



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

AGENDA

BOARD OF COMMISSIONERS GOAL-SETTING MEETING

Tuesday, April 9, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting		
In Person	Video	Phone Audio
Kalapuya Building 4500 SW Research Way Corvallis, Oregon	Click for Zoom link	Dial: +1 253 215 8782
	Zoom Meeting ID: 870 7814 4684	
	Zoom Passcode: 005372	

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. Discussion Topics

- 3.1 10 minutes – Equity, Diversity, and Inclusion Assessment Process Overview – Sean McGuire, Sustainability; Sherry Chen, Philip Jacobs, UPD Consulting
- 3.2 45 minutes – Impact Projections of County Growth and Future Needs – Sean McGuire, Sydney Hundeltd, Michael Gardner-Brown; Sustainability
- 3.3 20 minutes –Options for Board Hybrid Meeting Security – Maura Kwiatkowski, Board of Commissioners; Linda McGirl, Information Technology
- 3.4 15 minutes – Discussion and Action Regarding Adoption of Resolution No. 2024-004 - Endorsement of the State-Based Universal Health Care Act (House Resolution 6270) – Commissioner Xanthippe Augerot
- 3.5 5 minutes – Sponsorship Request: Rotary Club of Philomath 2024 Salmon and Jazz Event – Board of Commissioners
- 3.6 15 minutes – County Administrator Updates – Rachel McEneny, County Administrator
- 3.7 30 minutes – Commissioner Updates – Board of Commissioners

4. 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.”