



AGENDA

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, January 2, 2024, 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: 854 5842 8158		
	Zoom Passcode: 858830		

County Service District meetings will immediately follow the Board of Commissioners meeting for the following County Service Districts: 911 Emergency Communication Services, Alpine, Alsea, Alsea Human Services, Cascade View, Extension Services, Hidden Valley, Library Services, North Albany, and South Third.

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. Election of the 2024 Board Chair and Vice Chair

3. Review and Approve Agenda

4. 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.

5. Consent Calendar

- 5.1 In the Matter of Setting the Board of Commissioners Meeting Schedule for 2024, Order No. D2024-001
- 5.2 In the Matter of Designating the 2024 Official Newspaper for Benton County, Order No. D2024-015

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.

- 5.3 In the Matter of Designating the 2024 Official Newspaper for the Board of Health, Order No. D2024-023
- 5.4 In the Matter of Designating the 2024 Official Newspaper for the Contract Review Board, Order No. D2024-024

6. Old Business

- 6.1 10 minutes – Second Reading and Adoption of Ordinance 2023-0322 Amending Benton County Code, Chapter 9 – *Tom Douglas, Natural Areas, Parks, and Events; Vance M. Cronney, County Counsel*

7. New Business

- 7.1 10 minutes – In the Matter of a Resolution in Support of the Due Process Continuity of Care Act, Resolution No. R2024-001 – *Xanthippe Augerot, Commissioner*
- 7.2 5 minutes – In the Matter of Appointment of a Benton County Commissioner to a ‘County Not Otherwise Represented’ Seat on the Association of Oregon Counties 2024 Legislative Committee – *Xanthippe Augerot, Commissioner*

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.”

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