



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, March 5, 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**
 2. **Introductions**
 3. **Announcements**

The meeting was streamed on YouTube due to outages on Facebook.

2. **Review & Approve Agenda**

The following item was removed from the agenda under 8. Old Business:

- 8.1 **Approval of Revised Disposal Site Advisory Committee (DSAC) Bylaws – Darren Nichols, Community Development**

The following item was added to the agenda under 9. Other:

- 9.1 **Sponsorship for ABC House fundraiser – Xanthippe Augerot, Commissioner**

3. **Proclamation**

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

MOTION: Wyse moved to proclaim March 2024 as Women’s History Month, Proclamation #2024-003. Malone seconded the motion, which **carried 3-0.**

4. **Comments from the Public – Please see minutes for details**

Dan and Nancy Chapel, City of Philomath residents and owners of Cardwell Hill Cellars, raised concerns about land use laws relating to winery events.

Robert Orton, Albany resident and Coffin Butte Landfill mechanic, raised concerns about safety violations at the landfill.

5. **Work Session**

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

Discussion only.

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**

MOTION: Wyse moved to approve the Consent Calendar of March 5, 2024. Malone seconded the motion, which **carried 3-0.**

7. Public Hearing

- PH 1 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**

MOTION: Wyse moved to approve the report as presented. Malone seconded the motion, which **carried 3-0.**

8. Old Business

- 8.1 Approval of Revised Disposal Site Advisory Committee (DSAC) Bylaws – Darren Nichols, Community Development**

This item was removed from the agenda due to an error in the published packet. The item will be heard at the March 19, 2024 Board Meeting.

- 8.2 Recommendation for Selection of Sustainable Materials Management Plan (SMMP) Consultant – Darren Nichols, Community Development; Gabby Dibble, Financial Services; Steve Chase, SMMP Task Force Chair**

MOTION: Wyse moved to authorize staff to issue a notice of intent to award a contract under the Sustainable Materials Management Plan RFP and direct staff to begin negotiating with the top-scoring proposer to develop a revised final scope of work and contract consistent with the RFP and Benton County Code Chapter 2. Malone seconded the motion, which **carried 3-0.**

9. Other

- 9.1 Sponsorship for ABC House fundraiser – Xanthippe Augerot, Commissioner**

MOTION: Malone moved to authorize \$750 to support ABC House's annual fundraiser. Wyse seconded the motion, which **carried 3-0.**

10. Executive Session under ORS 192.660[2][d] – Labor Negotiations