



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 MEETING

Goal-Setting Work Session

Tuesday, August 8, 2023 9:00 AM

How to Participate in the Board of Commissioners Meeting		
In-Person	Video	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. Approve Meeting Minutes

- 3.1 June 13, 2023 Goal-setting Meeting
- 3.2 June 27, 2023 Joint Meeting with Albany Council

4. Discussion Topics

- 4.1 30 minutes – Strategic Communications Update – *Cory Grogan, Public Information Officer*
- 4.2 15 minutes – Pledge of Allegiance at Board of Commissioners Meetings – *Pat Malone, Chair*
- 4.3 15 minutes – Grant Applications and Funding Requests, Discussion and Action – *Rick Crager, Financial Services*

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.

- 4.4 30 minutes – Coordinated Homeless Response Office: Update and Discussion of the House Bill 4123 Strategic Plan – *April Holland, Rebecca Taylor; Health Services*
- 4.5 15 minutes – County Administrator Updates – *Suzanne Hoffman, Interim County Administrator*
- 4.6 30 minutes – Commissioner Updates – *Board of Commissioners*

5. 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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