



AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS MEETING

Goal-setting Work Session

January 9, 2024, 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. New Business

- 3.1 10 minutes – Acceptance of Purchase and Sale Agreement for 4185 SW Research Way – *Rick Crager, Chief Financial Officer*
- 3.2 10 minutes – Acceptance of Purchase and Sale Agreement for McBee Campground Property – *Rick Crager, Chief Financial Officer*
- 3.3 5 minutes – Oregon Health Authority Grant Agreement – Authorization for Board Chair to Execute Documents – *Rick Crager, Karen Vaughn; Financial Services; Damien Sands, Health Services*
- 3.4 5 minutes – Renewal of Housing Alliance Membership – *Xanthippe Augerot, Board Chair*

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.

- 3.5 10 minutes – Letter of Support for Lane County Recommendation to Address Measure 110 – *Xanthippe Augerot, Board Chair*
- 3.6 10 minutes – Implementation of Addendum to the Agenda Process – *Maura Kwiatkowski, Board of Commissioners Office*

4. Discussion Topics

- 4.1 45 minutes – 2024 Legislative Priorities Discussion – *Rick Crager, Chief Financial Officer; Zack Reeves, Ryann Gleason, CFM Advocates*
- 4.2 30 minutes – Leadership Policies Manual Review – *Rachel McEneny, County Administrator*
- 4.3 30 minutes – Discussion Regarding Establishment of a Fund to Construct a New Benton County Jail – *Rick Crager, Chief Financial Officer*
- 4.4 10 minutes – Board of Commissioners 2024 Calendar Review – *Maura Kwiatkowski, Board of Commissioners Office*
- 4.5 15 minutes – Board of Commissioners 2024 Committee Assignments – *Board of Commissioners*
- 4.6 15 minutes – County Administrator Updates – *Rachel McEneny, County Administrator*
- 4.7 30 minutes – Commissioner Updates – *Board of Commissioners*

5. Executive Session

ORS 192.660[2][e] - Negotiations for Property Transactions

6. 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."

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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