



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, October 3, 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: 859 0114 2070		
	Zoom Passcode: 053981		

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. Proclamation

- 4.1 20 minutes – Proclaiming October as Hispanic Heritage Month, Proclamation P2023-017 – *John Haroldson, District Attorney; Ricardo Contreras, Casa Latinos Unidos*

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 Food Service Advisory Committee: Jennifer McPike, Order #D2023-072
- 5.2 Approval of Appointment to the State Transportation Improvement Fund Advisory Committee: Sarah Bronstein, Order #D2023-073
- 5.3 Approval of the September 5, 2023 Board Meeting Minutes

6. Old Business

- 6.1 10 minutes – Second Reading of Ordinance Number 2023-0320 Amending the Adair Village Urban Growth Boundary – *Darren Nichols, Community Development*

7. Departmental Reports and Requests

- 7.1 10 minutes – Request to Apply for Oregon Department of Land Conservation and Development (DLCD) Technical Assistance Planning Grant – *Darren Nichols, Community Development*
- 7.2 5 minutes – Request to Apply for an Oregon Arts Commission Grant – *Tomi Douglas, Natural Areas, Parks, and Events*

8. 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. 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.