



AGENDA REV1

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, February 21, 2023, 9 AM

How to Participate in the Board of Commissioners Meeting			
In-Person	Zoom Video	Zoom Phone Audio	Facebook LiveStream
Kalapuya Building 4500 Research Way Corvallis, OR	Click for Zoom link	Dial 1(253) 215-8782	Click for Facebook LiveStream link
	Zoom Meeting ID: 889 3407 7467		
	Zoom Passcode: 559346		

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. Review and Approve Agenda

3. Comments from the Public

Time restrictions may be imposed on public comment, dependent on the business before the Board of Commissioners. Individual comment may be limited to three minutes

4. Work Session

- 4.1 15 minutes – Letter of Support Regarding CHIPS (Creating Helpful Incentives to Produce Semiconductors) Act Application – *James Thom, Director of Operations, Hewlett Packard Corvallis*
- 4.2 15 minutes – COVID Update from Department Operation Center – *April Holland, Health Services*
- 4.3 15 minutes – Update from Benton County Talks Trash Solid Waste Process Workgroup – *Darren Nichols, Community Development*
- 4.4 15 minutes – Benton County Talks Trash Budget Review and Request – *Darren Nichols, Community Development; Sam Imperati, ICM Resolutions*

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.

- 4.5 15 minutes – Update from Justice System Improvement Program – *Nick Kurth, Justice System Improvement Program Manager*
- 4.5 60 minutes – Broadband 101 – *Adam Loerts, Information Technology Services; Brittany Beyer, Dawn Gallagher, Trey McMullen; Solarity Representatives*

The Board will take a brief recess between the Work Session and Business Meeting

BUSINESS MEETING

5. Consent Calendar

- 5.1 In the Matter of Appointment to the Benton County Planning Commission: Ed Fulford
- 5.2 In the Matter of Reappointments to the Community Services Consortium Community Action Advisory Council: Cookie Johnson, Mark Edwards, Jerry Groesz
- 5.3 In the Matter of Approving the Minutes of the February 7, 2023 Tuesday Board Meeting
- 5.4 In the Matter of Approving the Minutes of the March 22, 2022 Information Sharing Meeting
- 5.5 In the Matter of Approving the Minutes of the February 22, 2022 Information Sharing Meeting
- 5.6 In the Matter of Approving the Minutes of the January 25, 2022 Information Sharing Meeting

Public Hearings

(Hearings are heard at 11:00 a.m., time certain or as soon thereafter as the matter may be heard)

Those wishing to speak should sign the “Public Comment” sign-in sheet – Thank you.

- PH1 In the Matter of a Public Hearing and Potential First Reading of Ordinance 2023-0318 Revising Benton County Code (BCC), Chapters 4, 5, and 6 – *James V. Morales, Records & Elections*

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PH2 In the Matter of a Public Hearing Regarding an Appeal of Planning Commission Land Use Decision Regarding LU-22-023; Jordan – *Inga Williams, Community Development*

7. Old Business

- 7.1 Approval of the 2023-2028 Community Wildfire Protection Plan– *Inga Williams, Community Development*
- 7.2 In the Matter of a Second Reading of Ordinance No. 2023-0316, Development Code Amendments Regarding Stormwater – *Greg Verret, Community Development; Gordon Kurtz, Public Works*
- 7.3 In the Matter of a Second Reading of Ordinance No. 2023-0317, Benton County Code Amendment Regarding Adair Urban Growth Boundary – *Greg Verret, Community Development*

8. New Business

- 8.1 Revise Ranked Choice Voting Rules – *James V. Morales, Records & Elections*
- 8.2 Justice System Improvement Program (JSIP) Ballot Measure and Explanatory Statement for SEL-801 – *Vance Cronney, County Counsel; Nick Kurth, Justice System Improvement Program (JSIP) Manager*

9. Departmental Reports and Requests

- 9.1 Establish Quality Assurance Position in Developmental Diversity Program – *Jasper Smith, Suzanne Hoffman, Health Services*

10. 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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