

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

> 4500 SW Research Way Corvallis, OR 97333 bentoncountyor.gov

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS' MEETING

Community Development, Natural Areas, Parks & Events and Public Works
Directors

February 7, 2024 9:00 A.M.

Kalapuya Building 4500 Research Way

Corvallis, OR

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 257 326 374 264 Passcode: gv5pKM

(Chair May Alter the Agenda)

- 1. Approval of Minutes for November 8, 2023
- 2. Natural Areas, Parks and Events (NAPE)
 - 2.1 Administrative-NAPE Staffing
 - 2.2 Administrative- NAPE Work Plan 2024
 - 2.3 Administrative- NAPE Vision 2030-2040
 - 2.4 Park/Site Updates- Hubert K McBee
 - 2.5 Park/Site Updates- N. Albany
 - 2.6 Park/Site Updates- Ft. Hoskins/Beazell
 - 2.7 Current Request for Proposals
 - 2.8 Historic Courthouse Advisory committee
 - 2.9 Fairgrounds Update

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.

- 2.10 Policy Issues- Recreational Immunity
- 2.11 Items for Discussion/Direction from the BOC- Campground Acquisition/Expansion Direction
- 2.12 Items for Discussion/Direction from the BOC- Comprehensive Plan Update/Strategy Direction

3. Public Works

- 3.1 Courthouse/District Attorney/Emergency Operations Center Update
- 3.2 Crisis Center Update
- 3.3 Cardwell Hill Curve Repair
- 3.4 Utility Districts Upgrade Update
- 3.5 Benton Area Transit Update
- 3.6 2024 Projects
- 3.7 Miscellaneous Updates

4. Community Development

- 4.1 Operations-2023 Building and Planning Permitting Recap
- 4.2 Operations-2024 Forecast
- 4.3 Projects- Development code Audit and Update
- 4.4 Projects- 2007 Comprehensive Plan update
- 4.5 Projects- Housekeeping Activities During Slow Season
- 4.6 Projects- Contracting for Community Development Website Improvements
- 4.7 Projects- Facilitated Interdepartmental Dialogues for Permitting Processes/Software
- 4.8 Tech- Zoning Map Update
- 4.9 Tech- Electronic Plan Review via Bluebeam
- 4.10 Staffing- New Planning Official/Division Manager: Petra Schuetz
- 4.11 Staffing-Building Official Interviews in Progress
- 4.12 Staffing-Solid Waste Coordinator Recruitment Update

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.

4.13 Discussion Around code Enforcement/ Community Solutions

5. 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. 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.