



Board of Commissioners
Office: (541) 766-6800
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4500 SW Research Way
Corvallis, OR 97333
co.benton.or.us

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

Goal Setting Work Session

Tuesday, June 13, 2023 – 9:00 AM

How to Participate in the Board of Commissioners Meeting		
In-Person	Zoom Video	Zoom Phone Audio
Kalapuya Building	Click for Zoom link	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. Meeting Minutes Approval

- 3.1 In the Matter of Approval of the May 9, 2023 Goal Setting Meeting Minutes

4. Discussion Topics

- 4.1 180 minutes – Presentation and Discussion of the Benton County Talks Trash (BCTT) Workgroup Final Report – *Sam Imperati, ICMResolutions; BCTT Workgroup Members*
- 4.2 40 minutes – Adult Drug Treatment Court Presentation and Next Steps – *Drug Treatment Court Judge Matthew Donohue, District Attorney John Haroldson, Interim County Administrator Suzanne Hoffman, Behavioral Health Services Director Damien Sands*

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.

The Board will take a 20-minute recess following Item 4.2

- 4.3 20 minutes – Strategic Communications Update – *Cory Grogan, Public Information Officer; JonnaVe Stokes, Communications Coordinator*
- 4.4 40 minutes – Board of Commissioners/Community Health Centers Draft Co-Applicant Agreement – *Carla Jones, Community Health Centers; Tracy Martineau, Human Resources; Rick Crager, Financial Services*
- 4.5 15 minutes – County Administrator Recruitment Update – *Tracy Martineau, Human Resources*
- 4.6 15 minutes – County Administrator Updates – *Suzanne Hoffman, Interim County Administrator*
- 4.7 30 minutes – Commissioner Updates – *Benton County Commissioners*

5. Department Reports and Requests

- 5.1 Order No. D2023-053, Affixing Board of Commissioners' Digital Signature Images to Board-approved Documents – *Maura Kwiatkowski, Board of Commissioners Office*
- 5.2 Amending Resolution R2023-003 Authorizing a Financing of Real and Personal Property in a Principal Amount Not to Exceed \$36,000,000 and Related Matters – *Jenn Ambuehl, Financial Services*

6. 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.

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