

**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, February 6, 2024**  
**9:00 a.m.**

**\*\*Please note: the meeting summary is not the formal meeting record  
and does not replace official Board Meeting minutes.\*\***

**1. Opening:**

**1. Call to Order**

Chair Augerot called the meeting to order at 9:02 a.m.

**2. Introductions**

**3. Announcements**

No announcements were made.

**2. Review & Approve Agenda**

Some agenda items were heard in a different order.

**3. Proclamation**

**3.1 Proclaiming February 2024 as Black History Month in Benton County,  
Proclamation P2024-001 – Christopher Hughbanks, President, NAACP Linn-  
Benton Branch**

**MOTION:** Malone moved to proclaim February 2024 as Black History Month in Benton County, Proclamation P2024-001. Wyse seconded the motion, which **carried 3-0.**

**4. Comments from the Public**

The following individuals provided comment. See meeting minutes for details.

- Marge Popp, Benton County resident
- Mandy Place, Corvallis resident
- Fred E., Corvallis resident

**5. Work Session**

**5.1 Recognition and Demonstration of New Benton County Website – John  
Larsen, Ryan Kidder, Adam Loerts, Information Technology**

Discussion only.

**6. Consent Calendar**

**6.1 Approval of a Retroactive Reappointment to the Cascades West Area  
Commission on Transportation, Order # D2024-025, Sarah Bronstein**

**6.2 Approval of the December 5, 2023 Board of Commissioners Meeting Minutes**

**MOTION:** Malone moved to approve the Consent Calendar of February 6, 2024. Wyse seconded the motion, which **carried 3-0.**

**7. Old Business**

**7.1 Second Reading and Adoption of Ordinance 2024-0323 Proposing Revision to Benton County Code Chapters 4, 5, and 6 – Vance Croney, County Counsel**

**MOTION:** Wyse moved to adopt Ordinance No. 2024-0323 Amending Chapters 4, 5, and 6 of the Benton County Code to revise, update, and clarify election procedures, and to conduct the Second Reading. Malone seconded the motion, which **carried 3-0.**

**8. New Business**

**8.1 Review and Approval of the Benton Area Transit 2024 Title VI Plan Update – Gary Stockhoff, Public Works; Lisa Scherf, City of Corvallis Public Works**

**MOTION:** Malone moved to approve the Benton Area Transit 2024 Title VI Plan Update. Wyse seconded the motion, which **carried 3-0.**

**8.2 Notice of Intent to Apply for a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Planning Grant: SW 53rd Street Improvements – Laurel Byer, Public Works**

**MOTION:** Wyse moved to approve the Notice of Intent to Apply for the Rebuilding American Infrastructure with Sustainability and Equity Grant: Southwest 53rd Street Improvements. Malone seconded the motion, which **carried 3-0.**

**8.3 Remove Weight Limit Posting on Airport Avenue Bridge over Muddy Creek on County Road 25280, Order #D2024-026 – Michael Johnson, Public Works**

**MOTION:** Malone moved to adopt Order #D2024-026 authorizing the removal of the weight limit posting on Airport Avenue Bridge over Muddy Creek (County Bridge No. 25280-35). Wyse seconded the motion, which **carried 3-0.**

**8.4 Recommendation from the Home, Opportunity, Planning, and Equity (HOPE) Executive Committee to Adopt a Coordinated Homeless Response System Five-year Strategic Plan – April Holland, Rebecca Taylor, Health Services**

**MOTION:** Malone moved to adopt the HB 4123 Five-year Strategic Plan by Resolution No. R2024-002 as recommended by the HOPE Executive Committee. Wyse seconded the motion, which **carried 3-0.**

**8.5 Presentation of Republic Services' Annual Reports for Coffin Butte Landfill and for Hauling Services – Bret Davis, Julie Jackson, Ian Macnab, Ginger Rough, Republic Services**

Discussion only.

**9. Other**

No other business was discussed.

**10. Executive Session under ORS 192.660[2][d]**

**11. Adjournment**