



ORDER OF BUSINESS FOR THE **JANUARY 15, 2020** SESSION OF
THE LINN COUNTY BOARD OF COMMISSIONERS
ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON

AGENDA for Wednesday Meeting, January 15, 2020

- 9:30 am
1. Call to Order
 2. Flag Salute
 3. Roll Call Recorded
 4. Approval of Agenda
 5. Approval of the January 8, 2020 Commissioners' Meeting Minutes
 6. Reports of Staff and Committees:
 - A. **PLANNING UPDATE** – Robert Wheeldon, Linn County Planning and Building Department
 7. **LINN COUNTY QUARTERLY FINANCIAL REPORT** as of **December 31, 2019**
Bill Palmer, Linn County Accounting Officer and Michelle Hawkins, Linn County Treasurer
 8. **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 and Tuesday, January 8, 2020 Board meetings*).
 9. Correspondence
 10. Special Orders:
 - A. Personnel Action Forms
 11. Unfinished Business and General Orders:
 - A. Calendar Update
 12. New Business
 13. Announcements

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.

14. Business from Public – Limited to three-minutes per speaker; state your name and address when called upon
15. Adjournment

Next Meeting Scheduled at 9:00 a.m. on Tuesday, January 21, 2020

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

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