



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	Click for Zoom link	Dial 1(253) 215-8782	Click for Facebook LiveStream link
	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

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. The Board is not required to provide advance notice of an executive session. However, every effort will be made to give notice of an executive session. If an executive session is the only item on the agenda for the Board meeting, notice shall be given as for all public meetings (ORS 192.640(2)) and the notice shall state the specific reason for the executive session as required by ORS 192.660.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board of Commissioners Office, (541) 766-6800.

BUSINESS MEETING

5. Consent Calendar

5.1 Approval of 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*

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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

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