



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, December 19, 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: 869 9774 6482		
	Zoom Passcode: 090026		

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

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 Reappointments to the Cascades West Area Commission on Transportation (CWACT) of Pat Malone and Gary Stockhoff
- 5.2 Approval of the November 7, 2023 Tuesday Board Meeting Minutes
- 5.3 Approval of the following Appointments and Reappointments:

	Board/Committee:	Order:	Appointees:
5.3.A.	Reappointment to Budget Committee	#D2023-094	Elizabeth Irish
5.3.B.	Reappointment to Environment, Natural Resources Advisory Committee	#D2023-095	Deb Merchant, Chris Andersen, Robert Swan, Jason Schindler, Mike Hughes
5.3.C.	Reappointment to Fair Board	#D2023-096	Rick Freeman
5.3.D.	Appointment to Natural Areas and Parks Board	#D2023-097	Duncan Rothe
5.3.E.	Appointment to Planning Commission	#D2023-098	Sara Cash
5.3.F.	Reappointments to Planning Commission	#D2023-099	Nick Fowler, Evelyn Lee, Elizabeth Irish

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 20 minutes – In the Matter of a Public Hearing Regarding Supplemental Budget 240601, Resolution R2023-024 – *Jenn Ambuehl, Financial Services*

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.

PH 2 20 minutes – Continuation of the November 28, 2023 Public Hearing Regarding Solid Waste Collection: Annual Rate Increase Request, Order #D2023-092 – *Darren Nichols, Daniel Redick; Community Development; Julie Jackson, Republic Services*

PH 3 20 minutes – Continuation of the December 5, 2023 Public Hearing Regarding an Amendment to Benton County Code, Chapter 9, Ordinance 2023-0322 – *Tomi Douglas, Natural Areas, Parks, and Events*

7. New Business

- 7.1 10 minutes – In the Matter of Changing the Name of the Board of Property Tax Appeals (BOPTA) to the Property Value Appeals Board (PVAB) and Increasing the Terms of Members to Two Years, Order #D2023-100 – *James Morales, Records and Elections*
- 7.2 10 minutes – Discussion Regarding a Resolution to Support Establishment of a Continuum of Care for the Linn, Benton, and Lincoln Counties Region and Registering with the United States Department of Housing and Urban Development in 2024 – *Board of Commissioners*

8. 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.”

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.