



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 28, 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: 828 6611 6578		
	Zoom Passcode: 209787		

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 10 minutes – Monthly Health Update – *April Holland, Health Services*
- 4.2 10 minutes – Special Report: Board Update on Solid Waste Program – *Darren Nichols, Community Development*

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 Two Appointments to the State Transportation Fund Advisory Committee, Kristen Jocums and Katharine Hunter-Zaworski, Order #D2023-090
- 5.2 Approval of the October 17, 2023 Tuesday Board Meeting Minutes

6. Proclamations

- 6.1 5 minutes – Proclaiming November as Native American Heritage Month, Proclamation P2023-020 – *Commissioner Nancy Wyse, Benton County Board of Commissioners*

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 30 minutes – In the Matter of a Public Hearing Regarding Solid Waste Collection: Annual Rate Increase Request, Order #D2023-092 – *Darren Nichols, Daniel Redick; Community Development; Julie Jackson, Republic Services*

8. New Business

- 8.1 10 minutes – Revision of Fee Schedule for Civil Division Real and Personal Property Sales for the Sheriff's Office, Order #D2023-078 – *Dawn Dale, Dean Barnes; Benton County Sheriff's Office*
- 8.2 20 minutes – Policy Revision for Approval - A100 - Technology Acceptable Use Policy – *Adam Loerts, Information Technology*
- 8.3 15 minutes – Revising Fees for Permits, Applications, and Services in Public Works, Community Development, and Planning Division for 2024, Order #D2023-091 – *Gary Stockhoff, Public Works; Darren Nichols, Community Development*

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9. Department Reports and Requests

- 9.1 20 minutes – Board Appointment of Ad Hoc Sustainable Materials Management Planning Committee – *Darren Nichols, Daniel Redick; Community Development; Sean McGuire, Sustainability Program*

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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