



Board of Commissioners
 Office: (541) 766-6800
 Fax: (541) 766-6893

4500 SW Research Way
 Corvallis, OR 97333
 co.benton.or.us

AGENDA **REV1**

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

Goal-Setting Work Session

Tuesday, December 12, 2023 9:00 AM

How to Participate in the Board of Commissioners Meeting		
In-Person	Video	Phone Audio
Kalapuya Building	Click for Zoom link	Dial: +1 253 215 8782
4500 SW Research Way	Zoom Meeting ID: 925 5397 8493	
Corvallis, OR	Zoom Passcode: 770968	

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. Review and Approve Agenda

3. Discussion Topics

- 3.1 30 minutes – Update and Discussion: Benton County Coordinated Homeless Response Office Implementation of HB 5019 Community Plan – *April Holland, Rebecca Taylor; Health Services*
- 3.2 10 minutes – Ratification of Letter of Acceptance with Benton County Deputy Sheriff’s Association-Teamsters – *Tracy Martineau, Human Resources; Rick Crager, 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.

- 3.3 15 minutes – Designation of Management Representatives Team for Association of Federal, State, County, and Municipal Employees (AFSCME) Contract Negotiations – *Tracy Martineau, Human Resources*

4. Other

ORS 192.640(1)" . . . notice shall include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects."

5. Executive Session ORS 192.660[2][d] – Labor Negotiations

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. When the executive session is part of a regular, special, or emergency meeting, and the need for the executive session is known in advance, the Board need not provide advance notice, but will strive to do so. If the need is not known in advance, the Board shall announce when it goes into and when it comes out of executive session. If an executive session only will be held, notice shall be given as for all public meetings (ORS 192.640 (2)). The proper cite under ORS 192.660 shall always be given.

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