

## AGENDA

### BENTON COUNTY BOARD OF COMMISSIONERS MEETING

#### Goal-setting Work Session

February 16, 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: 925 5397 8493	
Corvallis, Oregon	Zoom Passcode: 770968	

#### 1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

#### 2. Review and Approve Agenda

#### 3. Discussion Topics

- 3.1 (20 minutes) Oak Creek Drive Edge Line Striping Configuration – *Laurel Byer, Benton County Engineer*
- 3.2 (15 minutes) 2040/2023-25 Department Goals/Budget – *Joe Kerby, County Administrator; Sean McGuire, Sustainability Coordinator*
- 3.3 (20 minutes) Commissioner Updates – *Board of Commissioners*
- 3.4 (45 minutes) Meeting with Congresswoman Val Hoyle – *Benton County Commissioners and Staff; City of Corvallis Elected Officials and Staff*
- 3.5 (45 minutes) Visit to 53<sup>rd</sup> Flats Affordable Housing Apartments, Hunsaker Bike Path, Proximate to the Northwest Corner of SW Country Club Drive and SW Waverly Street, Corvallis

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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.

- 3.6 (30 minutes) Emergency Sheltering Update –*Suzanne Hoffman, Health Services Director*
- 3.7 (20 minutes) Discussion of State of Emergency Declaration Regarding Homelessness – *Commissioner Xanthippe Augerot*
- 3.8 (30 minutes) County Administrator Transition Discussion –*Joe Kerby, County Administrator; Suzanne Hoffman, Health Services Director*

#### 4. Executive Session

##### **ORS 192.660[2][e] – Negotiations for Property Transactions**

The Board will discuss negotiations for property transactions.

#### 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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