

## **AGENDA**

*(Chair May Alter the Agenda)*

**ALSEA HUMAN SERVICES  
COUNTY SERVICE DISTRICT GOVERNING BOARD  
Tuesday, April 2, 2024**

Immediately following the Board of Commissioners Meeting

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. Comments from the Public**

**2. Consent Calendar (The Consent Calendar is Approved with One Motion)**

- 2.1 Approval of the Following Appointments to the Budget Committee, Order No. D2024-033: Deb Coddington and Joni Olsen – Jenn Ambuehl, Marilee Hoppner; Financial Services

**3. 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."

# BOC Agenda Checklist Master

## Agenda Placement and Contacts

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**Suggested Agenda Date** 04/02/24

View [Agenda Tracker](#)

**Suggested Placement \*** BOC Tuesday Meeting

**Department \*** Finance

**Contact Name \*** Lindsey Goodman

**Phone Extension \*** 5417606550

**Meeting Attendee Name \*** Jenn Ambuehl / Marilee Hoppner

## Agenda Item Details



**Item Title \*** Alesia Human Services County Service District Budget Committee Appointments

- Item Involves \*** Check all that apply
- Appointments
  - Budget
  - Contract/Agreement
  - Discussion and Action
  - Discussion Only
  - Document Recording
  - Employment
  - Notice of Intent
  - Order/Resolution
  - Ordinance/Public Hearing 1st Reading
  - Ordinance/Public Hearing 2nd Reading
  - Proclamation
  - Project/Committee Update
  - Public Comment
  - Special Report
  - Other

**Estimated Time \*** 3 minutes

**Board/Committee Involvement \***  Yes  No

**Name of  
Board/Committee**

Budget Committee

**Advertisement\***

Yes

No

# Issues and Fiscal Impact

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## Item Issues and Description

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**Identified Salient Issues\***

The Benton County Board of Commissioners is responsible for appointment of members to the Budget Committees of multiple Service Districts. The Alsea Human Services County Service District has submitted names for appointment to its Budget Committee.

**Options\***

1) Approve the reappointment of Deb Coddington and the appointment of Joni Olsen to the Budget Committee for the Alsea Human Services County Service District; or

2) Decline to approve the reappointment of Deb Coddington and the appointment of Joni Olsen to the Budget Committee and request the Alsea Human Services County Service District submit new nominees for its Budget Committee appointments.

**Fiscal Impact\***

- Yes
- No

# 2040 Thriving Communities Initiative

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**Mandated Service?\***  Yes  
 No

## 2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

**Mandated Service Description\*** If this agenda checklist describes a mandated service or other function, please describe here.  
Budget Committees set the rates for their respective service districts.

## Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

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**Core Values\*** Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

**Explain Core Values Selections\*** N/A

**Focus Areas and Vision\*** Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

**Explain Focus Areas and Vision Selection\*** N/A

## Recommendations and Motions

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### Item Recommendations and Motions

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**Staff Recommendations\*** Staff recommends the approval of the reappointment of Deb Coddington and the appointment of Joni Olsen to the Budget Committee for the Alsea Human Services County Service District.

**Meeting Motions\*** I move to ...  
...approve the reappointment of Deb Coddington and the appointment of Joni Olsen to the Budget Committee for the Alsea Human Services County Service District and adopt Order D2024-033.

### **Staff Recommendation**

Staff recommends the approval of the reappointment of Deb Coddington and the appointment of Joni Olsen to the Budget Committee for the Alsea Human Services County Service District.

### **Meeting Motion**

I move to approve the reappointment of Deb Coddington and the appointment of Joni Olsen to the Budget Committee for the Alsea Human Services County Service District and adopt Order D2024-033.

# Attachments, Comments, and Submission

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## Item Comments and Attachments

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### Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Alsea Human Services Roster - 2024, April.docx 14.74KB

Alsea Human Services\_Coddington and  
Olsen\_Order.docx 14.64KB

**Comments (optional)** If you have any questions, please call ext.6800

**Department Approver** DEBBIE SESSIONS

<p>1.</p> <p><b>Department Approval</b></p> <hr/> <p><b>Comments</b></p> <p><b>Signature</b></p> <p><i>Debbie Sessions</i></p>	<p>5.</p>
<p>2.</p> <p><b>Counsel Approval</b></p> <hr/> <p><b>Comments</b></p> <p><b>Signature</b></p> <p><i>Vance H. Chokey</i></p>	
<p>3.</p> <p><b>County Administrator Approval</b></p> <hr/> <p><b>Comments</b></p> <p><b>Signature</b></p> <p><i>Rachel L McEneny</i></p>	
<p>4.</p> <p><b>BOC Final Approval</b></p> <hr/> <p><b>Comments</b></p> <p><b>Signature</b></p> <p><i>Amanda Hakepeace</i></p>	



BEFORE THE BOARD OF COUNTY COMMISSIONERS  
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Appointment to the )      **ORDER #D2024-033**  
Alsea Human Services Budget Committee )

THE ABOVE ENTITLED MATTER COMING NOW FOR THE CONSIDERATION  
OF THE BOARD AND,

IT APPEARING TO THE BOARD

THAT the following is a qualified and knowledgeable individual who has indicated a  
willingness to serve on the Budget Committee:

<u>Name</u>	<u>Address</u>	<u>Term &amp; Position</u>
Deb Coddington		01/01/2024 – 12/31/2024 3 <sup>rd</sup> Term
Joni Olsen	26421 Fudge Rd Alsea, OR 97324	01/01/2024 – 12/31/2026 1 <sup>st</sup> Term

**NOW, THEREFORE, IT IS HEREBY ORDERED** that the above person is hereby  
appointed for a term on the Alsea Human Services Budget Committee.

Adopted this 2<sup>nd</sup> day of April, 2024.

Signed this 2<sup>nd</sup> day of April, 2024.

BENTON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Xanthippe Augerot, Chair

\_\_\_\_\_  
Nancy Wyse, Vice Chair

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Pat Malone, Commissioner

**BENTON COUNTY  
 ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT  
 CITIZENS BUDGET COMMITTEE**

<u>POSITION</u>	<u>NAME/ADDRESS</u>	<u>TERM PERIOD</u>	<u>TERM SERVING</u>	<u>DATE APPOINTED</u>
1	Mary Ann Carr	Begin: 01/01/23 Expire: 12/31/25	2 <sup>nd</sup> Term	03/21/23
2	Deb Coddington	Begin: 01/01/24 Expire: 12/31/24	3 <sup>rd</sup> Term	04/02/24 reappt'd
3	Joni Olsen	Begin: 01/01/24 Expire: 12/31/26	1 <sup>st</sup> Term	04/02/24

STAFF: Joni Olsen  
 Marilee Hoppner  
 Lindsey Goodman

TERMS: Three years, January 1 – December 31, staggered terms.

MEMBERS: Three members

MEETS: Irregular Times. Place to be determined.