



**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

**Information Sharing Meeting**  
**Tuesday, January 23, 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	<a href="#">Click for Zoom link</a>	Dial 1(253) 215-8782	<a href="#">Click for Facebook LiveStream link</a>
	Zoom Meeting ID: 899 8695 9964		
	Zoom Passcode: 385356		

### 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 – Review of Disposal Site Advisory Committee (DSAC) Revised Bylaws – *Darren Nichols, Community Development*
- 4.2 30 minutes – Sustainable Materials Management Plan Progress Report – *Darren Nichols, Community Development; Steven Chase, DSAC Chair*
- 4.3 45 minutes – Recommendation for Non-represented Employee Compensation Plan – *Tracy Martineau, Tammy Webb, Chip Polito, Human Resources; Rick Crager, Financial Services; Rachel McEneny, County Administrator*

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*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.

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## BUSINESS MEETING

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### 5. New Business

- 5.1 15 minutes – Discussion Regarding Alsea Health Center – *April Holland, Health Services; Lacey Mollel, Community Health Centers*
- 5.2 10 minutes – Broadband Technical Assistance Program (BTAP) Application Letter of Support– *Adam Loerts, Information Technology*

### 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 provide public testimony should sign the “Meeting Sign-in Sheet.”*

- PH 10 minutes – Continuation of the January 16, 2024 Public Hearing, First Reading of Ordinance 2023-0322 Proposing Revision to Benton County Code, Chapters 4, 5, and 6 – *James Morales, Records and Elections*

Public Testimony remains open for this item.

### 7. Information Sharing: (If time permits, the following section will be heard)

- 7.1 Xanthippe Augerot, Chair
- 7.2 Nancy Wyse, Vice Chair
- 7.3 Pat Malone, Commissioner
- 7.4 Rachel McEneny, County Administrator

### 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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