



# AGENDA

## BENTON COUNTY BOARD OF COMMISSIONERS MEETING

### Goal-setting Work Session

March 14 , 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	Meeting ID: 925 5397 8493	
Corvallis, Oregon	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 (15 minutes) Historic Courthouse Advisory Committee Update — *Jesse Ott, Interim Director, Natural Areas, Parks, and Events; Chris Westfall, Benton County District Court Administrator*
- 3.2 (30 minutes) Strategic Communications Update — *Cory Grogan, Public Information Officer*
- 3.3 (15 minutes) Kalapuya Open House/Corvallis School District Art Party — *Cory Grogan, Public Information Officer*

---

*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.

- 3.4 (5 minutes) Jackson Street Youth Services' Youth Rising Sponsorship Request — *Maura Kwiatkowski; Board of Commissioners Office*
- 3.5 (5 minutes) ABC House's Celebrate Hope Event Sponsorship Request — *Maura Kwiatkowski; Board of Commissioners Office*
- 3.6 (20 minutes) Community Health Center/Board of Commissioners Co-applicant Agreement Update — *Joe Kerby, County Administrator; Carla Jones, Community Health Centers*
- 3.7 (15 minutes) County Administrator Search Process Update – *Tracy Martineau, Human Resources Director*
- 3.8 (45 minutes) County Administrator Updates/Transition — *Joe Kerby, County Administrator; Suzanne Hoffman, Incoming Interim County Administrator*
- 3.9 (30 minutes) Commissioner Updates – *Board of Commissioners*

#### **4. 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."

---

*The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. When the executive session is part of a regular, special, or emergency meeting, and the need for the executive session is known in advance, the Board need not provide advance notice, but will strive to do so. If the need is not known in advance, the Board shall announce when it goes into and when it comes out of executive session. If an executive session only will be held, notice shall be given as for all public meetings (ORS 192.640 (2)). The proper cite under ORS 192.660 shall always be given.*

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.