

**TUESDAY WORK SESSION AGENDA**  
**January 25, 2022**  
**Courthouse Conference Room**

THE LOCATION OF THIS MEETING IS ADA ACCESSIBLE. PLEASE ADVISE THE BOARD OF COMMISSIONERS (503-623-8173)  
AT LEAST 24 HOURS IN ADVANCE IF YOU NEED SPECIAL ACCOMMODATIONS TO ATTEND OR TO PARTICIPATE IN THE  
MEETING VIRTUALLY.

**Approximate  
Time**

**AGENDA**

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| 9:00 a.m. | 1. CALL TO ORDER – PLEDGE OF ALLEGIANCE                    |
| 9:01 a.m. | 2. APPROVE MINUTES OF JANUARY 18, 2022                     |
| 9:02 a.m. | 3. MINET PRESENTATION – PJ Armstrong                       |
| 9:22 a.m. | 4. ALYRICA PRESENTATION – Samuel Dotson & Josh Kvidt       |
| 9:42 a.m. | 5. CRIMINAL JUSTICE BUILDING PROPOSAL UPDATE – Greg Hansen |
| 9:52 a.m. | 6. NON-LISTED ITEMS (Pursuant to ORS 192.640)              |

Regular meetings of the Board of Commissioners are held on Tuesday and Wednesday each week. The meetings are held in the Board of Commissioners' conference room, 850 Main Street, Dallas, Oregon. Each meeting begins at 9:00 a.m., and is conducted according to a prepared agenda that lists the principal subjects anticipated to be considered. Pursuant to ORS 192.640, the Board of Commissioners may consider and take action on subjects that are not listed on the agenda. The Board also holds a department staff meeting at 9:00 a.m. on Every Monday in the Commissioners Conference Room at 850 main Street, Oregon.