



**Board of Commissioners**

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way

Corvallis, OR 97333

co.benton.or.us

## AGENDA

### BENTON COUNTY BOARD OF COMMISSIONERS

#### Goal-setting Work Session

July 11, 2023 9:00 AM

How to Participate in the Board of Commissioners Meeting		
In-Person	Video	Phone Audio
Kalapuya Building	<a href="#">Click for Zoom link</a>	Dial: +1 253 215 8782
4500 SW Research Way	Zoom Meeting ID: 925 5397 8493	
Corvallis, Oregon	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 – Board of Commissioners/Community Health Centers Co-applicant Agreement – *Carla Jones, Community Health Centers*
- 3.2 10 minutes – Update Regarding Adult Drug Treatment Court – *Suzanne Hoffman, Interim County Administrator; Rick Crager, Financial Services*
- 3.3 30 minutes – Update and Discussion Regarding Governor’s Executive Order on Homelessness: Local Planning Group for Balance of State Funding – *Rebecca Taylor, Julie Arena, April Holland; Health Services*
- 3.4 45 minutes – 2023-25 Legislative Session Review – *Rick Crager, Financial Services; Zack Reeves, Ryann Gleason, CFM Advocates*
- 3.5 45 minutes – Capital Funding Discussion – *Rick Crager, Financial Services*

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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.

7/7/2023 9:26 AM

The Chair will recess the meeting for 20 minutes following Item 3.5.

- 3.6 60 minutes – Solid Waste Workgroup Final Report and Recommendations: Next Steps Discussion, Continued – *Darren Nichols and Daniel Redick, Community Development*
- 3.7 30 minutes – Strategic Communications Update – *Cory Grogan, Public Information Officer*
- 3.8 15 minutes – County Administrator Recruitment Update – *Tracy Martineau, Human Resources*
- 3.9 15 minutes – County Administrator Updates
- 3.10 30 minutes – Commissioner Updates

#### 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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