



**Board of Commissioners**  
 Office: (541) 766-6800  
 Fax: (541) 766-6893  
 4500 SW Research Way  
 Corvallis, OR 97333  
 co.benton.or.us

# AGENDA

*(Chair May Alter the Agenda)*

## BENTON COUNTY BOARD OF COMMISSIONERS

**Tuesday, August 1, 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	<a href="#">Click for Zoom link</a>	Dial 1(253) 215-8782	<a href="#">Click for Facebook LiveStream link</a>
	Zoom Meeting ID: 883 9660 4394		
	Zoom Passcode: 316870		

### 1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

### 2. Review and Approve Agenda

### 3. Comments from the Public

*Time restrictions may be imposed on public comment, dependent on the business before the Board of Commissioners. Individual comment may be limited to three minutes*

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## BUSINESS MEETING

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### 4. Consent Calendar

- 4.1 Approval of the July 18, 2023 Board Meeting Minutes
- 4.2 Approval of the January 11, 2022 Goal Setting Minutes

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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.

## 5. Departmental Reports and Requests

- 5.1 10 minutes – Notice of Intent to Apply for Safe Streets and Roads for All Grant – Safety Action Plan – *Laurel Byer, Public Works*
- 5.2 10 minutes – Notice of Intent to Apply for Multimodal Project Discretionary Grant: SW 53rd Street Improvements – *Laurel Byer, Public Works*
- 5.3 5 minutes – Imposition of Traffic Control on NW Oak Creek Drive, County Road No. 15500, Order No. D2023-056 – *Owen Millehrer, Public Works*
- 5.4 5 minutes – Imposition of Traffic Control on NW Scenic Drive, County Road No. 14410, Order No. D2023-057 – *Owen Millehrer, Public Works*

## 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.”

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