



## AGENDA

*(Chair May Alter the Agenda)*

### 911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT COUNTY SERVICE DISTRICT GOVERNING BOARD

Tuesday, January 2, 2024

Immediately following the Board of Commissioners Meeting

**1. Comments from the Public**

**2. New Business**

2.1 Election of Chair and Vice Chair for 2024

**3. Consent Calendar (The Consent Calendar is Approved With One Motion)**

3.1 Setting the 911 Emergency Communications County Service District County Service District Governing Body Meeting Schedule for 2024, Order #D2024-011

3.2 Designating an Official Newspaper for the 911 Emergency Communications County Service District County Service District Governing Body for 2024, Order #D2024-022

**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."

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*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.

**BEFORE THE 911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT  
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**

**In The Matter of Setting the        )**  
**Meeting Schedule of the 911        )**     **ORDER #D2024-011**  
**Emergency Communications        )**  
**County Service District**

THE ABOVE ENTITLED MATTER COMING NOW FOR THE CONSIDERATION OF  
THE BOARD AND,

IT APPEARING to the Board that is in the best interest of the **911 Emergency  
Communications County Service District** for the Governing Body to meet regularly and  
publicly.

THEREFORE, IT IS HEREBY ORDERED that the **911 Emergency Communications  
County Service District** Governing Body will meet on the following schedule:

As necessary on the first, second, third, and fourth Tuesday and/or other times as needed, time  
and place as noticed per ORS 192.640.

BE IT FURTHER ORDERED that this schedule shall remain in force until superseded.

Adopted this 2nd day of January, 2024.

Signed this 2nd day of January, 2024.

**911 EMERGENCY COMMUNICATIONS  
COUNTY SERVICE DISTRICT**

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Xanthippe Augerot, Chair

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Nancy Wyse, Vice Chair

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Pat Malone, Commissioner

**BEFORE THE 911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT  
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**

<b>In The Matter of Designating an Official Newspaper for the 911 Emergency Communications County Service District</b>	) ) )	<b>ORDER #D2024-022</b>
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THE ABOVE ENTITLED MATTER COMING NOW FOR THE  
CONSIDERATION OF THE BOARD

THAT pursuant to Oregon Revised Statutes 193.020 it is necessary for various  
County departments to publish legal notices in designated official county newspapers.

THEREFORE, IT IS HEREBY ORDERED that the Corvallis Gazette Times is designated  
as the official newspaper for the **911 Emergency Communications County Service  
District** Governing Body legal publications, and this designation remains until such  
time as Benton County completes a formal process for selecting a newspaper of record.

Adopted this 2<sup>nd</sup> day of January, 2024.

Signed this 2<sup>nd</sup> day of January, 2024.

**911 EMERGENCY COMMUNICATIONS  
COUNTY SERVICE DISTRICT**

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Xanthippe Augerot, Chair

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Nancy Wyse, Vice Chair

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Pat Malone, Commissioner