



Board of Commissioners
 Office: (541) 766-6800
 Fax: (541) 766-6893
 4500 SW Research Way
 Corvallis, OR 97333
 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, January 16, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting			
In-Person	Zoom Video	Zoom Phone Audio	Facebook LiveStream
Kalapuya Building 4500 Research Way Corvallis, OR	Click for Zoom link	Dial 1(253) 215-8782	Click for Facebook LiveStream link
	Zoom Meeting ID: 875 4564 8554		
	Zoom Passcode: 716084		

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 10 minutes – Monthly Public Health Update – *April Holland; Health Services*
- 4.2 5 minutes – Recognition of Dr. Martin Luther King, Jr.’s Birthday – *Xanthippe Augerot, Board Chair*
- 4.3 10 minutes – Discussion of Proposed Revisions to Benton County Code (BCC) Chapters 4, 5 and 6 – *James Morales, Records and Elections*

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

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

5. Consent Calendar

- 5.1 Approval of the November 28, 2023 Tuesday Board Meeting Minutes

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 10 minutes – First Reading of Ordinance 2024-0322 Proposing Revisions to Benton County Code, Chapters 4, 5, and 6 – *James Morales, Records and Elections*

7. New Business

- 7.1 10 minutes – Approval of Application for Oregon Parks and Recreation Local Government Grant – *Tomi Douglas, Jesse Ott; Natural Areas, Parks, and Events*
- 7.2 10 minutes – Approval of Submission of Street Name Recommendations to the City of Corvallis for the New Courthouse/District Attorney’s Office Facility – *Gary Stockhoff, Public Works*

8. Other

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

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