



Board of Commissioners

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Meeting Summary

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, February 21, 2023, 9 AM

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

No announcements were made.

2. Review and Approve Agenda

The following item was removed from the agenda:

- 4.4 **Benton County Talks Trash Budget Review and Request** – *Darren Nichols, Community Development; Sam Imperati, ICM Resolutions*

The number for **Broadband 101** was corrected from 4.5 to 4.6.

3. Comments from the Public

Public comments were provided by Bill Gellatly and Debbie Palmer, residents. Comment to be included in meeting minutes.

4. Work Session

- 4.1 **Letter of Support Regarding CHIPS (Creating Helpful Incentives to Produce Semiconductors) Act Application** – *James Thom, Director of Operations, Hewlett Packard Corvallis*

Discussion only.

- 4.2 **COVID Update from Department Operation Center** – *April Holland, Health Services*

Discussion only.

- 4.3 **Update from Benton County Talks Trash Solid Waste Process Workgroup** – *Darren Nichols, Community Development*

Discussion only.

- 4.4 **Benton County Talks Trash Budget Review and Request** – *Darren Nichols, Community Development; Sam Imperati, ICM Resolutions*

The item was postponed.

4.5 Update from Justice System Improvement Program – Nick Kurth, Justice System Improvement Program Manager

Discussion only.

4.6 Broadband 101 – Adam Loerts, Information Technology Services; Brittany Beyer, Dawn Gallagher, Trey McMullen; Solarity Representatives

Discussion only.

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

MOTION: Augerot moved to approve the Consent Calendar of February 21, 2023. Wyse seconded the motion, which **carried 3-0.**

Public Hearings

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

The Public Hearing will be continued on March 7, 2023 at 11:00 a.m., time certain or as soon thereafter as the matter may be heard.

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

The Public Hearing will be continued on March 7, 2023 at 11:00 a.m., time certain or as soon thereafter as the matter may be heard.

7. Old Business

7.1 Approval of the 2023-2028 Community Wildfire Protection Plan – Inga Williams, Community Development

MOTION: Wyse moved to accept the 2023-2028 Community Wildfire Protection Plan as presented by staff and as approved by the Fire Defense Board and the Department of Forestry. Augerot seconded the motion, which **carried 3-0.**

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

MOTION: Augerot moved to enact Ordinance No. 2023-0316, amending the stormwater provisions of the Development Code, and conduct the second reading of the Ordinance. Wyse seconded the motion, which **carried 3-0.**

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

MOTION: Wyse moved to enact Ordinance No. 2022-0317, amending the Adair Village Urban Growth Boundary, and conduct the second reading of the ordinance. Augerot seconded the motion, which **carried 3-0.**

8. New Business

8.1 Revise Ranked Choice Voting Rules – James V. Morales, Records & Elections

MOTION: Augerot moved to accept staff recommended revisions to the Ranked Choice Voting Rules for Implementation. Wyse seconded the motion, which **carried 3-0.**

8.2 Justice System Improvement Program (JSIP) Ballot Measure and Explanatory Statement for SEL 801 – Vance Croney, County Counsel; Nick Kurth, Justice System Improvement Program (JSIP) Manager

MOTION: Augerot moved to adopt/approve SEL 801 and the explanatory statement as presented. Wyse seconded the motion, which **carried 3-0.**

9. Departmental Reports and Requests

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

MOTION: Augerot moved to approve the creation of a permanent Quality Assurance Coordinator position in the Developmental Diversity program, and begin recruitment for a potential hire date in April 2023. Wyse seconded the motion, which **carried 3-0.**

10. Other

MOTION: Augerot moved to appoint Commissioner Wyse to serve on the Inter-Governmental Council for Coordinated Homeless Response Office under House Bill 4123. Wyse seconded the motion, which **passed 3-0.**