



Board of Commissioners
 Office: (541) 766-6800
 Fax: (541) 766-6893
 4500 SW Research Way
 Corvallis, OR 97333
 co.benton.or.us

AGENDA REV 1

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS INFORMATION SHARING MEETING Tuesday, October 24, 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: 860 6029 6104		
	Zoom Passcode: 618508		

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 20 minutes – Corvallis for Refugees Presentation – *Chris McQueen, Luke Glaze; Salem for Refugees*
- 4.2 30 minutes – Update from Oregon Cascades West Council of Governments – *Ryan Vogt; Meg Walker, Oregon Cascades West Council of Governments*
- 4.3 20 minutes – Small Farm Program Updates – *Carolyn Ashton, Lorelle Sherman, Teagan Moran; OSU Extension Service*

The Board may take a brief recess after the Work Session

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 2024 Fee Schedule for Environmental Health, Order #D2023-076

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 20 minutes – In the Matter of a Public Hearing Regarding Amending Benton County Code, Chapter 9, Ordinance #2023-0321 – *Tomi Douglas, Natural Areas, Parks, and Events*

7. Old Business

- 7.1 5 minutes – Discussion on Media Policy – *Vance Cronney, Rachel McEneny; Board of Commissioners*

8. Departmental Reports and Requests

- 8.1 5 minutes – Order #D2023-077, Authorizing the Payment of Property Taxes to Certain Municipalities or Other Taxing Districts in Advance for the Tax Year 2023-24 as Authorized by ORS 311.392 – *Debbie Bauer, Financial Services*
- 8.2 30 minutes – Budget Note: Report on External Fleet – *Gary Stockhoff, Keith Nicholson, Public Works; Marilee Hoppner, Financial Services*
- 8.3 30 minutes – Budget Note: Community Health Centers Financial Viability – *Lacey Mollel, Chris Campbell, Ahmed Zibare; Health Services*
- 8.4 40 minutes – Coordinated Homeless Response: HOPE Bylaws, MOU, IGA Proposed Amendments – *April Holland, Rebecca Taylor; Health Services*

9. Information Sharing: (If time permits the following section will be heard)

- 9.1 Pat Malone, Chair
- 9.2 Xanthippe Augerot, Vice Chair
- 9.3 Nancy Wyse, Commissioner
- 9.4 Rachel McEneny, County Administrator

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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