



Board of Commissioners
 Office: (541) 766-6800
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4500 SW Research Way
 Corvallis, OR 97333
 bentoncountyor.gov

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS Tuesday, April 2, 2024, 9 AM

Effective May 7, meetings will be livestreamed to YouTube

How to Participate in the Board of Commissioners Meeting		
In-Person	Zoom Hybrid Online Meeting	Facebook LiveStream
Kalapuya Building 4500 SW Research Way Corvallis, OR	Click this link for Zoom attendance information	Click for Facebook LiveStream link
NOTE: Four (4) County Service District meetings will immediately follow the Board of Commissioners meeting: (Agricultural Extension Services, Alsea Human Services, Cascade View, South Third Street)		

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. 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.

4. Celebration of Public Health Week

- 4.1 Proclaiming April 1 – 7, 2024 as Public Health Week in Benton County, Proclamation No. P2024-005
- 4.2 10 minutes – Monthly Public Health Update – April Holland, Health Services

5. Celebration of Library Week

- 5.1 Proclaiming April 7 – 14, 2024 as Library Week in Benton County, Proclamation No. P2024-004 – Ashlee Chavez, Corvallis-Benton Public Library
- 5.2 20 minutes – Update from Corvallis-Benton Public Library – Ashlee Chavez, Corvallis-Benton Public Library

6. Work Session

- 6.1 20 minutes – Marys River Watershed Annual Report – Holly Dye Purpura; Marys River Watershed Council

7. Consent Calendar

- 7.1 Approval of a Retroactive Appointment and a Term Correction to the Linn-Benton Housing Authority: Dan Rayfield and Ryan McCambridge, Order No. D2024-035
- 7.2 Approval of the Minutes from the January 23, 2024 Board Meeting

8. New Business

- 8.1 5 minutes – Dissolution of the Law Enforcement Review Committee, Order No. D2024-029 – Vance M. Croney, County Counsel
- 8.2 45 minutes – Community Health Centers Budget Presentation – Rick Crager, Assistant County Administrator; Debbie Sessions, Jenn Ambuehl, Financial Services; Lacey Mollel, Community Health Centers
- 8.3 5 minutes – Benton County 2024 Membership in the Philomath Area Chamber of Commerce – Board of Commissioners

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.”