



Meeting Summary

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, August 1, 2023, 9 AM

Facebook LiveStream

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Please note that the meeting summary is not the formal meeting record and does not replace Board Meeting minutes.

1. Opening

1.1 Call to Order

1.2 Introductions

1.3 Announcements

No announcements were made.

2. Review and Approve Agenda

No changes were made to the agenda.

3. Comments from the Public

Andy Bennett, resident, provided comment on the Agenda item regarding reduction of the speed limit along Scenic Drive.

Anne Foltz, resident, provided comment on the intersection of 53rd Street and Country Club Drive in Corvallis.

Wendy Byrne, resident, provided comment regarding the county's application for the Safe Streets and Roads for All grant, as well as for other grants intended to increase safety on county roads.

Meredith Wadlington of statewide non-profit Unite Oregon provided comment regarding implementation of Measure 110.

Please see meeting minutes for details.

4. Consent Calendar

4.1 Approving the July 18, 2023 Board Meeting Minutes

4.2 Approving the January 11, 2022 Goal Setting Minutes

MOTION: Wyse moved to approve the Consent Calendar of August 1, 2023. Malone seconded the motion, which **carried 2-0.**

5. Departmental Reports and Requests

5.1 Notice of Intent to Apply for Safe Streets and Roads for All Grant – Safety Action Plan – Laurel Byer, Public Works

MOTION: Wyse moved to approve the Notice of Intent to apply for funding through the Safe Streets and Roads for All discretionary grant program for a Benton County Safety Action Plan. Malone seconded the motion, which **carried 2-0.**

5.2 Notice of Intent to Apply for Multimodal Project Discretionary Grant: SW 53rd Street Improvements – Laurel Byer, Public Works

MOTION: Wyse moved to approve the notice of intent to apply for Multimodal Project Discretionary Grant: SW 53rd Street Improvements in the INFRA and Rural Categories. Malone seconded the motion, which **carried 2-0.**

5.3 Imposition of Traffic Control on NW Oak Creek Drive, County Road No. 15500, Order No. D2023-056 – Owen Millehrer, Public Works

MOTION: Wyse moved to approve the order imposing traffic control on NW Oak Creek Drive, County Road No.15500, and direct staff to erect the traffic devices necessary to post a 45 MPH speed limit in accordance with the state speed zone order and the Manual on Uniform Traffic Control Devices. Malone seconded the motion, which **carried 2-0.**

5.4 Imposition of Traffic Control on NW Scenic Drive, County Road No. 14410, Order No. D2023-057– Owen Millehrer, Public Works

MOTION: Wyse moved to approve the order imposing traffic control on NW Scenic Drive, County Road No. 14410, and direct staff to erect the traffic devices necessary to post a 45 MPH speed limit in accordance with the state speed zone order and the Manual on Uniform Traffic Control Devices. Malone seconded the motion, which **carried 2-0.**

6. Other

Wyse attended the Monroe City Council meeting on July 31, 2023.

7. Adjournment

Chair Malone adjourned the meeting at 9:58 a.m.