

ORDER OF BUSINESS FOR THE SESSION OF THE LINN COUNTY BOARD OF COMMISSIONERS ROOM 200, LINN COUNTY COURTHOUSE, ALBANY, OREGON TUESDAY, JANUARY 28, 2025

22 22 2	
9:30	am
3.00	alli

- Call to Order
- Flag Salute

1.

- 3. Roll Call Recorded
- 4. Approval of Agenda
- 5. Approval of the January 21, 2025 Commissioners' Meeting Minutes
- Reports of Staff and Committees:
 - A. <u>JUVENILE DEPARTMENT UPDATE</u> Torri Lynn, Linn County Juvenile Department Director
- 7. TREASURER'S OFFICE Michelle Hawkins, Linn County Treasurer
 - A. Order 2025-036 approving a transfer of certain appropriations within the Health Fund, \$40,000
 - B. Order 2025-037 accepting an expenditure of a certain grant within the Grants Fund, \$531,486
 - C. Order 2025-038 accepting an expenditure of a certain grant within the Health Fund, \$212,669
- 8. Correspondence
- 9. Special Orders:
 - A. Personnel Action Forms
 - B. Request for Refund from Linn County Planning and Building Department to Tony & Linda Silbernagel, \$1,000
- 10. Unfinished Business and General Orders:
 - A. Calendar Update
- New Business

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

Next Meeting Scheduled at 9:30 a.m. on Tuesday, February 4, 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