

## AGENDA

### BOARD OF COMMISSIONERS MEETING

Tuesday, March 19, 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, Oregon	<a href="#">Click for Zoom link</a>	Dial 1(253) 215-8782	<a href="#">Click for Facebook LiveStream link</a>
	Zoom Meeting ID: 838 1881 4802		
	Zoom Passcode: 304428		

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](mailto: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. Proclamation

- 3.1 Proclaiming April 2024 as National Child Abuse and Neglect Prevention Month in Benton County, Proclamation #P2024-004 – Karsen O'Bryan; Executive Director, ABC House

#### 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 15 minutes – Juvenile Program Update – Matt Wetherell, Juvenile Department

## **6. Consent Calendar**

- 6.1 Appointments to the Environmental and Natural Resources Advisory Committee, Order #D2024-028: Jackson Rheuben, Damilola Oljubutu, Sydney Tamplin
- 6.2 Approval of the Minutes of the February 15, 2024 Joint Meeting with the City of Corvallis
- 6.3 Approval of the Minutes of the January 16, 2024 Board Meeting

## **7. Old Business**

- 7.1 20 minutes – Approval of Revised Disposal Site Advisory Committee (DSAC) Bylaws – Darren Nichols, Community Development; Ken Eklund, DSAC Chair

## **8. New Business**

## **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