



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, February 20, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting

In-Person	Zoom Video	Zoom Phone Audio	Facebook LiveStream
Kalapuya Building 4500 SW Research Way Corvallis, OR	<u>Click for Zoom link</u>	Dial 1(253) 215-8782	<u>Click for Facebook LiveStream link</u>
	Zoom Meeting ID: 865 0757 9359		
	Zoom Passcode: 374319		

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 County’s website 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. Proclamation

- 3.1 15 minutes – Proclaiming February 20, 2024 as Benton County’s Day of Remembrance of Japanese Americans Incarcerated During World War II, Proclamation P2024-002 – Dr. Janet Nishihara, Oregon State University; Jessica Hougren and Terri Thomas, Benton County Historical Society

4. Comments from the Public

Time restrictions may be imposed on public comment, dependent on the business before the Board of Commissioners. Individual comments may be limited to three minutes.

5. Work Session

- 5.1 10 minutes – Monthly Public Health Update – April Holland, Health Services
- 5.2 10 minutes – Quarterly Floodplain Program Updates – Toby Lewis, Community Development

6. Consent Calendar

- 6.1 Approval of the December 19, 2023 Tuesday Board Meeting Minutes

Public Hearings

(Hearings are heard at 11:00 AM 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 1 45 minutes – Public Hearing Regarding Solid Waste Collection: Annual Rate Increase Request, Order #20204-027 – Darren Nichols, Community Development; Julie Jackson, Republic Services

8. New Business

- 8.1 15 minutes – Request for Approval to Apply for the US Fish and Wildlife Service Section 6 Endangered Species Act Grant – Jesse Ott, Adam Stebbins; Natural Areas, Parks, and Events
- 8.2 15 minutes – Acceptance of Easements for the Corvallis to Albany Path: Pilkington to Merloy Avenue – Laurel Byer, Public Works

9. 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.”