



ORDER OF BUSINESS FOR THE **JANUARY 8, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Wednesday Meeting, January 8, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the December 17, 2019 and December 31, 2019 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees: None
 7. Resolution 2020-001 Election of the Chairperson and Vice-Chairperson of the Linn County Board of Commissioners for the Year 2020
 8. Resolution & Order 2020-002 designating newspapers for official publications for Year 2020 for Linn County
 9. Joint Resolution & Order 2020-003 adopting a Resolution & Order regarding the use of the Linn County Fair and Expo Center for July, 2020
 10. Resolution 2020-004 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 2020-005 appointment for Justice of the Peace Pro Tempore (District 4A)
 12. Resolution 2020-007 appointment of a Linn County Tax Collector
 13. **GENERAL SERVICES** – Russ Williams, Linn County General Services and Property Management Director
 - A. **SEALED BID OPENING** – Account No. 151353 (*This item was held over from the Tuesday, December 24, 2019 Board meeting*).
 14. 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.

15. Special Orders:
 - A. Personnel Action Forms
 - B. Resolution 2020-008 reappointing members to the Linn County Fair Board
16. Unfinished Business and General Orders:
 - A. Calendar Update
17. New Business
18. Announcements
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, 2020

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

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