



Board of Commissioners

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way

Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Goal-setting Work Session

Tuesday, March 12, 2024, 9:00 AM

How to Participate in the Board of Commissioners Meeting		
In Person	Video	Phone Audio
Kalapuya Building 4500 SW Research Way Corvallis, Oregon	Click for Zoom link	Dial: +1 253 215 8782
	Zoom Meeting ID: 925 5397 8493	
	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 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. Approve the January 9, 2024 Goal-setting Meeting Minutes

4. Discussion Topics

- 4.1 30 minutes – Quarter 3 and Quarter 4 Analytic Reports – Rachel McEneny, County Administrator; JonnaVe Stokes, Communications Coordinator
- 4.2 15 minutes – Discussion Regarding the Building Naming Process for 4185 SW Research Way – Rachel McEneny, County Administrator; JonnaVe Stokes, Communications Coordinator
- 4.3 15 minutes – Benton County Leadership Policies and Practices Review – Board of Commissioners
- 4.4 15 minutes – County Administrator Updates – Rachel McEneny, County Administrator
- 4.5 30 minutes – Commissioner Updates – Benton County 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