, 2025 at the Linn County Fair and Expo Center, 3700 Knox Butte Road, Albany
- 12. Business from Public Limited to three-minutes per speaker; state your name and address when called upon

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.

- 10:00 a.m. 13. <a href="PUBLIC HEARING">PUBLIC HEARING</a> Finding of Fact for exemption from competitive bidding and use of the Construction Manager/General Contractor (CM/GC) method of contracting for Linn County Crisis Stabilization Center Todd Noble, Linn County Health Services Administrator
  - A. Resolution & Order 2025-131 granting exemption from competitive bidding for construction of Linn County Crisis Stabilization Center by means of a Construction Manager/General Contractor and authorizing the selection by Request for Proposals
  - B. Resolution & Order 2025-132 authorizing the publication and distribution of Request for Proposals for Construction Manager/ General Contractor (CM/GC) Services at the Crisis Stabilization Center Project for the Linn County Health Services Department

## 14. Adjournment

Next Meeting Scheduled at 9:30 a.m. on Tuesday, April 15, 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