



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, November 7, 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: 868 4196 0867 | | |
| | Zoom Passcode: 428274 | | |

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. Review and Approve Agenda

3. Comments from the Public

4. Proclamation

- 4.1 5 minutes – Proclaiming November as Military Appreciation Month in Benton County, Proclamation P2023-019 – *Mark Lapinskas, Oregon Cascades West Council of Governments*

5. Work Session

- 5.1 10 minutes – Project Updates from Benton-Corvallis Economic Development Office – *Christopher Jacobs, Corvallis-Benton Economic Development Office*

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 Approval of the October 17, 2023 Board Meeting Minutes

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 a Public Hearing 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, Order #D2023-075 – *Gary Stockhoff, Public Works*

8. Old Business

- 8.1 5 minutes – Second Reading of the Amended Benton County Code, Chapter 9, Ordinance No. 2023-0321 – *Tomi Douglas, Natural Areas, Parks, and Events*

9. New Business

- 9.1 10 minutes – Approval of Natural Point Enterprise Tax Zone Abatement Request, Resolution No. R2023-026 – *Christopher Jacobs, Corvallis-Benton Economic Development Office*

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."

11. Executive Session

- 11.1 ORS 192.660[2][i] – Performance Review

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