



Meeting Summary
BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, March 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	<u>Click for Zoom link</u>	Dial 1(253) 215-8782	<u>Click for Facebook LiveStream link</u>
	Zoom Meeting ID: 859 6433 0391		
	Zoom Passcode: 1847		

1. Opening

- 1.1 Call to Order**
- 1.2 Introductions**
- 1.3 Announcements**

No announcements were made.

2. Review and Approve Agenda

The following items were added to the agenda:

- 8.1 Addressing the Community Landfill Petition and the Solid Waste Advisory Committee (SWAC) Request to Resume Meetings – Vance Croney, County Counsel; Darren Nichols, Community Development**
- 8.2 A Discussion of Pending Legislation Senate Bill 847-5 & House Bill 2001-B Regarding Housing and Homelessness – Xanthippe Augerot, Commissioner**

3. Comments from the Public

Comment was provided by Kevin Kenaga, resident, regarding Coffin Butte Landfill. Please see meeting minutes for details.

4. Work Session

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

Discussion only.

- 4.2 Update from Benton County Talks Trash (BCTT) Solid Waste Process Workgroup (WG) – Darren Nichols, Community Development**

Discussion only.

4.3 Budget Discussion: Benton County Talks Trash Solid Waste Process Workgroup – Darren Nichols, Community Development

MOTION: Augerot moved to approve the additional sum of \$83,405 to account for the remainder of the Benton County Talks Trash project. Wyse seconded the motion, which **carried 3-0.**

BUSINESS MEETING

5. Consent Calendar

5.1 In the Matter of Approving the Minutes from the March 7, 2023 Board Meeting

MOTION: Wyse moved to approve the Consent Calendar of March 21, 2023 with one correction to the minutes as noted. Augerot seconded the motion, which **carried 3-0.**

Public Hearings

PH 1 In the Matter of a Public Hearing to Close Out a Community Development Block Grant Childcare Scholarship Project – Rick Crager, Financial Services; Rachael Maddock-Hughes, Sequoia Consulting

The report for PH 1 was approved in one motion with PH 2 (see below).

PH 2 In the Matter of a Public Hearing to Close Out a Community Development Block Grant Food Assistance Project – Rick Crager, Financial Services; Rachael Maddock-Hughes, Sequoia Consulting

MOTION: Wyse moved to accept both reports as presented. Augerot seconded the motion, which **carried 3-0.**

PH 3 In the Matter of a Public Hearing for a Land Use Appeal: Foster – Inga Williams, Community Development

MOTION: Augerot moved to approve the applicants' appeal of the Planning Commission's decision and modify the conditions of approval as proposed in the attached memorandum. Wyse seconded the motion, which **carried 3-0.**

7. Old Business

7.1 In the Matter of Adopting Order #D2023-036: Findings Approving A Farm-Help Dwelling in Land Use Case Number LU-22-023 – Inga Williams, Community Development

MOTION: Wyse moved to adopt Order #D2023-036 Adopting the findings approving a farm-help dwelling in Land Use Case #LU-22-023. Augerot seconded the motion, which **carried 3-0.**

8. Other

8.1 **Addressing the Community Landfill Petition and the Solid Waste Advisory Committee (SWAC) Request to Resume Meetings** – *Vance Croney, County Counsel; Darren Nichols, Community Development*

MOTION: Wyse moved to accept the statement (exhibit 1) as the Board’s formal position on the community petition, and direct staff to disseminate it through the County’s regular communication channels. Augerot seconded the motion, which **passed 3-0.**

Regarding a request to resume regular meetings of the Solid Waste Advisory Committee, the Board confirmed previous direction to suspend those meetings until after the Benton County Talks Trash project is completed.

8.2 **A Discussion of Pending Legislation Senate Bill 847-5 & House Bill 2001-B Regarding Housing and Homelessness** – *Xanthippe Augerot, Commissioner*

MOTION: Augerot moved that the Board endorse House Bill 2001-B as it stands in the Senate. Wyse seconded the motion, which **carried 3-0.**

MOTION: Augerot moved to support Senate Bill 847-5 moving forward to its work session, and to support the concept of providing liability coverage for assisting the homelessness safe rest and sanctioned camping areas. Wyse seconded the motion, which **passed, 3-0.**