



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 15, 2023, 11 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	Click for Zoom link	Dial 1(253) 215-8782	Click for Facebook LiveStream link
	Zoom Meeting ID: 893 0300 0990		
	Zoom Passcode: 628841		

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

4. Work Session

- 4.1 15 minutes – Monthly COVID Update from Health Services – *April Holland, Health Services*
- 4.2 30 minutes – Samaritan Treatment and Recovery Services (STARS) – *Scott Palmer, STARS*
- 4.3 30 minutes – Adult Drug Treatment Court Next Steps Update – *Judge Matthew Donohue, Benton County Circuit Court*

The Board will take a brief recess between the Work Session and Business Meeting

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.

BUSINESS MEETING

5. Consent Calendar

- 5.1 Application for New Outlet, Off-premises Liquor License for Bellfountain Country Store
- 5.2 Approval of the July 25, 2023 Information Sharing Minutes
- 5.3 Approval of the July 11, 2023 Goal Setting Minutes
- 5.4 Approval of Appointments to the Following Advisory Boards and Committees:

<u>Board/Committee</u>	<u>Order Number</u>	<u>Appointees</u>
Property Tax Appeals	D2023-058	Nick Fowler, Andrew Freborg, Kathleen Hutchinson, David Coulombe
Corvallis-Benton County Library	D2023-059	Gabriel Ledger, Cleo Sandler
Economic Development Coalition	D2023-060	Tim Weber
Enterprise Zone	D2023-061	Charlie Mitchell
Environment and Natural Resources	D2023-062	Robert Swan, Mike Hughes
Food Service	D2023-063	Travis Allen
Historic Resources	D2023-064	Autumn Peterson, Jay Sexton
Mental Health, Addictions and Developmental Disabilities	D2023-065	Gabi Ford, Mikayla Heston, Ashley Mahan, Patty Koker, Dharma Mirza
Natural Areas and Parks	D2023-066	Ben Watts, Miles Phillips
Benton County Planning Commission	D2023-067	John Wilson
State Transportation Improvement Fund	D2023-068	Janeece Cook, Hal Brauner

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6. Departmental Reports and Requests

- 6.1 30 minutes – Sustainable Materials Management Plan: Draft Request for Proposals - Update and Recommended Next Steps – *Darren Nichols, Daniel Redick; Community Development; Sean McGuire, Sustainability*
- 6.2 10 minutes – Service Recognition for Interim County Administrator Suzanne Hoffman – *Benton County Commissioners*

7. 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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