



**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, March 19, 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**

No announcements were made.

2. **Review & Approve Agenda**

The following item was added under **9. Other:**

- 9.1 **ABC House Fundraising Event Attendance – Nancy Wyse, Commissioner**

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**

**MOTION:** Malone moved to proclaim April 2024 as National Child Abuse and Neglect Prevention Month in Benton County, Proclamation #P2024-004. Wyse seconded the motion, which **carried 3-0.**

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

Susan Walenza, Corvallis resident, commented on the proposed DSAC bylaws (see Item 7.1).

Mark Yeager, resident, submitted an email comment about the proposed DSAC bylaws.

5. **Work Session**

- 5.1 **Juvenile Program Update – Matt Wetherell, Juvenile Department**

Discussion only.

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**

**MOTION:** Wyse moved to approve the Consent Calendar of March 19, 2024. Malone seconded the motion, which **carried 3-0.**

## **7. Old Business**

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

The Board agreed to the following changes to the revised DSAC bylaws:

1. Under article 2, second paragraph, second sentence: delete parenthetical references to “(Department)” and “(Director).”
2. Under Article 3, section 1, item (3): change “Employees of permittee” to “Employees of permittee, at least one, not to exceed two.”
3. Under Article 3, section 1, third paragraph, sentence beginning “the Board of Commissioners may appoint:” change “how shall not vote” to “who shall not vote.”
4. Under Article 3, section 1, third paragraph: change “a person holding a permit” to “a person holding a solid waste permit.”

**MOTION:** Malone moved to adopt the revised Disposal Site Advisory Committee bylaws with the amendments listed above and direct staff to implement the bylaws with the Committee beginning March 19, 2024. Augerot seconded the motion, which **carried 2-1 (Wyse opposed).**

**7.2 Update Regarding Adult Drug Treatment Court – Presiding District Court Judge Matthew Donohue; Rick Crager, Assistant County Administrator**

The Board favored proceeding with the Bureau of Justice Assistance grant application and proposal.

## **8. New Business**

**8.1 Permanent Position Reclassification Process – Debbie Sessions, Marilee Hoppner, Financial Services; Tammy Webb, Human Resources; Laurel Byer, Public Works**

**MOTION:** Malone moved to approve a permanent reclassification of Position 500294 from a Technical Specialist 1 to Technical Specialist 3. Wyse seconded the motion, which **carried 3-0.**

**8.2 Semiannual Finance Report for the Period Ending December 31, 2023**  
– *Debbie Sessions, Interim Chief Financial Officer*

**MOTION:** Malone moved to accept receipt of the semiannual finance report for the period ending December 31, 2023 in accordance with Section 5.1 of the County Finance and Budget Policies. Wyse seconded the motion, which **carried 3-0.**

**9. Other**

**9.1 ABC House Fundraising Event Attendance**

Discussion only.

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

Discussion only.