



Board of Commissioners

Office: (541) 766-6800

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4500 SW Research Way

Corvallis, OR 97333

co.benton.or.us

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

Goal-Setting Work Session

Monday, November 13, 2023 9:00 AM

How to Participate in the Board of Commissioners Meeting		
In-Person	Video	Phone Audio
Kalapuya Building	Click for Zoom link	Dial: +1 253 215 8782
4500 SW Research Way	Zoom Meeting ID: 925 5397 8493	
Corvallis, OR	Zoom Passcode: 770968	

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. Review and Approve Agenda

3. Discussion Topics

- 3.1 45 minutes – Justice System Improvement Program (JSIP) Community Forum Debrief – *Brenda Downum, Rachel McEneny; Board of Commissioners; Rick Crager, Financial Services*
- 3.2 10 minutes – Website Update – *Adam Loerts, John Larsen, Ryan Kidder; Information Technology*
- 3.3 20 minutes – Approve/Discuss Final Adoption of HOPE Bylaws – *April Holland, Rebecca Taylor; Health Services*
- 3.4 25 minutes – Report on 2040 Department Goals for FY 2021-2023 – *Sean McGuire, Sustainability Coordinator*

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.

11/7/2023 3:46 PM

4. 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."

5. Executive Session

ORS 192.660[2][e] – Negotiations for Property Transactions

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. When the executive session is part of a regular, special, or emergency meeting, and the need for the executive session is known in advance, the Board need not provide advance notice, but will strive to do so. If the need is not known in advance, the Board shall announce when it goes into and when it comes out of executive session. If an executive session only will be held, notice shall be given as for all public meetings (ORS 192.640 (2)). The proper cite under ORS 192.660 shall always be given.

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