



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 5, 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	<u>Click for Zoom link</u>	Dial 1(253) 215-8782	<u>Click for Facebook LiveStream link</u>
	Zoom Meeting ID: 840 6689 3693		
	Zoom Passcode: 422538		

NOTE: North Albany County Service District meeting will immediately follow the Board of Commissioners meeting

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 30 minutes – Discuss Supplemental Budget 240601, Resolution R2023-024 – Rick Crager, Jenn Ambuehl; Financial Services

BUSINESS MEETING

5. Consent Calendar

5.1 Approval of Appointments to the Following Advisory Boards and Committees:

Road District:	Order Number:	Appointees:
Brownly-Marshall	D2023-079	Martin Fitzpatrick
Chinook	D2023-080	Matthew Lindberg
Country Estates	D2023-081	Dan Dix
Marys River Estates	D2023-082	Debbie Jackson
McDonald Forest Estates	D2023-083	Fred Eisenlohr
North F Street	D2023-084	Robert Biscoe
Oakwood Heights	D2023-085	Eleanor Love
Ridgewood	D2023-086	Katherine Robertson
Rosewood Estates	D2023-087	Chris Smith
Vineyard Mountain	D2023-088	John Hockensmith
Westwood Hills	D2023-089	David Dickson

6. Proclamations

6.1 5 minutes – Proclaiming December as National Rural Health Month in Benton County, Proclamation P2023-021 – *Lacey Mollel, Community Health Centers*

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 15 minutes – In the Matter of a Public Hearing Regarding an Amendment to Benton County Code, Chapter 9, Ordinance 2023-0322 – *Tomi Douglas, Natural Areas, Parks, and Events*

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."

9. Executive Session

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

WORK SESSIONS

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * Work Session and Meeting

Department * Finance

Contact Name * Rick Crager

Phone Extension * 6246

Meeting Attendee Name * Rick Crager & Jenn Ambuehl

Agenda Item Details

Item Title * Supplemental Budget 240601

Item Involves * Check all that apply

- Appointments
- Budget
- Contract/Agreement
- Discussion and Action
- Discussion Only
- Document Recording
- Employment
- Notice of Intent
- Order/Resolution
- Ordinance/Public Hearing 1st Reading
- Ordinance/Public Hearing 2nd Reading
- Proclamation
- Project/Committee Update
- Public Comment
- Special Report
- Other

Estimated Time * 30 minutes

Board/Committee Involvement * Yes No

Advertisement*

- Yes
 No

Names/Dates of Publications

List each publication name and date

Intend to publish notice of public hearing on December 19th no less than 5 day prior to meeting in paper of record.

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues *

Seven funds require amendment of the 2023-25 adopted budget. Of these, six funds have received or are anticipated to receive funds that were not estimated at the time of budget adoption. While all actions may not trigger the public hearing requirement, Financial Services is placing all items under the public hearing for both ease and transparency.

General Fund:

Benton County Sheriff's Office received a grant from the Oregon Department of Emergency Management for the FY 2023 State Homeland Security Grant Program. The Sheriff's Office applies for this grant annually however does not know the award amount until after the budget is adopted. This grant will start on October 1, 2023, with an ending date of September 30, 2025, and will be used to purchase approximately seven Triband Portable Radios, and to conduct regional Incident Management Teams (IMT) and Emergency Operations Center (EOC) training. Request to increase appropriation authority by approximately \$113k.

Additional housekeeping items based off Board of Commissioners decisions regarding use of the \$3 million capital improvement contribution. Result is a decrease in transfers to other funds and corresponding increase to contingency.

ARPA Fund:

Revenue received from Corvallis Rural Fire District, in the amount of \$110k, for Evacuation routes and beginning balance higher than anticipated at time of budget adoption. As a result of additional revenue, increase appropriation authority to cover Cardwell Hill evacuation route and additional route planning around the County.

New revenue anticipated from Oregon Health Authority (OHA) and InterCommunity Health Network (IHN) to cover the costs of soil mitigation at the Crisis Center site, that was not anticipated at time of budget adoption. Increase appropriation authority for Capital Outlay on the Crisis Center by approximately \$1.4 million and reduce Contingency by a little more than \$205k

Benton County Board of Commissioners decided to utilize 2.5 million of American Rescue Act funding for the Emergency Operations Center project. Realign appropriation authority to reflect a transfer to Fund 303, of approximately \$4.4 million, where project expenditures are housed.

Special Grant Fund:

Benton County was awarded funding from OHCS to support efforts to reduce homelessness. These funds will be used to accomplish the following objectives in the county. Rapidly rehouse 31 unsheltered households and increase shelter capacity, quality, and utilization in the county by 50 beds. Request to increase appropriation by approximately \$2.4 million in Materials & Services.

Building Development Reserve Fund:

The 2023-25 Adopted Budget for Fund 303 is proposed to be increased by \$10.1 million to ensure alignment with forecasted revenues and expenses for the biennium. The primary contributor to the budget increase is approximately \$15.6 million for the Courthouse Project. This increase was caused from slow start up time that resulted in much less spending in 2021-23 and increased cost brought on by cost escalation and an updated design that needs to be rolled forward into 23-25. This budget increase is supported with higher than anticipated project beginning balance from both the state and county; increased interest earnings on bond proceeds; the shift of County CIP and ARPA resources to support the project; and an increase of \$3.8 million in estimated state resources approved by

the 2023 Legislature.

In addition to the Courthouse Project, the budget for the Emergency Operation Center was increased by \$3.5 million. This increase was the result of the 2023 Legislature approving \$1.0 million more (\$5.0 million total) than was estimated in the 23-25 adopted budget. The approval and unanticipated increase by the State was followed by the Board of Commissioners, at their September 2023 meeting, approving a \$2.5 million increase to the Emergency Operation Center (EOC) Project. The source of this budget increase is ARPA Funds which are reprogrammed from previous anticipated uses. Both the state and county actions combined with previously secured and budgeted funds have resulted in a fully funded budget of \$8.8 million for the EOC.

Offsetting the increase to the Courthouse and Emergency Operations Center Projects was as decrease of \$9.0 million for a state legislative request made by County for a new homelessness navigation center which was not approved.

Intragovernmental Services Fund:

No additional revenue has been received, however requesting to move approximately \$905k from Contingency to Capital Outlay to cover the backlog of County vehicles ordered in the prior biennium that will be delivered in 23-25.

Enterprise Operations Fund:

Increase revenue from External customers to account for unanticipated funding at time of budget adoption. Increase appropriation authority approximately \$2.6 million in Capital Outlay to cover the backlog of External vehicles ordered in the prior biennium that will be delivered in 23-25.

Trust Fund:

Increase revenue for timber harvest within Beazell Memorial Forest not anticipated at budget adoption. Increase appropriation authority by \$210k for new parking area, heating system and flooring for Education Center, general maintenance, and mold remediation on Homestead, and \$265k to Contingency.

Additionally, revenue has been received for the Sheriff's Office Federal Equitable Sharing program. Program rules do not allow for budget to be created prior to the funds being received by the County. The County received, in September 2023, equitable sharing funds in the amount of approximately \$16k. In addition to these funds, the beginning balance was higher than anticipated by not quite \$3k. Request to increase program appropriations by approximately \$19k in Materials & Services.

Options *

- 1. Approve as proposed
- 2. Modify and approve
- 3. Hold for further discussion
- 4. Do not approve

Fiscal Impact *

- Yes
- No

Fiscal Impact Description *

The combination of these actions increase total 2023-25 appropriations by \$17,433,515.

2040 Thriving Communities Initiative

Mandated Service?* Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Mandated Service Description* If this agenda checklist describes a mandated service or other function, please describe here.

ORS 294.100: It is unlawful for any public official to spend money in excess of the amounts provided by law, or for any different purpose.

ORS 294.338: It is unlawful to expend money unless authorized by Local Budget Law.

ORS 294.456(6): After the governing body has enacted the resolutions necessary to adopt the budget as required, an expenditure of public money may not be made for any purpose in an amount greater than the amount appropriated, except as provided in ORS 294.338 [exceptions to the budget process], 294.478 [emergency educational expenditures], 294.463 [appropriation transfers], 294.471 and 294.473 [supplemental budgets].

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values* Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections* N/A Mandated Service

Focus Areas and Vision* Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

**Explain Focus Areas
and Vision
Selection *** N/A Mandated Service

Recommendations and Motions

Item Recommendations and Motions

Staff Recommendations * Financial Services staff recommends forwarding this item to December 19th for Public Hearing and Adoption.

Financial Services staff recommends adopting Supplemental Budget 24061 as presented.

Work Session Motions * I move to ... forward this item to December 19, 2023 board meeting for public hearing.

Meeting Motions * I move to ... adopt Resolution R2023-024 in the matter of Supplemental Budget 24061.

Work Session Motion

I move to forward this item to December 19, 2023 board meeting for public hearing.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Fund Summary Adopted w. Supplementals 240601.pdf	83.77KB
Appropriations by Department Adopted w. Supplementals 240601.pdf	85.59KB
Resolution Supplemental Budget - 240601.docx	20.6KB

Comments (optional)

CFO Crager will be sending a power point presentation to go along with this information.

If you have any questions, please call ext.6800

Department Approver

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Supplemental)
Number 240601 Amending) **RESOLUTION R2023-024**
the 2023-25 Biennium Budget.)

WHEREAS, the details of the supplemental budget actions summarized below have been examined by staff and the Benton County Board of Commissioners, and;

WHEREAS, these actions require amendments to the current biennium budget due to unforeseeable events and changes in operating conditions, and;

WHEREAS, notice concerning these actions was provided as required by law and the Board of Commissioners have conducted a public hearing as required by law;

THEREFORE, BE IT RESOLVED, that Fund and Program appropriations of the 2023-25 biennial budget are adjusted as listed below:

In the General Fund (001):

Public Safety (15) Operations is increased \$113,119
Transfers is decreased \$423,912
Contingency is increased \$423,912

American Rescue Plan Fund (107):

General Government (10) Operations is decreased \$2,613,145
Transfers is increased \$4,431,017
Contingency is decreased \$205,711

Special Grant Fund (114):

Health (25) Operations is increased \$2,441,683

Building Development Reserve Fund (303):

Capital Improvements (65) Operations is increased \$16,059,957
Contingency is decreased \$629,917
Reserves is decreased \$5,285,888

IntraGovernmental Services Fund (514):

General Government (10) Operations is increased \$905,295
Contingency is decreased \$905,295

Enterprise Operations Fund (520):

General Government (10) Operations is increased \$2,628,038

Trust Fund (805):

Public Safety (15) Operations is increased \$19,364

Trust (45) Operations is increased \$210,000

Contingency is increased \$265,000

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

2023-25 BUDGET SUPPLEMENTAL

DECEMBER 5, 2023



2023-25 BENTON COUNTY BUDGET SUMMARY

3.6% Proposed Increase (in millions)

Budget Categories	Adopted	Supplemental	Adjusted	% Change
Personal Services	\$160.3	\$0.0	\$160.3	0.0%
Materials and Supplies	\$135.1	(\$2.3)	\$132.8	(1.7%)
Capital Outlay	\$107.6	\$22.1	\$129.7	20.5%
Transfers	\$27.7	\$4.0	\$31.7	14.4%
Debt	\$10.5	\$0.0	\$10.5	0.0%
Contingency/Reserves	\$44.7	(\$6.4)	\$38.3	(14.3%)
TOTAL	\$485.9	\$17.4	\$503.3	3.6%

- The 2023-25 Proposed Budget increase totals \$17,433,515 which equals a 3.6% budget increase.
- Most significant changes are to Capital Outlay, Transfers, and Reserves. These changes were due to more specific estimates on capital project completion dates, increases estimates from scope changes and cost escalation, and slower than anticipated spending in previous biennium creating carry forward.
- There are no FTE increases or changes in this budget supplemental.
- The total increase involves six different funds and are as follows: General Fund - \$113,119; ARPA Fund - \$1,612,161; Special Grant Fund - \$2,441,683; Building Development Fund - \$10,114,152; Enterprise Funds (External Fleet) - \$2,628,036; and Trust Funds - \$494,364.
- There is one fund, Intragovernmental Services Fund, that includes a shift from contingency to capital outlay.

SUMMARY OF PROPOSED CHANGES

The primary contributors to the \$17.4 million budget increase are as follows:

- \$2,628,036 due to an increase in the anticipated acquisition of external fleet vehicles in 2023-25 – mostly driven by supply change issues causing vehicles ordered last biennium not to be delivered until next biennium. In addition, there is a \$905K shift from contingency to capital outlay to address this same issue in the County's Internal Service Fund (this action is only a shift and results in no budget change).
- \$2,441,683 increase from new grant from Oregon Housing and Community Services (HB5019) to support increasing emergency shelter and housing for the homeless. Resources are targeted to rapidly rehouse 31 unsheltered households and increase shelter capacity, quality, and utilization in the county by 50 beds.
- \$475,000 increase to the Beazell Trust Fund due to a scheduled timber harvest that was not estimated in the adopted budget. \$210,000 of funding targeted for new parking area, heating system & flooring for Education Center, mold remediation and general maintenance. Remaining \$265,000 applied to operating contingency.
- \$163,100 increase related to increased revenues from the Corvallis Rural Fire District to support the County's works on emergency evacuation routes. Increase will help complete Cardwell Hill project and provide additional routes planning throughout the county.
- \$132,483 increase in General Fund and Trust Fund dedicated to the Sheriff Office. Increase is related to \$113,119 State Homeland Security Grant that will enable the acquisition of portable radios for emergency communications and providing regional incident emergency operations training. In addition, \$19,364 is related to increased funds from the Department of Justice dedicated to the DOJ Equitable Sharing Trust Fund and a higher than anticipated beginning balance. Funds are programmed as materials and services for Sheriff Office operations.

SUMMARY OF PROPOSED CHANGES - CONTINUED

- \$11,593,213 due to updated revenues and estimates for capital projects for the Courthouse/District Attorney's Office, Crisis Center, and Emergency Operations Center, as well as a rebalance due to results of the 2023 Legislature.
 - ✓ The Crisis Center Project is increased by \$1,449,061 due to unanticipated environmental work that is required and slightly slower spending in 2021-23 that will carry-forward in 2023-25. Additional environmental and project cost are offset by increased funding from an IHN and Oregon Housing Authority Grant, as well as a shift from operating contingency. Total biennial budget is \$8,234,063.
 - ✓ The Emergency Operations Center Project is increased by \$3.5 million based on Board of Commissioners prioritization of \$2.5 million of repurposing of ARPA/CIP resources, and \$1.0 million of resources from higher than estimated state legislative request (Requested \$4.0M and received \$5.0M). Total biennial budget is \$8,833,333.
 - ✓ The Courthouse/District Attorney Budget is increased by \$15,644,152 due to delay in project spending in 2021-23 that needs to be carry-forward in 2023-25, as well as additional estimated cost due to increase size of courthouse. Cost increases are addressed by Board of Commissioners prioritization of ARPA/CIP Funds as a reserve, increase county bonds interest earnings, and a higher beginning fund balance due to previous biennium slow spending. Total biennial budget is \$76,896,541.
 - ✓ The 2023-25 adopted budget estimated \$9,000,000 for the Homeless Navigation Center, however, the state legislature did not approve the County's request for funds. As a result. The adopted budget is decreased by \$9,000,000.

2023-25 Appropriations
by Department

Department	2017-19 ACTUAL	2019-21 ACTUAL	2021-23 ADOPTED BUDGET	2023-2025 TOTAL ADOPTED BUDGET	2023-2025 SUPPLEMENTAL BUDGET 240601	2023-2025 TOTAL REVISED BUDGET
Board of Commissioners	\$ 2,704,330.17	\$ 4,945,271.91	\$ 6,125,916.00	\$ 6,908,837.00	\$ -	\$ 6,908,837.00
Community Development	\$ 3,904,384.92	\$ 4,475,455.70	\$ 6,362,442.00	\$ 7,784,891.00	\$ -	\$ 7,784,891.00
Assessment	\$ 3,274,566.07	\$ 4,065,913.18	\$ 4,775,612.00	\$ 6,541,302.00	\$ -	\$ 6,541,302.00
District Attorney	\$ 5,439,655.43	\$ 6,629,715.62	\$ 9,317,214.00	\$ 9,698,539.00	\$ -	\$ 9,698,539.00
Juvenile	\$ 4,089,621.03	\$ 4,474,516.61	\$ 5,048,152.00	\$ 5,761,189.00	\$ -	\$ 5,761,189.00
Law Enforcement	\$ 34,310,365.53	\$ 36,036,616.90	\$ 41,836,851.00	\$ 47,471,550.00	\$ 132,483.00	\$ 47,604,033.00
Records & Elections	\$ 2,322,978.36	\$ 2,425,067.60	\$ 2,865,295.00	\$ 3,308,324.00	\$ -	\$ 3,308,324.00
Health Department	\$ 34,270,495.70	\$ 28,247,927.15	\$ 42,493,516.00	\$ 48,295,812.00	\$ 2,441,683.00	\$ 50,737,495.00
Public Works	\$ 31,563,126.25	\$ 42,785,696.81	\$ 70,265,873.00	\$ 71,147,679.00	\$ 2,628,036.00	\$ 73,775,715.00
Natural Areas Parks & Events	\$ 5,347,322.58	\$ 6,227,802.70	\$ 9,999,822.00	\$ 10,277,026.00	\$ 475,000.00	\$ 10,752,026.00
Non Departmental	\$ 13,078,568.23	\$ 28,332,329.21	\$ 93,675,816.00	\$ 133,717,444.00	\$ 11,756,313.00	\$ 145,473,757.00
Human Resources	\$ 1,850,414.98	\$ 2,285,729.46	\$ 2,906,507.00	\$ 4,180,021.00	\$ -	\$ 4,180,021.00
Financial Services	\$ 17,380,330.18	\$ 25,986,742.65	\$ 39,130,976.00	\$ 48,328,894.00	\$ -	\$ 48,328,894.00
County Counsel	\$ 723,244.24	\$ 758,744.28	\$ 883,896.00	\$ 908,123.00	\$ -	\$ 908,123.00
Information Technology	\$ 6,872,979.61	\$ 7,322,201.42	\$ 9,531,177.00	\$ 12,005,964.00	\$ -	\$ 12,005,964.00
Health Centers	\$ 50,563,403.58	\$ 51,939,121.66	\$ 66,595,609.00	\$ 69,540,765.00	\$ -	\$ 69,540,765.00
TOTAL	\$ 217,695,786.86	\$ 256,938,852.86	\$ 411,814,674.00	\$ 485,876,360.00	\$ 17,433,515.00	\$ 503,309,875.00

BUDGET SUMMARY BY DEPARTMENT

**2023-25 Appropriations
by Department**

Department	2017-19 ACTUAL	2019-21 ACTUAL	2021-23 ADOPTED BUDGET	2023-2025 TOTAL ADOPTED BUDGET	2023-2025 SUPPLEMENTAL BUDGET 240601	2023-2025 TOTAL REVISED BUDGET
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Human Resources	\$ 1,850,414.98	\$ 2,285,729.46	\$ 2,906,507.00	\$ 4,180,021.00	\$ -	\$ 4,180,021.00
Financial Services	\$ 17,380,330.18	\$ 25,986,742.65	\$ 39,130,976.00	\$ 48,328,894.00	\$ -	\$ 48,328,894.00
County Counsel	\$ 723,244.24	\$ 758,744.28	\$ 883,896.00	\$ 908,123.00	\$ -	\$ 908,123.00
Information Technology	\$ 6,872,979.61	\$ 7,322,201.42	\$ 9,531,177.00	\$ 12,005,964.00	\$ -	\$ 12,005,964.00
Health Centers	\$ 50,563,403.58	\$ 51,939,121.66	\$ 66,595,609.00	\$ 69,540,765.00	\$ -	\$ 69,540,765.00
TOTAL	\$ 217,695,786.86	\$ 256,938,852.86	\$ 411,814,674.00	\$ 485,876,360.00	\$ 17,433,515.00	\$ 503,309,875.00

**2023-25 Appropriations
by Fund**

FUND	2017-19 ACTUAL	2019-21 ACTUAL	2021-23 ADOPTED BUDGET	2023-2025 TOTAL ADOPTED BUDGET	2023-2025 SUPPLEMENTAL BUDGET 240601	2023-2025 TOTAL ADOPTED BUDGET
001 - GENERAL	\$ 80,199,635.00	\$ 96,108,894.45	\$ 132,733,176.00	\$ 146,564,540.00	\$ 113,119.00	\$ 146,677,659.00
102 - ROAD	13,744,977.00	14,866,338.29	25,113,952.00	33,305,648.00	-	\$ 33,305,648.00
103 - COUNTY SCHOOL	706,788.00	505,866.19	844,100.00	593,000.00	-	\$ 593,000.00
106 - FAIR	2,576,266.00	2,121,455.85	3,342,598.00	4,075,109.00	-	\$ 4,075,109.00
107 - ARPA	-	-	27,097,058.00	15,347,286.00	1,612,161.00	\$ 16,959,447.00
108 - LOL	13,661,831.00	19,581,692.20	21,582,024.00	21,402,971.00	-	\$ 21,402,971.00
110 - LAND CORNER	168,032.00	233,873.17	436,150.00	466,200.00	-	\$ 466,200.00
114 - SPECIAL GRANT	27,358.00	244,006.95	1,534,000.00	1,233,000.00	2,441,683.00	\$ 3,674,683.00
118 - OREGON HEALTH PLAN	4,356,760.00	125,576.57	720,000.00	-	-	\$ -
119 - COURT SECURITY	121,509.00	125,043.88	136,347.00	94,295.00	-	\$ 94,295.00
120 - TITLE III	2,316.00	856.08	19,125.00	18,652.00	-	\$ 18,652.00
126 - SPECIAL TRANSPORTATION	3,161,141.00	5,579,115.90	11,674,927.00	12,076,559.00	-	\$ 12,076,559.00
128 - CEMETARY OPS	33,186.00	30,414.97	68,040.00	64,000.00	-	\$ 64,000.00
215 - DEBT SERVICE	3,775,893.00	4,144,291.30	7,900,000.00	12,093,039.00	-	\$ 12,093,039.00
300 - GENERAL CAPITAL	954,948.00	986,019.47	3,042,269.00	3,042,269.00	-	\$ 3,042,269.00
303 - BUILDING DEVELOPMENT	10,086,504.00	622,331.07	23,016,462.00	75,585,722.00	10,144,152.00	\$ 85,729,874.00
510 - MANAGEMENT SVCS	8,947,447.00	10,621,196.48	13,181,984.00	19,599,939.00	-	\$ 19,599,939.00
511 - TREASURY MGMT	2,109,424.00	1,739,005.25	1,925,000.00	2,400,000.00	-	\$ 2,400,000.00
512 - EMPLOYEE BENEFIT TRUST	7,721,662.00	15,869,002.81	24,081,100.00	25,458,411.00	-	\$ 25,458,411.00
514 - INTRAGOVERNMENTAL SVCS	14,428,913.00	20,983,367.44	27,245,717.00	25,174,805.00	-	\$ 25,174,805.00
515 - HEALTH MANAGEMENT SVCS	7,619,990.00	7,288,461.91	8,894,308.00	9,311,825.00	-	\$ 9,311,825.00
520 - ENTERPRISE OPS	316,270.00	3,842,679.17	8,935,162.00	6,789,459.00	2,628,036.00	\$ 9,417,495.00
521 - BENTON HEALTH CENTER	35,879,565.00	43,463,195.64	57,542,751.00	61,271,138.00	-	\$ 61,271,138.00
522 - EAST LINN HEALTH CENTER	6,549,796.00	7,032,294.24	9,052,858.00	8,269,627.00	-	\$ 8,269,627.00
805 - TRUST	533,915.00	750,770.85	1,187,966.00	1,070,166.00	494,364.00	\$ 1,564,530.00
810 - TAX TITLE LAND	11,662.00	73,102.73	507,600.00	568,700.00	-	\$ 568,700.00
TOTAL	\$ 217,695,788.00	\$ 256,938,852.86	\$ 411,814,674.00	\$ 485,876,360.00	\$ 17,433,515.00	\$ 503,309,875.00

CONSENT CALENDAR

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details

Item Title * Brownly-Marshall Road District Appointment, Order #D2023-079

Item Involves * Check all that apply

- Appointments
- Budget
- Contract/Agreement
- Discussion and Action
- Discussion Only
- Document Recording
- Employment
- Notice of Intent
- Order/Resolution
- Ordinance/Public Hearing 1st Reading
- Ordinance/Public Hearing 2nd Reading
- Proclamation
- Project/Committee Update
- Public Comment
- Special Report
- Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Issues and Fiscal Impact

Item Issues and Description

**Identified Salient
Issues***

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Brownly-Marshall has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the Brownly-Marshall Road District for submittal of a new nominee for the appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service?* Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values* Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections* N/A

Focus Areas and Vision* Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection* N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...
...approve the appointment of the individual listed to serve on the Brownly-Marshall
Road District as listed in the attached Order, Order #D2023-079.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Brownly-Marshall Road District as listed in the attached Order, Order #D2023-079.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Fitzpatrick,

Martin_BrownlyMarshallPresident_Order.pdf

94.45KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-079
Brownly-Marshall Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Brownly-Marshall Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Martin Fitzpatrick	2275 NW Russell Place Corvallis, OR 97330	01/01/2024 – 12/31/2026 President

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Brownly-Marshall Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details

Item Title * Chinook Road District Appointment, Order #D2023-080

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Page 33 of 130

Item Issues and Description

Identified Salient Issues*

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Chinook has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the Chinook Road District for submittal of a new nominee for the commissioner appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations*

Meeting Motions* I move to ...

...approve the appointment of the individual listed to serve on the Chinook Road District as listed in the attached Order, #D2023-080.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Chinook Road District as listed in the attached Order, #D2023-080.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Lindberg, Matt_ChinookPresident_Order.pdf

94.43KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature




Rick Crager

2.

Counsel Approval

Comments

Signature



Vance H. Choney

3.

County Administrator Approval

Comments

Signature



Rachel L. McEneny

4.

BOC Final Approval

Comments

Signature



Amanda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) **ORDER #D2023-080**
Chinook Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Chinook Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Matthew Lindberg	8203 NW Chaparral Drive Corvallis, OR 97333	01/01/2024 – 12/31/2026 President

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Chinook Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details

Item Title * Country Estates Road District Appointment, Order #D2023-081

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

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Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues*

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Country Estates has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the Country Estates Road District for submittal of a new nominee for the appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...
...approve the appointment of the individual listed to serve on the Country Estates
Road District as listed in the attached Order, #D2023-081.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Country Estates Road District as listed in the attached Order, #D2023-081.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Dix, Dan_CountryEstatesTreasurer_Order.pdf 94.47KB

Comments (optional) If you have any questions, please call ext.6800

Department Approver RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Chokey

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-081
Country Estates Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Country Estates Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Dan Dix	7110 NW Valley View Dr Corvallis, OR 97330	01/01/2024 – 12/31/2026 Treasurer

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Country Estates Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details ⬆

Item Title * Marys River Estates Road District Appointment, Order #D2023-082

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

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Item Issues and Description

Identified Salient Issues*

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Marys River Estates has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385)

Options*

- 1) Approval
- 2) Contact the Marys River Estates Road District for submittal of a new nominee for the appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Recommendations and Motions

Item Recommendations and Motions

Staff
Recommendations * Approval

Meeting Motions * I move to ...
...approve the appointment of the individual listed to serve on the Marys River
Estates Road District as listed in the attached Order, #D2023-082.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Marys River Estates Road District as listed in the attached Order, #D2023-082.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Jackson, Debbie_MarysRiverTreasurer_Order.pdf 94.41KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-082
Marys River Estates Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Marys River Estates Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Debbie Jackson	24474 Columbine Dr Philomath, OR 97370	01/01/2024 – 12/31/2026 Treasurer

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is
hereby appointed for a term on the Marys River Estates Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details

Item Title * McDonald Forest Estates Road District Appointment, Order #D2023-083

Item Involves * Check all that apply

- Appointments
- Budget
- Contract/Agreement
- Discussion and Action
- Discussion Only
- Document Recording
- Employment
- Notice of Intent
- Order/Resolution
- Ordinance/Public Hearing 1st Reading
- Ordinance/Public Hearing 2nd Reading
- Proclamation
- Project/Committee Update
- Public Comment
- Special Report
- Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

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Issues and Fiscal Impact

Item Issues and Description

**Identified Salient
Issues***

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. McDonald Forest Estates has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the McDonald Forest Estates Road District for submittal of a new nominee for the commissioner appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations*

Meeting Motions* I move to ...
...approve the appointment of the individual listed to serve on the McDonald Forest Estates Road District as listed in the attached Order, #D2023-083.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the McDonald Forest Estates Road District as listed in the attached Order, #D2023-083.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Eisenlohr,

Fred_McDonaldForestTreasurer_Order.pdf

94.43KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-083
McDonald Forest Estates Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the McDonald Forest Estates Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Fred Eisenlohr	3570 NW Tanager Dr Corvallis, OR 97330	01/01/2024 – 12/31/2026 Treasurer

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the McDonald Forest Estates Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details

Item Title * North F Street Road District Appointment, #D2023-084

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Item Issues and Description

Identified Salient Issues*

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. North F Street has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the North F Street Road District for submittal of a new nominee for the appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values N/A

Selections *

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas N/A

and Vision

Selection *

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...
 ...approve the appointment of the individual listed to serve on the North F Street
 Road District as listed in the attached Order, #D2023-084

Meeting Motion

I move to approve the appointment of the individual listed to serve on the North F Street Road District as listed in the attached Order, #D2023-084.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Biscoe, Robert_NorthFPResident_Order.pdf

94.41KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-084
North F Street Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the North F Street Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Robert Biscoe	510 N 13th St Philomath, OR 97370	01/01/2024 – 12/31/2026 President

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the North F Street Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details



Item Title * Oakwood Heights Road District Appointment, Order #D2023-085

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement *
 Yes
 No

Advertisement*

Yes

No

Page 73 of 130

Item Issues and Description

Identified Salient Issues*

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Oakwood Heights has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the Oakwood Heights Road District for submittal of a new nominee for the appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...
...approve the appointment of the individual listed to serve on the Oakwood Heights Road District as listed in the attached Order, #D2023-085.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Oakwood Heights Road District as listed in the attached Order, #D2023-085.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Love,

Eleanor_OakwoodHeightsSecretary_Order.pdf

94.44KB

Comments (optional) If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Chokey

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-085
Oakwood Heights Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Oakwood Heights Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Eleanor Love	8295 NW Oxbow Drive Corvallis, OR 97330	01/01/2024 – 12/31/2026 Secretary

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Oakwood Heights Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details



Item Title * Ridgewood Road District Appointment, Order #D2023-086

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Page 81 of 130

Issues and Fiscal Impact

Item Issues and Description

**Identified Salient
Issues***

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Ridgewood has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the Ridgewood Road District for submittal of a new nominee for the appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...
...approve the appointment of the individual listed to serve on the Ridgewood Road District as listed in the attached Order, #D2023-086.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Ridgewood Road District as listed in the attached Order, #D2023-086.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Robertson,

Katherine_RidgewoodTreasurer_Order.pdf

94.37KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-086
Ridgewood Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Ridgewood Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Katherine Robertson	1365 NW Magnolia Drive Corvallis, OR 97330	01/01/2024 – 12/31/2026 Treasurer

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Ridgewood Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details



Item Title * Rosewood Estates Road District Appointment, Order #D2023-087

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Issues and Fiscal Impact

Item Issues and Description

**Identified Salient
Issues ***

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Rosewood Estates has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options *

- 1) Approval
- 2) Contact the Rosewood Estates Road District for submittal of a new nominee for the appointment.

Fiscal Impact *

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...
...approve the appointment of the individual listed to serve on the Rosewood
Estates Road District as listed in the attached Order, #D2023-087.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Rosewood Estates Road District as listed in the attached Order, #D2023-087.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Smith, Chris_RosewoodEstatesTreasurer_Order.pdf 95.26KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-087
Rosewood Estates Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Rosewood Estates Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
Chris Smith	2384 Newgate Dr Philomath, OR 97370	01/01/2024 – 12/31/2026 Treasurer

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Rosewood Estates Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details



Item Title * Vineyard Mountain Road District Appointment, Order #D2023-088

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Item Issues and Description

**Identified Salient
Issues***

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Vineyard Mountain has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the Vineyard Mountain Road District for submittal of a new nominee for the commissioner appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values N/A

Selections *

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas N/A

and Vision

Selection *

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...
...approve the appointment of the individual listed to serve on the Vineyard Mountain Road District as listed in the attached Order, #D2023-088.

Meeting Motion

I move to accept the appointment of the individual listed to serve on the Vineyard Mountain Road District as listed in the attached Order, #D2023-088.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Hockensmith,

John_VineyardMtnTreasurer_Order.pdf

94.37KB

Comments (optional)

If you have any questions, please call ext.6800

Department

RICHARD CRAGER

Approver

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Choney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-088
Vineyard Mountain Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Vineyard Mountain Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
John Hockensmith	6220 NW Concord Drive Corvallis, OR 97330	01/01/2024 – 12/31/2026 Treasurer

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Vineyard Mountain Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Lindsey Goodman

Phone Extension * 5417606550

Meeting Attendee Name * Rick Crager or Lindsey Goodman

Agenda Item Details

Item Title * Westwood Hills Road District Appointment, Order #D2023-089

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 1 minute

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Page 105 of 130

Item Issues and Description

Identified Salient Issues*

The Benton County Board of Commissioners are responsible for appointing commissioners for Special Road Districts per ORS 371.338. Westwood Hills has submitted a name for a term to their respective Road District. Special Road District Administration (ORS 371.305 through 371.385).

Options*

- 1) Approval
- 2) Contact the Westwood Hills Road District for submittal of a new nominee for the appointment.

Fiscal Impact*

- Yes
 No

2040 Thriving Communities Initiative

Mandated Service? * Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections * N/A

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection * N/A

Recommendations and Motions

Item Recommendations and Motions

Staff Approval
Recommendations *

Meeting Motions * I move to ...

...approve the appointment of the individual listed to serve on the Westwood Hills Road District as listed in the attached Order, Order #D2023-089.

Meeting Motion

I move to approve the appointment of the individual listed to serve on the Westwood Hills Road District as listed in the attached Order, Order #D2023-089.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Dickson, David_WestwoodHillsTreasurer_Order.pdf 94.41KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

RICHARD CRAGER

1.

Department Approval

Comments

Signature

Rick Crager

2.

Counsel Approval

Comments

Signature

Vance H. Chokey

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Aranda Makepeace

BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the) ORDER #D2023-089
Westwood Hills Road District)

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

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a
willingness to serve on the Westwood Hills Road District:

<u>Name</u>	<u>Address</u>	<u>Term & Position</u>
David Dickson	7660 NW Hoodview Circle Corvallis, OR 97330	01/01/2024 – 12/31/2026 Treasurer

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the Westwood Hills Road District.

Adopted this 5th day of December, 2023.

Signed this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

PROCLAMATIONS

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**



**In the Matter of Proclaiming)
December 2023 as Rural Health) PROCLAMATION P2023-021
Month in Benton County)**

In recognition of the vital role that rural healthcare plays in our community and the ongoing efforts to improve the well-being of our rural residents, we, the Benton Board of Commissioners, hereby declare and proclaim the following:

Rural healthcare is the foundation of the well-being of our rural communities and essential for the prosperity of rural communities in Benton County.

Access to quality healthcare is a fundamental right and not a privilege, and it is our responsibility to ensure that every resident of Benton County, regardless of their location, has the opportunity to receive affordable and high-quality medical services, access to insurance, and necessary prescription medications.

Rural areas face unique health disparities, including issues related to hunger, diet-related diseases, and limited access to safe drinking water, further emphasizing the urgency of addressing these health inequalities.

It is our collective mission to foster change and progress in rural healthcare, by supporting initiatives aimed at preserving rural hospitals and improving access to emergency and outpatient care.

We are dedicated to investing in the education and support of our rural clinicians and nurses, as well as promoting programs aimed at training rural healthcare providers to better serve our veterans and the underserved in our community.

We recognize the importance of expanding telehealth services, as well as making historic investments in rural broadband to enhance healthcare accessibility in remote areas.

NOW, THEREFORE, we, the Benton County Board of Commissioners, do hereby proclaim our unwavering support for rural healthcare in Benton County, recognizing the importance of **National** Rural Health Month and reaffirming our dedication to the health and well-being of our rural community.

Adopted this 5th day of December, 2023.

Signed this this 5th day of December, 2023.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

Xanthippe Augerot, Vice Chair

Nancy Wyse, Commissioner

PUBLIC HEARINGS

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 12/05/23

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Natural Areas, Parks and Events

Contact Name * Tomi Douglas

Phone Extension * 6090

Meeting Attendee Name * Tomi Douglas

Agenda Item Details



Item Title * Chapter 9 Amendment: Ordinance 2023-0322

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 15

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Page 117 of 130

Item Issues and Description

Identified Salient Issues*

Public Hearing regarding the amendment of Benton County Code, Chapter 9, regarding exotic and wild animal displays and subsequent adoption of a clarifying amendment.

Options*

Move to enact Ordinance No. 2023-0322 and conduct a first reading.

Fiscal Impact*

- Yes
- No

2040 Thriving Communities Initiative

Mandated Service? * Yes No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections *

Clarifying Benton County's exotic and wild animal display ordinance will ensure we support our diverse ranching and agricultural community while ensuring animal welfare.

Focus Areas and Vision *

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection *

This issue/ordinance impacts our local growers, ranchers, and makers as well as the arts and entertainment community as it applies to both fairs and rodeos but also private ticketed events at the Fairgrounds and throughout the County

Recommendations and Motions

Item Recommendations and Motions

Staff Enact Ordinance No. 2023-0322 by conducting a first reading.

Recommendations *

Meeting Motions * I move to ...

...enact Ordinance No. 2023-0322 and conduct a first reading.

Meeting Motion

I move to enact Ordinance No. 2023-0322 and conduct a first reading.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Chap 9 Animal Control redline 11-21-2023.docx 36.13KB

BC Code, Chap 9 Amendment - 231205 -
ORDINANCE 2023-0322.doc 42.5KB

Comments (optional) The Fair Board is coordinating a written response that we will forward upon receipt.

If you have any questions, please call ext.6800

Department Approver

AMANDA MAKEPEACE

1.

Department Approval

Comments

Signature

Amanda Makepeace

2.

Counsel Approval

Comments

Signature

Vance H. Croney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Amanda Makepeace

**BEFORE THE BOARD OF COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**

In the Matter of Amending)
Benton County Code Chapter 9) **Ordinance No. 2023-0322**
)

THE BENTON COUNTY BOARD OF COMMISSIONERS HEREBY ORDAIN AS FOLLOWS:

WHEREAS, wild or exotic animals used in traveling animal displays suffer severe and extended confinement, are deprived of natural movements, free exercise, and natural behaviors, and are prone to chronic stress, behavioral, health, and psychological problems; and

WHEREAS, constant travel, temporary and collapsible facilities, and prolonged confinement and physical coercion are inherently part of traveling animal displays, and these conditions subject wild or exotic animals to chronic stress that compromises their welfare while also creating risks for the public and workers;

WHEREAS, the itinerant nature of traveling animal displays using wild or exotic animals complicates oversight such that agencies and authorities cannot properly monitor, evaluate, or follow through regarding the condition of animals or facilities, or their history of injuries, incidents, illnesses, violations, or other issues, and so cannot properly protect animals, workers, or the public;

WHEREAS, the use of wild or exotic animals for entertainment contributes to the trade of these animals by perpetuating their breeding and sale; and

WHEREAS, Benton County deems it is in the public interest to prevent animal cruelty by prohibiting traveling animal displays that include wild or exotic animals for public entertainment or amusement within the County.

NOW, THEREFORE, the Board of Commissioners of Benton County ordain as follows:

I. Short Title.

1. This ordinance shall be known as “Amendment to Benton County Code Chapter 9”

II. Text Amendment.

2. Benton County Code Chapter 9 is hereby amended as described in the attached Exhibit A.

This Ordinance shall become effective on the 19th day of January, 2023.

1st Reading: December 5, 2023
2nd Reading: December 19, 2023
Effective Date: January 18, 2024

BOARD OF COMMISSIONERS

Pat Malone, Chair

Approved as to Form:

Xanthippe Augerot, Vice Chair

Vance M. Croney, County Counsel

Nancy Wyse, Commissioner

Exhibit "A"

Benton County Code Chapter 9.805 shall be amended as follows:

9.805 DEFINITIONS. As used in BCC Chapter 9, Section 8:

(1) **Animal Display** means any exhibition, fair, act, circus, ride, trade show, carnival, race, parade, or similar undertaking in which a wild or exotic animal is required to perform tricks, give rides, fight or participate as accompaniments for the purpose of entertainment, amusement, or benefit of a live audience, whether or not a fee is charged.

(2) **Mobile or Traveling Housing Facility** means any transporting vehicle such as a truck, trailer or railway car, used to transport or house wild or exotic animals while traveling for an animal display.

(3) **Traveling Animal Display** means any animal display in which wild or exotic animals are transported to, from or in between locations in a mobile or traveling housing facility, for the purpose of such animal display. This shall not include the transportation of a wild or exotic animal between United States Department of Agriculture licensed sanctuaries and zoos for the purpose of providing lifetime care.

(4) **Wild or Exotic Animal** means any live animals listed below, including any hybrid of such animal:

- (a) Hippopotamuses, giraffes, camels, deer, antelope, and chevrotains;
- (b) Alligators, crocodiles and camans;
- (c) Sharks, skates, rays and lemon sharks;
- (d) Elephants;
- (e) Tigers, lions, jaguars, leopards, panthers, cheetahs, cougars, lynx, bobcat, ocelot, margay, Fisher cats, and European wild cats but excluding domestic cats;
- (f) Hyenas;
- (g) Kangaroos, koalas, wombats, wallabies, opossums and gliders;
- (h) Apes, monkeys, lemurs, gorillas, chimpanzees, orangutans, bonobos;
- (i) Rhinoceroses, tapirs and zebras;
- (j) Seals, sea lions, and walruses;
- (k) Ostriches and emus;
- (l) Bears;

- (m) Wolves, coyotes, foxes, African wild dogs and jackals except domestic dogs and their hybrids;
- (n) Whales, dolphins, and porpoises;
- (o) Anteaters, sloths, and armadillos;
- (p) Skunks, weasels, martens, mink, badgers, river otters, and sea otter;
- (q) Raccoons, coatis, kinkajous, ringtails, cacomistles and olingos;
- (r) Tortoises;
- (s) Civets, mongooses, bearcats and genets; and
- (t) Monitor lizards, Komodo dragons.

Benton County Code Ch. 9.810 shall be amended as follows:

9.810 Prohibitions.

(1) It shall be unlawful for any person to allow for the participation of an animal listed in Section 9.805(4) in a traveling animal display.

(2) The following facilities, institutions, persons, entities, associations and government agencies are exempt from compliance with BCC 9.810(1):

(a) Any facility accredited by the Association of Zoos and Aquariums (AZA), World Association of Zoos and Aquariums (WAZA), ;

(b) Veterinary clinics or wildlife rescue and rehabilitation facilities, which are licensed or permitted by the state of Oregon;

(c) Any licensed or accredited academic, research, education or medical institution, the USDA Cooperative Extension Service, OSU Extension Service 4-H and its sanctioned events, and any institution dedicated to the training of service or assistance animals, but excluding wild animal training programs for the purpose of traveling animal displays;

(d) Community rodeos conforming to NPRA (Northwest Professional Rodeo Association) animal welfare rules and FFA-sponsored events. This exemption applies to activities using livestock and domestic animals only.

(e) Persons temporarily transporting animals listed in Section 9.805(4) through the county, provided that the transit time shall not be more than three days, and that such animals shall not be presented for animal displays while in the county;

(f) Persons owning or keeping a trained exotic primate as a service animal pursuant to ORS 609.345.

(g) The employee or contractor of a filmmaker (as defined in ORS 284.368) for the purposes of producing a film (as defined in ORS 284.368).

(h) Animals not listed in Section 9.805(4) may be prohibited or restricted by state law or regulation. [Ord. 2023-0322; 2018-0290]

MAKEPEACE Amanda

From: DOUGLAS Tomi
Sent: Wednesday, November 29, 2023 4:51 PM
To: MAKEPEACE Amanda
Subject: FW: The halt of BCC Ch. 9 Wild Animal Changes

Here's the email from our Board Chair Trudy...thanks!



Tomi Douglas (she/her)

Director, Natural Areas, Parks & Events
110 SW 53rd Street, Corvallis, OR 97333

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From: Overlin, Trudy <toverlin@nuscalepower.com>
Sent: Wednesday, November 29, 2023 11:29 AM
To: Vance.M.Croney@bentoncontyor.gov
Cc: Rachel.mceney@bentoncountyor.gov; OTT Jesse <jesse.ott@bentoncountyor.gov>; DOUGLAS Tomi <tomi.douglas@bentoncountyor.gov>; Freeman, Rick <Rick.Freeman@oregonstate.edu>; Craig Hendrickson <craig.l.hendrickson@lesschwab.com>; Kristi Schrock <jkschrock10@gmail.com>; 'darrelloakes@pmiclab.com' <darrelloakes@pmiclab.com>; Aurora Jensen (auroraljensen@gmail.com) <auroraljensen@gmail.com>; Zel Brook <art@zelbrook.com>
Subject: The halt of BCC Ch. 9 Wild Animal Changes

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Mr. Croney:

In regard to the "halt" of the progression regarding the change in the exotic and wild animal ordinance, which was afforded to Ms. Arlene Merems, we the collective of the Benton County Fair Board raise several concerns and objections to the extension of this ordinance, which in our opinion, and the opinion of others in the County, should be repealed in its entirety. Since it appears that this is not likely at this time, and that the current BOC will not accept the Animal Welfare Ordinance, drafted in good faith by the committee, a committee whose membership was approved by current commissioner Augerot, then later disregarded or disavowed, it is important that we again register our concerns with this ordinance in general, and with the proposed additions made by Ms. Merems and the organization she represents. We also want on record, that we did as a fair board object to this ordinance and have from the beginning, as it is an over reach. We as a board were informed the intent the ordinance was to prevent the Jordan Circus and Walk on the Wild Side from having large caged mammals, improperly exercised and transported for long periods without break, from exhibiting at the fairgrounds. This situation was something the fair board did not have the authority to impose, having had our role modified, limiting our role to management authority during the fair only, and as a recommendation on other issues. When the Activists approached the fair board regarding this issue, we did not have authority to prevent Jordan Circus and Walk on the Wild side, and we rightly deferred to the BOC which informed us that their only intent was to prevent these activities. In fact, as a board, we were informed over and over that this process, and the ordinance would only be to prevent these exhibitors and go no further. To our surprise, it became an extreme ordinance that contains enough issues to create potential litigation, and to prevent exhibitors, even educational shows, from renting the fairgrounds, which further hampers the fairgrounds from being able to book events to remain viable. As you are

aware county subsidies are being reduced due to the need to cover the cost and absorb the financial impact of retirement funding. Although we get that the retirement funding is an issue, we as a board and the facility are being further hampered from being the resource it is intended to be, which is to support county residents, and further support the agricultural heritage of the county and of the State of Oregon. We also feel strongly that this ordinance is based on “junk” science and was not well drafted, but rather based on the playbook of PETA and activist activities, such as those presented to the State Legislature last session, which subsequently failed. We also feel that State and Federal laws on the books already cover the removal of large mammal exhibits and circuses such as Walk on the Wild Side from renting space to provide their shows. We know based on our own research, materials of which we provided to Commissioners, that this ordinance has been a reach and does not take into consideration many things such as agriculture in the State, and the value of educational exhibits such as Brad’s Reptiles (a long time, tax paying citizen of Benton County and subject matter expert, as recognized by both the State and OMSI, who provides refuge for reptiles abandoned by their owners) that once were conducted in schools and at the fairgrounds.

To start with, adding “livestock” to the ordinance creates a dichotomy with the list of banned animals since; by definition in Meriam Webster the term means “animals kept or raised for use or pleasure; *especially* farm animals kept for profit.” From Britannica the definition includes “In Western countries the category encompasses primarily cattle, sheep, pigs, goats, horses, donkeys, mules; other animals such as buffalo, oxen, llamas or camels, which may predominate in agriculture.” This brings up the question of camels which are clearly on the list but have been used as domestic animals in the United States and other countries as pack and trail animals, yet they are banned by this ordinance. Regarding the text provided, below are issues the board has with the change that is now being requested, to which approval has been halted to accommodate activities on this ordinance, yet the concerns raised by the fair board were, at best disregarded and dismissed. See the following in “red” text.

Proposed Changes:

The BOC opted to halt the BCC ch. 9 wild animal changes. Because several members of the public were under the impression the ordinance would be presented in November, the Board felt it prudent to not conduct the second reading of the ordinance, and to reset for early December in order to provide a better opportunity for public engagement.

Specifically, the BOC would like to see a change recommended by Arlene Merems incorporated into the version of ch. 9 the Board approved on Oct. 24. Ms. Merems points to BCC 9.810(2)(b) as presenting a loophole through which undesirable animals (please define undesirable, we are not sure what this means) could be displayed (displayed as in stuffed, or actually at a rodeo, fair or show?? This too is a vague term, suspect you mean exhibited) in the county. Here is that subsection, as approved by the BOC last month:

- (b) Any licensed, certified or accredited academic, research, education or medical institution, the USDA Cooperative Extension Service, OSU Extension Service 4-H and its sanctioned events, community rodeos conforming to NPRA (Northwest Professional Rodeo Association, or other PRA Associations such as IMPRA) animal welfare rules and FFA-sponsored events and any institution dedicated to the training of service or assistance animals, but excluding wild animal training programs (what does this include?) for the purpose of traveling animal displays; (is this circuses, large mammal displays/exhibits/shows such as Walk on the Wild Side??)

Ms. Merems offered a suggestion to limit the rodeo and FFA-sponsored events to using only livestock and domestic animals only. That change would look like this:

- (b) Any licensed, certified or accredited academic, research, education or medical institution, the USDA Cooperative Extension Service, OSU Extension Service 4-H and its sanctioned events, and any institution dedicated to the training of service or assistance animals, but excluding wild animal training programs, as defined as circuses or large mammal traveling shows, for the purpose of traveling animal displays;

(c) Community rodeos conforming to NPRA (Northwest Professional Rodeo Association) and other nationally recognized PRA animal welfare rules and FFA-sponsored events. This exemption applies to activities using livestock and domestic animals only. NOTE: Considering the list of “undesirable animals” in the ordinance already includes domesticated/domestic animals such as camels, we are not sure what “livestock” means in this instance. Skunks were also on the list and they live here in the US and are domestic and can wander onto county grounds at any time. Not sure what “Conforming” means, there are other professional rodeo accreditations, and this ordinance modification does not include American Associations of Zoos and Aquariums. Also, what if a wild mustang is adopted, broke and “domesticated” does this count as domestic? Wild horses have to be adopted in order to prevent their being put down, and many farm families adopt and train them as working farm animals. What does domestic mean by this term? It is vague and this last part only makes this ordinance subject to potentially the whim of law enforcement or animal control, and makes it difficult to know what to, and when to enforce. Unless these terms are identified, this creates a problem. This only further hampers activities, including rentals, at the fairgrounds. What about IMPRA vs NPRA which are likely the same, but this distinction may be an additional LOOPHOLE that PETA is looking for.

This ordinance needs to be repealed, but it likely will not be at this time. We resent that all the efforts we made as a board have not, and are not addressed, however it seems to be unbalanced in the fact that they will accommodate one activist or activist group over the residents and citizens of all of Benton County, which includes citizens living outside the City of Corvallis.

The revision places the community rodeo and FFA-sponsored events in its own subsection and provides the second sentence clarification.

The Board has asked that you present this change to the Fair Board to get its feedback. (We are again providing feedback, which went unheard on several occasions, and want to point out that the process of approving this ordinance has not exactly been transparent to all concerned parties.) The tentative plan is to present the ch. 9 changes to the BOC in a public hearing on Dec. 5. Please let me know what the Fair Board has to say about these edits and I will share that with the Board. I will leave it to you to put this together for another agenda checklist, ordinance and Ex. A (BCC ch. 9 in redline format) to Board’s staff for the Dec. hearing.

Thanks. Vance.

Sincerely, representing our collective of the Fair Board

Trudy K. Overlin, Chair
BC Event Center and Fairgrounds Fair Board



Trudy Overlin
Compliance Manager
email: toverlin@nuscalepower.com
web: www.nuscalepower.com
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