

## AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS MEETING  
**Goal-Setting Work Session**  
**January 10, 2023, 9:00 AM**

How to Participate in the Board of Commissioners Meeting		
In-Person	Zoom Video	Zoom Phone Audio
Kalapuya Building	<a href="#">Click for Zoom link</a>	Dial 1(253) 215-8782
4500 SW Research Way	Zoom Meeting ID: <b>925 5397 8493</b>	
Corvallis, OR	Zoom Passcode: <b>770968</b>	

### 1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

### 2. Review and Approve Agenda

### 3. Approve the April 12, 2022 and May 10, 2022 Goal Setting Meeting Minutes

### 4. Discussion Topics

- 4.1 (30 minutes) Exotic Animal Ordinance: Next Steps Direction to Staff – *Joe Kerby, County Administrator; Jesse Ott, Natural Areas, Parks, and Events Interim Director*
- 4.2 (45 minutes) Coordinated Homeless Response Update – *Rebecca Taylor, Hope Project Manager, Health Services*
- 4.3 (30 minutes) Justice System Improvement Program (JSIP) Resourcing Concepts and Timeline – *Rick Crager, Financial Services Director; Nick Kurth, JSIP Manager*

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*The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. The Board is not required to provide advance notice of an executive session. However, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)) and the notice shall state the specific reason for the executive session as required by ORS 192.660.*

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board of Commissioners Office, (541) 766-6800.

- 4.4 (45 minutes) Regional Water Planning Discussion – *Joe Kerby, County Administrator; Darren Nichols, Community Development Director*

**A recess of approximately 30 minutes will occur following the conclusion of Agenda Item 3.4**

- 4.5 (20 minutes) Avery Fuel System Upgrades and Potential Impacts to Third Street Commons Project – *Joe Kerby, County Administrator; Andrea Myhre, Corvallis Housing First Executive Director*
- 4.6 (10 minutes) Future Impacts to the Corvallis Multiuse Trail at the Avery Facility – *Gary Stockhoff, Public Works Director*
- 4.7 (45 minutes) Leadership Policies Review – *Joe Kerby, County Administrator*
- 4.8 (45 minutes) Review County Administrator Draft Goals – *Joe Kerby, County Administrator*
- 4.9 (5 minutes) Philomath Area Chamber of Commerce Sponsorship Request – *Joe Kerby, County Administrator; Benton County Commissioners*
- 4.10 (5 minutes) Rotary Club of Philomath Sponsorship Request – *Joe Kerby, County Administrator; Benton County Commissioners*
- 4.11 (15 minutes) County Administrator Updates – *Joe Kerby, County Administrator*
- 4.12 (30 minutes) Commissioner Updates – *Benton County Commissioners*

## 5. Other

ORS 192.640(1)“ . . . notice shall 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.”

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