



ORDER OF BUSINESS FOR THE **JANUARY 2, 2019** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Wednesday Meeting, January 2, 2019

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 18 and 19, 2018 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
- 9:35 am
7. Resolution 2019-001 election of the Chairperson and Vice-Chairperson of the Linn County Board of Commissioners for the year 2019
 8. Resolution & Order 2019-002 designating newspapers for official publications for Year 2019 for Linn County
 9. Joint Resolution of the Board of Commissioners and Fair Board & Commissioners Order No. 2019-003
 10. Resolution 2019-004 declaring the Attorney General's Model Public Contracting Rules not applicable and the Linn County Public Contracting Rules (LCPR) shall continue in effect
 11. Resolution & Order 2019-006 approval of the Undertaking for Justice of the Peace District 4A
 12. Resolution 2019-007 approval of suspending appointments to certain committees: Emergency Telephone Agency; Fair & Expo Advisory Committee; FEMA Board and Geographic Information System Committee
 13. Discussion of Department & Elected Liaison Assignments; Committee & Board Assignments; and, State and Federal Appointments
- 9:55 am
14. **EXECUTIVE SESSION** – ORS 192.660(2)(e)
 15. Correspondence

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. The location of the meeting/hearing is accessible to the disabled. If special accommodations are needed, please notify Ralph Wyatt, Linn County Administrative Officer, at 541-967-3825 (or TDD 541-967-3833) in advance.

16. Special Orders:
 - A. Personnel Action Forms
17. Unfinished Business and General Orders:
 - A. Calendar Update: There will be a Management Staff Meeting held today, January 2, 2019 at 11:30 a.m.in the Linn County Basement Meeting Room
18. New Business
19. Announcements
20. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
21. Adjournment

Next Meeting Scheduled for Tuesday, January 8, 2019

The Board meets each week on Tuesday, and on Wednesday as needed.

*** * CONVENE AS THE 4-H & EXTENSION SERVICE DISTRICT * ***