



Board of Commissioners

Office: (541) 766-6800

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4500 SW Research Way

Corvallis, OR 97333

co.benton.or.us

AGENDA

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, September 19, 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	Click for Zoom link	Dial 1(253) 215-8782	Click for Facebook LiveStream link
	Zoom Meeting ID: 854 2643 3096		
	Zoom Passcode: 610229		

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 – NorthWest Oregon Works (NOW) Update – *Heather DeSart, NOW*
- 4.3 30 minutes – Plan for Onboarding Incoming County Administrator – *Tracy Martineau, Human Resources*

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.

5. Consent Calendar

- 5.1 Approval of Appointment to the Community Services Consortium Community Action Advisory Council – Order #D2023-071: Vince Adams and Kristi Collins

6. Proclamations

- 6.1 5 minutes – Proclaiming September 2023 as National Suicide Prevention Month, Proclamation P2023-016 – *Eric Bowling, Health Services*

Public Hearings

(Hearings are heard at 11:00 a.m., 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 10 minutes – In the Matter of the First Reading of Ordinance 2023-0320 Amending the Benton County Comprehensive Plan and Zoning Map, Regarding the Adair Village Urban Growth Boundary – *Darren Nichols, Community Development*

8. New Business

- 8.1 5 minutes – Request to Apply for the Oregon Heritage Grant – *Jesse Ott, Natural Areas, Parks, and Events; Inga Williams, Community Development*
- 8.2 10 minutes – Update from Historic Resource Committee – *Inga Williams, Community Development; Nancy Taniguchi, Historic Resources Commission*
- 8.3 15 minutes – Media Relations Policy Update and Approval – *Cory Grogan, Public Information Officer*

9. Departmental Reports and Requests

- 9.1 30 minutes – Broadband Action Team: Update, Funding, and Contract Proposal – *Adam Loerts, Information Technology; Rachel Maddock-Hughes, Sequoia Consulting*

10. 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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