

**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Livestream: <http://facebook.com/BentonCoGov>**  
**Tuesday, August 15, 2023**  
**11:00 a.m.**

- 1. Opening:**
  - 1. Call to Order**
  - 2. Introductions**
  - 3. Announcements**

No announcements were made.

- 2. Review and Approve Agenda**

No changes were made to the agenda.

- 3. Comments from the Public --** Please see meeting minutes for details

Mandy Place, resident, Corvallis Daytime Drop-in Center (CDDC) volunteer, commented on homelessness in the community and CDDC's need for funding.

Mark Yeager, resident, commented on the Request for Proposals (RFP) for the Sustainable Materials Management Plan (SMMP) and the proposed dissolution of the Solid Waste Advisory Committee (SWAC).

Camille Hall, resident, commented on the proposed RFP for the SMMP.

Ken Eklund, resident, Chair of SWAC, commented on the proposed dissolution of SWAC.

- 4. Work Session**

- 4.1 Monthly COVID Update from Health Services – April Holland, Health Services**

Discussion only.

- 4.2 Samaritan Treatment and Recovery Services (STARS) – Scott Palmer, STARS**

Discussion only.

- 4.3 Adult Drug Treatment Court (DTC) Next Steps Update – Judge Matthew Donohue, Benton County Circuit Court**

The Board agreed that Donohue will return to the Board in late fall 2023 for further discussion of the County's role in grant writing and grant administration for the Drug Treatment Court.

- 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 & 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 & Developmental Disabilities	D2023-065	Gabi Ford, Mikayla Heston, Ashley Mahan, Patty Koker, Dharma Mirza
Natural Areas & Parks	D2023-066	Ben Watts, Miles Phillips
Benton County Planning Commission	D2023-067	John Wilson
State Transportation Improvement Fund	D2023-068	Janece Cook, Hal Brauner

**MOTION:** Wyse moved to approve the Consent Calendar of August 15, 2023. Augerot seconded the motion, which **carried 3-0.**

**6. Departmental Reports & Requests**

**6.1 Sustainable Materials Management Plan: Draft Request for Proposals – Update and Recommended Next Steps – *Darren Nichols, Daniel Redick; Community Development; Sean McGuire, Sustainability***

**MOTION:** Augerot moved to accept the revised request for proposal and direct staff to incorporate the Board’s discussion into a revised final draft request for proposals for the Board to consider and authorize the release of the final request for proposal at its regularly scheduled meeting on September 5, 2023. Wyse seconded the motion, which **carried 3-0.**

**MOTION:** Wyse moved to authorize the creation of an ad hoc sustainable materials management committee and direct staff to prepare and present to the Board of Commissioners a list of proposed ad hoc committee members, including for consideration as appropriate, current members of the solid waste process work group and Disposal Site Advisory Committee, and to draft a formal committee charge. Augerot seconded the motion. After discussion, the motion **carried 3-0.**

**MOTION:** Augerot moved to dissolve the Benton County Solid Waste Advisory Committee effective immediately and direct staff to develop a committee charge consistent with the roles of the Solid Waste Advisory Council and the Disposal Site Advisory Committee. Wyse seconded the motion. After discussion, the motion **carried 3-0.**

**MOTION:** Wyse moved to direct staff to develop a “listening session” concept and present options to the Board for consideration at its September 5, 2023, meeting. Augerot seconded the motion, which **carried 3-0.**

**6.2 Service Recognition for Interim County Administrator Suzanne Hoffman –  
*Benton County Commissioners***

The Board and Van Arsdall thanked Hoffman for serving as Interim County Administrator for six months.

**7. Other**

No other business was discussed.