



## AGENDA **REV1**

### BOARD OF COMMISSIONERS GOAL-SETTING WORK SESSION

**Tuesday, April 11, 2023 9:00 AM**

<b>How to Participate in the Board of Commissioners Meeting</b>		
<b>In-Person</b>	<b>Zoom Video</b>	<b>Zoom Phone Audio</b>
Kalapuya Building	<a href="#"><u>Click for Zoom link</u></a>	Dial 1(253) 215-8782
4500 SW Research Way	Zoom Meeting ID: 925 5397 8493	
Corvallis, OR	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 30 minutes – Strategic Communications Update – *Cory Grogan, Public Information*
- 3.2 20 minutes – Review and Approve 2023 Proclamation Schedule – *Cory Grogan, Public Information; Sarah Siddiqui, Equity Diversity, and Inclusion*
- 3.3 20 minutes – Constituent Tracking System Overview – *John Larsen, Information Technology*
- 3.4 15 minutes – Granting Exception to the Benton County Code Chapter 2 to Purchase from a Sole Source Vendor – Motorola Solutions – *Sheriff Jef Van Arsdall; Undersheriff Don Rogers*
- 3.5 15 minutes – County Administrator Recruitment Update – *Tracy Martineau, Human Resources*
- 3.6 15 minutes – County Administrator Updates – *Suzanne Hoffman, Interim County Administrator*
- 3.7 30 minutes – Commissioner Updates – *Benton County Commissioners*

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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.*

#### 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."

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