



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 17, 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: 817 1520 0988		
	Zoom Passcode: 306559		

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 Department Operation Center – *April Holland, Health Services*
- 4.2 10 minutes – Quarterly Floodplain Program Updates – *Toby Lewis, Community Development*
- 4.3 15 minutes – Communications Update – *Cory Grogan, Public Information Officer*

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

5. Consent Calendar

- 5.1 Approval of the October 3, 2023 Board Meeting Minutes
- 5.1 Approval of the September 19, 2023 Board Meeting Minutes
- 5.2 Approval of the September 5, 2013 Board Meeting Minutes

6. Proclamations

- 6.1 5 minutes – Proclaiming October 2023 as The Great Oregon ShakeOut Month in Benton County, Proclamation P2023-018 – *Chelsea Chytka, Benton County Sheriff's Office*

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 10 minutes – In the Matter of a Public Hearing Regarding 2024 Community Development Fee Increases, Order #D2023-074 – *Ron Dettrich, Darren Nichols, Community Development*

8. New Business

- 8.1 5 minutes – Request Letter of Support from BOC for Public Health Reaccreditation – *April Holland, Health Services*
- 8.2 20 minutes – Discussion Regarding the 2024 Fee Schedule for Environmental Health – *April Holland, Scott Kruger; Health Services*
- 8.3 15 minutes – Approval of 2023-25 Community Corrections Plan and IGA #6522 Between the State of Oregon and Benton County – *Justin Carley, Sheriff's Office*
- 8.4 15 minutes – Requesting an Exemption from Competitive Bidding for the New Benton County Emergency Operations Center for the Use of the Construction Manager/General Contractor (CM/GC) Services of Contracting – *Gary Stockhoff, Public Works*
- 8.5 20 minutes – Review and Approval of the Benton Area Transit, 2023 Title VI Plan Update – *Gary Stockhoff, Brad Dillingham; Public Works*

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9. 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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