

AGENDA, Revision 1

BOARD OF COMMISSIONERS MEETING

Tuesday, March 5, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting			
In-Person	Zoom Video	Zoom Phone Audio	YouTube LiveStream
Kalapuya Building 4500 SW Research Way Corvallis, Oregon	Click for Zoom link	Dial 1(253) 215-8782	Click for YouTube LiveStream link
	Zoom Meeting ID: 891 7382 0163		
	Zoom Passcode: 558253		

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

Chair may alter the Agenda

3. Proclamations

- 3.1 Proclaiming March 2024 as Women's History Month, Proclamation #P2024-003 – Xanthippe Augerot, Board of Commissioners

4. 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.

5. Work Session

- 5.1 30 minutes – January 2024 Ice Storm After Action Report – Bryan Lee, Emergency Manager, Sheriff’s Office; April Holland, Health Services

6. Consent Calendar

- 6.1 Application for New Outlet, Distillery Primary Location and Limited On-premises for Aaron Tull dba Aaron's Home Spirits
- 6.2 Approval of the January 2, 2024 Tuesday Board Meeting Minutes

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 speak should sign the “Public Comment” sign-in sheet; thank you.

- PH 1 10 minutes – In the Matter of a Second Public Hearing Regarding a Community Development Block Grant: Rental and Housing COVID-19 Emergency Project – Rick Crager, Financial Services

8. Old Business

- 8.1 45 minutes – Approval of Revised Disposal Site Advisory Committee (DSAC) Bylaws – Darren Nichols, Community Development; Ken Eklund, DSAC Chair
- 8.2 30 minutes – Recommendation for Selection of Sustainable Materials Management Plan (SMMP) Consultant – Darren Nichols, Community Development; Gabby Dibble, Financial Services; Steve Chase, SMMP Task Force Chair

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.”

10. Executive Session

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