

AGENDA

(Chair May Alter the Agenda)

SOUTH THIRD STREET 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, 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. D2024-030: Shelly Signs – 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

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 * South Third County Service District Budget Committee Reappointment, Order #D2024-030

- 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

Item Issues and Description

Identified Salient Issues*

The Benton County Board of Commissioners is responsible for appointment of members to the Budget Committees for multiple service districts. The South Third County Service District has submitted a name for reappointment to its Budget Committee.

Options*

1) Approve the reappointment of Shelly L. Signs to the South Third County Service District Budget Committee; or

2) Decline to approve the reappointment of Shelly L. Signs and request the South Third County Service District submit a new nominee for its Budget Committee appointment.

Fiscal Impact*

- Yes
- No

2040 Thriving Communities Initiative

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.

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

Item Recommendations and Motions

Staff Recommendations* Staff recommends approval of the reappointment of Shelly L. Signs to the South Third County Service District Budget Committee.

Meeting Motions* I move to ...
...approve the reappointment of Shelly L. Signs to the South Third County Service District Budget Committee and adopt Order #D2024-030.

Staff Recommendation

Staff recommends approval of the reappointment of Shelly L. Signs to the South Third County Service District Budget Committee.

Meeting Motion

I move to approve the reappointment of Shelly L. Signs to the South Third County Service District Budget Committee and adopt Order #D2024-030.

Attachments, Comments, and Submission

Item Comments and Attachments

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.

South Third Roster - 2024, April.docx 14.49KB

South Third_Signs, S_Order.docx 14.49KB

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

Department Approver DEBBIE SESSIONS

<p>1.</p> <p>Department Approval</p> <hr/> <p>Comments</p> <p>Signature</p> <p><i>Debbie Sessions</i></p>	<p>5.</p>
<p>2.</p> <p>Counsel Approval</p> <hr/> <p>Comments</p> <p>Signature</p> <p><i>Vance H. Chokey</i></p>	
<p>3.</p> <p>County Administrator Approval</p> <hr/> <p>Comments</p> <p>Signature</p> <p><i>Rachel L McEneny</i></p>	
<p>4.</p> <p>BOC Final Approval</p> <hr/> <p>Comments</p> <p>Signature</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 No. D2024-030
South Third 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 and Position</u>
Shelly Signs	4815 SE Third Street Corvallis, Oregon 97333	01/01/2024 – 12/31/2026

NOW, THEREFORE, IT IS HEREBY ORDERED that the above person is hereby
appointed for a term on the South Third Budget Committee.

Adopted this 2nd day of April, 2024.

Signed this 2nd day of April, 2024.

BENTON COUNTY BOARD OF COMMISSIONERS

Xanthippe Augerot, Chair

Nancy Wyse, Vice Chair

Pat Malone, Commissioner

**BENTON COUNTY
SOUTH THIRD 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	Daniel R. Williams	Begin: 01/01/22 Expire: 12/31/24	8 th Term	03/01/22 reappt'd
2	Vacant	Begin: 01/01/23 Expire: 12/31/25		
3	Shelly L. Signs	Begin: 01/01/24 Expire: 12/31/26	6 th Term	03/02/21 reappt'd 04/02/24 reappt'd

STAFF: Gary Stockhoff
Marilee Hoppner
Lindsey Goodman

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

MEETS: Irregular Times. Place to be determined.