



AGENDA REV1

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, September 5, 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	<u>Click for Zoom link</u>	Dial 1(253) 215-8782	<u>Click for Facebook LiveStream link</u>
	Zoom Meeting ID: 857 1126 3008		
	Zoom Passcode: 469385		

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. Departmental Requests

- 4.1 90 minutes – Capital Improvement Program and American Rescue Plan Act Funds Discussion – Rick Crager, Interim County Administrator; Gary Stockhoff, Paul Wallsinger, Public Works; Sheriff Jef Van Arsdall, Bryan Lee, Sheriff's Office; Damien Sands, April Holland, Health; Debbie Sessions, Financial Services

5. Work Session

- 5.1 40 minutes – Update from Corvallis-Benton County Economic Development Office – Jerry Sorte, Christopher Jacobs; Corvallis-Benton County Economic Development Office

The Board may 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

6. Consent Calendar

- 6.1 Appointment to the Corvallis-Benton Economic Development Coalition, Order D2023-069: Todd Nystrom
- 6.2 Approval of the August 15, 2023 Board Meeting Minutes
- 6.3 Approval of the August 1, 2023 Board Meeting Minutes
- 6.4 Approval of the June 27, 2023 Planning Commission Meeting Minutes
- 6.5 Approval of the July 19, 2022 Special Board Meeting Minutes

7. Proclamations

- 7.1 In the Matter of Proclaiming September as National Preparedness Month, Proclamation P2023-014 – *Bryan Lee, Sheriff's Office*
- 7.2 In the Matter of Proclaiming September 17, 2023, as Constitution Day in Benton County, Proclamation P2023-015 – *Chair Board Pat Malone*

Public Hearings

Hearings are heard at 11:00 AM, time certain or as soon thereafter as the matter may be heard.

Those wishing to speak should sign the "Public Comment" sign-in sheet – Thank you.

- PH 1 15 minutes – In the Matter of a Public Hearing Regarding the Vacation of a Portion of North 20th Place, County Road No. 26632, Resolution No. 2023-070 – *Joe Mardis, Public Works*
- PH 2 15 minutes – In the Matter of Amending the Benton County Comprehensive Plan and Zoning Map, Regarding the Adair Village Urban Growth Boundary, Ordinance 2023-0320 – *Pat Depa, Community Development; Pat Hare, Adair Village City Administrator*

9. New Business

- 9.1 5 minutes – Letter of Support for Alsea Community Effort and Hope Grange – *Commissioner Augerot*
- 9.2 5 minutes – Recognition of Service: Pat Depa, Community Development – *Board of Commissioners*

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10. Old Business

- 10.1 30 minutes – Sustainable Materials Management Plan: Final Draft Request for Proposals (RFP) and Recommended Next Steps – *Darren Nichols, Community Development*

11. 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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