



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

AGENDA

BOARD OF COMMISSIONERS GOAL-SETTING MEETING

Thursday, February 15, 2024, 10:00 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 | |

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 by contacting the Board of Commissioners Office at 541-766-6800 or 800-735-2900 TTY, by email bocinfo@bentoncountyor.gov, or on the web at <https://boc.bentoncountyor.gov/contact/>.

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.

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. Review and Approve Agenda

3. Discussion Topics

- 3.1 20 minutes – Facilities Report – Gary Stockhoff, Paul Wallsinger, Public Works
- 3.2 20 minutes – Information Technology Goals, Strategies, and Projects Roadmap – Adam Loerts, John Larsen; Information Technology
- 3.3 30 minutes – Boards, Commissions, and Committees Status Discussion – Board of Commissioners
- 3.4 30 minutes – County Administrator Priorities Review – Rachel McEneny, County Administrator
- 3.5 10 minutes – County Administrator Updates – Rachel McEneny, County Administrator
- 3.6 30 minutes – Commissioner Updates – Benton County Commissioners

4. New Business

- 4.1 10 minutes – Discussion and Approval of Association of Oregon Counties 2024 Membership Renewal – Board of Commissioners

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.”

6. Executive Session

The Board will meet under ORS 192.660[2][d] – Labor Negotiations