

MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, April 2, 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 to the agenda under 9. Other:

- 9.1 Pioneer Broadband Grant Application Letter of Support – Xanthippe Augerot, Commissioner**

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

Andrew Bennet, North Albany resident, provided comments about traffic safety measures on Northwest Scenic Drive, City of Albany.

4. **Celebration of Public Health Week**

- 4.1 Proclaiming April 1 – 7, 2024 as Public Health Week in Benton County, Proclamation No. P2024-005**

MOTION: Malone moved to proclaim April 1-7, 2024 as Public Health Week in Benton County, Proclamation #P2024-005. Wyse seconded the motion, which **carried 3-0.**

- 4.2 Monthly Public Health Update – Sara Hartstein, Health Services**

Discussion only.

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**

MOTION: Malone moved to proclaim April 7-14 as Library Week in Benton County, Proclamation #P2024-004. Wyse seconded the motion, which **carried 3-0.**

5.2 Update from Corvallis-Benton Public Library – Ashlee Chavez, Corvallis-Benton Public Library

Discussion only.

6. Work Session

6.1 Marys River Watershed Annual Report – Holly Dye Purpura, Executive Director, Marys River Watershed Council

Discussion only.

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

MOTION: Wyse moved to approve the Consent Calendar of April 2, 2024. Malone seconded the motion, which **carried 3-0.**

8. New Business

8.1 Dissolution of the Law Enforcement Review Committee, Order No. D2024-029 – Vance M. Croney, County Counsel

MOTION: Malone moved to approve the Order dissolving the Law Enforcement Review Committee. Wyse seconded the motion, which **carried 3-0.**

8.2 Community Health Centers Budget Presentation – Rick Crager, Assistant County Administrator; Debbie Sessions, Jenn Ambuehl, Financial Services; Lacey Mollel, Community Health Centers

MOTION: As part of the requirement of the 2023-25 Budget Note related to Community health Centers Financial Viability, Wyse moved to accept the CHC 2023-25 Rebalanced Budget Report as presented and directed staff to recommend a CHC rebalanced budget at the next budget supplement. Malone seconded the motion, which **carried 3-0.**

8.3 Benton County 2024 Membership in the Philomath Area Chamber of Commerce – Board of Commissioners

MOTION: Malone moved to approve renewal of Benton County's membership in the Philomath Area Chamber of Commerce for Calendar Year 2024. Wyse seconded the motion, which **carried 3-0.**

9. Other

9.1 Pioneer Broadband Grant Application Letter of Support – *Xanthippe Augerot, Commissioner*

MOTION: Wyse moved for the Board of Commissioners to approve the letter of support for the Broadband Deployment Program grant for Pioneer with the suggested edits. Malone seconded the motion, which **carried 3-0.**

10. Adjournment

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