



Board of Commissioners
 Office: (541) 766-6800
 Fax: (541) 766-6893

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 15 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.”

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 04/09/24

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Board of Commissioners

Contact Name * Sean McGuire

Phone Extension * 0152

Meeting Attendee Name * Sean McGuire; Sydney Hundelt; Michael Gardner-Brown

Agenda Item Details

Item Title * Impact Projections of County Growth and Future Needs

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 * 45 Minutes

Board/Committee Involvement * Yes No

Advertisement*

- Yes
 No

Item Issues and Description

Identified Salient Issues*

To be clear, this will not be the annual Greenhouse Gas (GHG) Emissions Inventory and Climate Action Plan Update typically provided. Rather, the discussion will focus on future County growth of facilities, fleet, and staff using GHG Emissions as a proxy. Over the past few months, the GHG Inventory Team developed an emissions calculator and Scenario Builder to project future emissions as Benton County is purchasing and building facilities, as well as an increase of staff. While the increases will have an impact on GHG emissions, the proposed facilities will also provide critical services to our communities. So, the purpose of the meeting is not necessarily to address the GHG Emissions Reduction Goal on its own (which we will need to do in the near future), but rather discuss big picture trade-offs of the County's growth and necessary actions to meet both community needs and our own GHG emissions reduction goal.

Options*

N/A

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](#).

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 *

The expansion of County facilities related to safety and health are critical for our communities, while also having an impact on greenhouse gas emissions.

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 *

Climate change impacts all facets of our community. The expansion of County facilities related to safety and health are critical for our communities, while also having an impact on greenhouse gas emissions.

Item Recommendations and Motions

Staff N/A
Recommendations *

Meeting Motions * I move to ...
N/A

Staff Recommendation

N/A

Meeting Motion

N/A

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.

BOCGoalSetting-04-09-24-GrowthImpacts.pdf

984.96KB




Comments (optional)

If you have any questions, please call ext.6800

Department

AMANDA MAKEPEACE

Approver

| | |
|--|-----------|
| <p>1. Dept Approval</p> <hr/> <p>Department Approval</p> <hr/> <p>Comments</p> <p>Signature </p> | <p>5.</p> |
| <p>2.</p> <hr/> <p>County Administrator Approval</p> <hr/> <p>Comments</p> <p>Signature </p> | |
| <p>3.</p> <hr/> <p>BOC Final Approval</p> <hr/> <p>Comments</p> <p>Signature </p> | |
| <p>4.</p> | |

Impact Projections of County Growth & Future Needs

GHG Emissions Inventory Team
April 9, 2024



Why We Are Here *Today*

- Extended Stay of GHG Emissions Inventory Team Member
- Developed GHG Calculator & Scenario Builder
- Additional GHG Emissions Sources
- Cusp of First Major Construction Projects in Decades

Benton County's GHG Emissions Reduction Goal

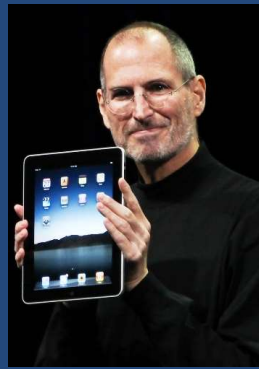
Benton County government will reduce its greenhouse gas emissions by 50% of 2010 levels by 2030 and be net-zero by 2050.

Total Usage Emissions

- Electricity Generation
- Offsets & Sequestration

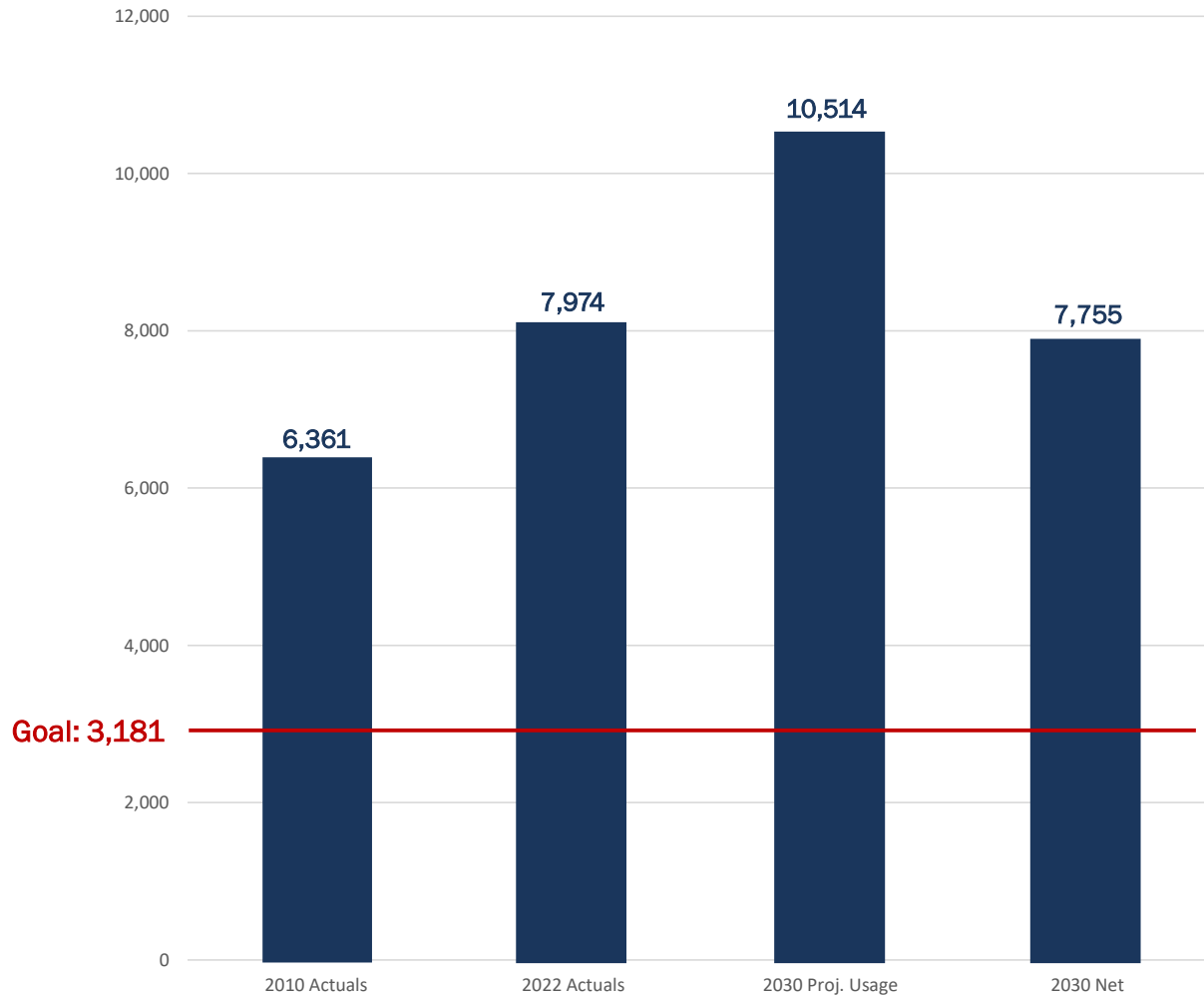
Total Net Emissions

A Lot Has Happened Since 2010

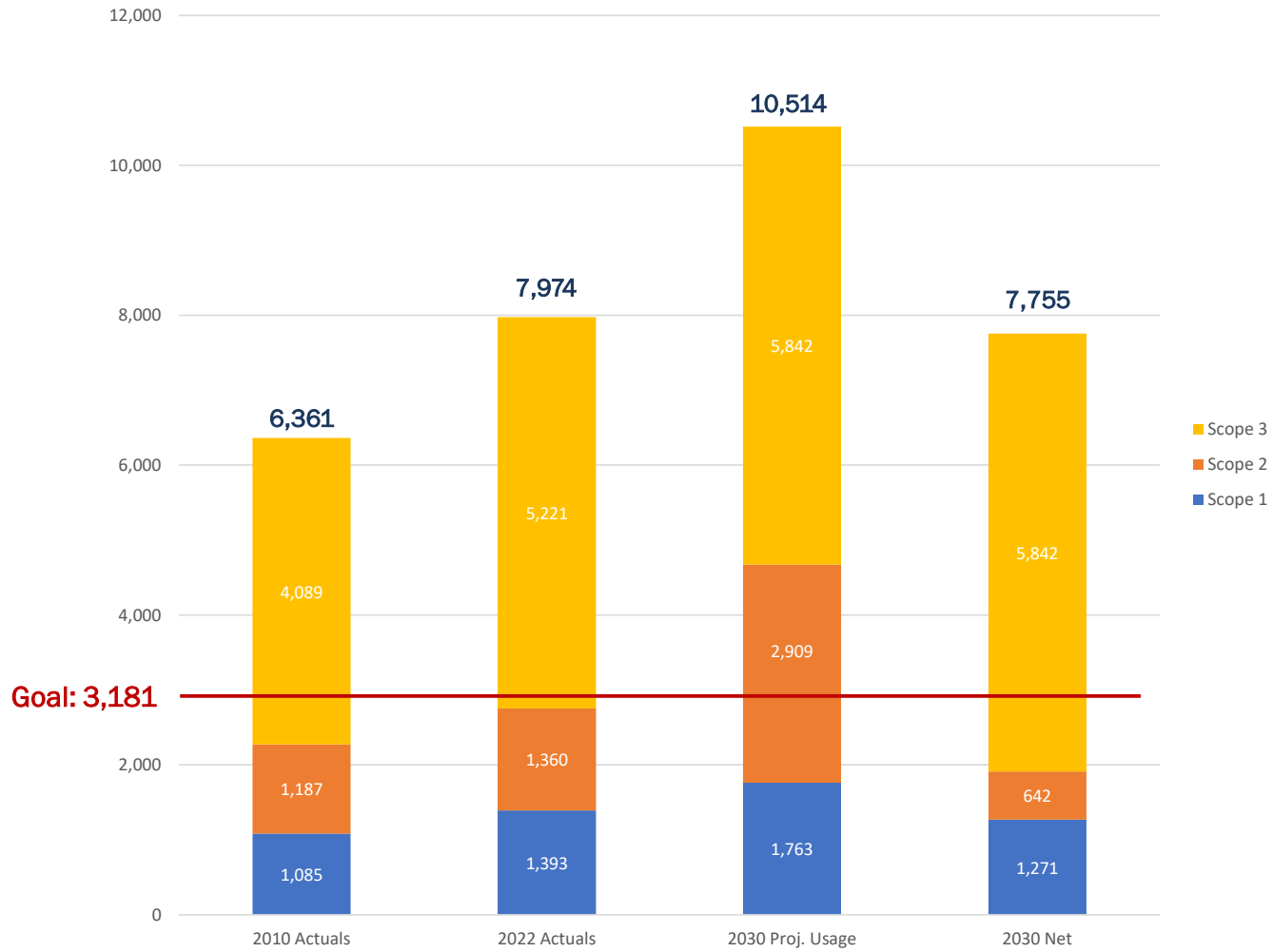


- # FTE: 175 More Since 2010
229 More Since 2014
- Buildings: Sunset (2013)
2nd Floor Avery (2018)
HSB Remodel (2019)
Kalapuya (2020)
4185 Research (2024)
Crisis Center (2025)
- On Horizon: Courthouse, EOC, & Jail

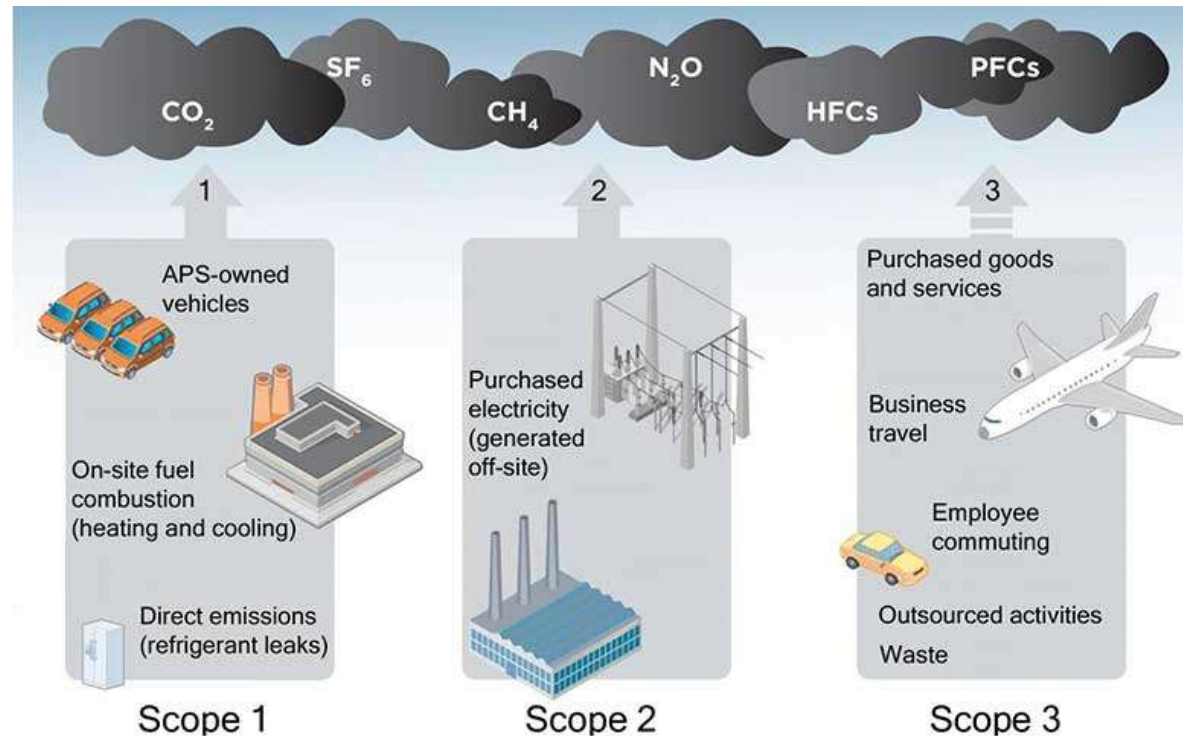
Total Adjusted USAGE MTCO2E Emissions Per Scope



Total Adjusted USAGE MTCO2E Emissions Per Scope



What Are Scopes?



GHG Emissions by Scope & Source

| Scope | Source |
|---------|---------------------------|
| Scope 1 | Fleet Fuel |
| | Reimbursed Miles (+Fleet) |
| | Natural Gas |
| | Refrigerants |
| Scope 2 | Electricity |
| | Water |
| Scope 3 | Purchasing |
| | Commuting |
| | Travel |
| | Waste |

Scenario Builder – Scopes 1 & 2:

Potential Usage in 2030

Assumptions

- **New Facilities Act Like Existing Facilities' Usage**
 - ↳ 4185 SW Research Way – Sunset
 - ↳ Courthouse – Courthouse
 - ↳ Crisis Center – LEB
 - ↳ Emergency Operations Center – Avery
 - ↳ Jail – LEB
- **Sell BOC Office & Courthouse Annex**
- **35 New FTE**

Scenario Builder – Scopes 1 & 2:

Potential Usage in 2030

Assumptions of Electrification

- **New Facilities Not Using Natural Gas**
 - ↳ Crisis Center
 - ↳ Emergency Operations Center
- **Electrifying Fleet**
 - ↳ 8 Sedans
 - ↳ 4 Buses
- **Offset 90% of Electricity**

Scenario Impacts -- Facilities

Utility Usage Impacts

| Facility | MTCO2E |
|--|------------|
| Additions of Five Facilities | 750 |
| Decrease in Natural Gas Usage (Crisis Center & EOC) | - 16 |
| Decrease of Selling Old BOC & Annex | - 73* |
| Total | 661 |

* Was 85 tons in 2019

Scenario Impacts -- Fleet

Electrifying 8 Sedans & 4 Buses

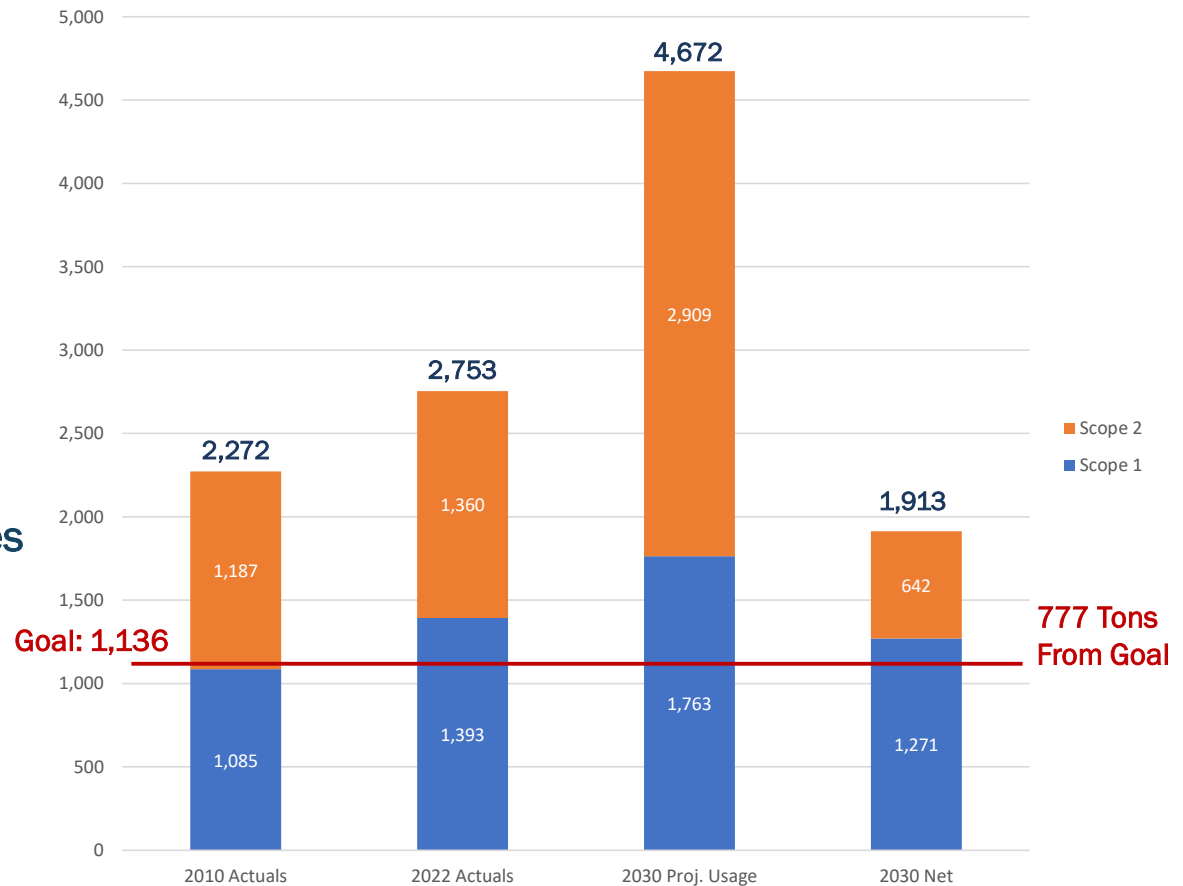
| Impact | MTCO2E |
|-------------------------|--------|
| Decrease in Fleet Fuel | 224 |
| Increase in Electricity | 131 |
| Total Reduction | 93 |

Potential Total Savings: 224 tons

Scenario Impacts – Scopes 1 & 2

Projected Actions by 2030

- Addition of Facilities
- Reduction of BOC & Annex
- Less Natural Gas
- Added Sequestration
- More Solar from Required 1.5% of New Construction
- Electrify Number of Sedans & Buses
- 90% Electricity from Renewables



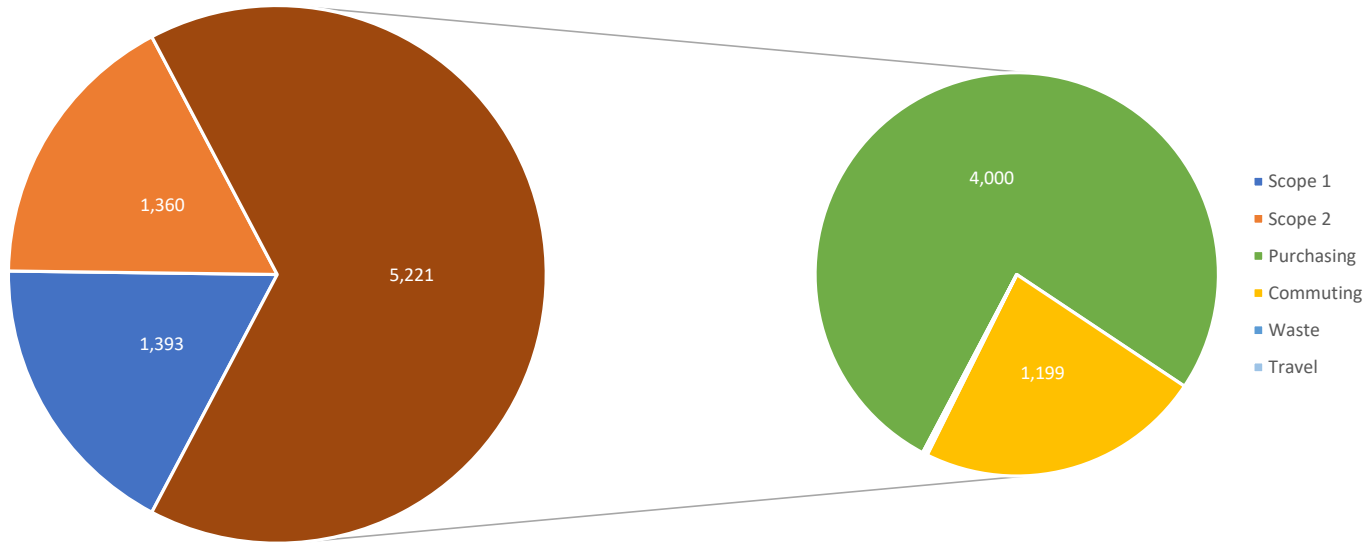
Scenario Builder – The Scope 3 Challenge

Challenges of Scope 3

- While Based on Accepted Methodologies, Emissions Estimates Are Not Exact
- Data Quality & Capture Is Challenging
- Emissions Estimates Can Be Counter-Intuitive
- Scope 3 Emissions Overwhelm Scopes 1 & 2, With No “Blue Sky” Offsets Available
- Still Have to Recognize, Calculate, & Address to be Consistent & Compliant

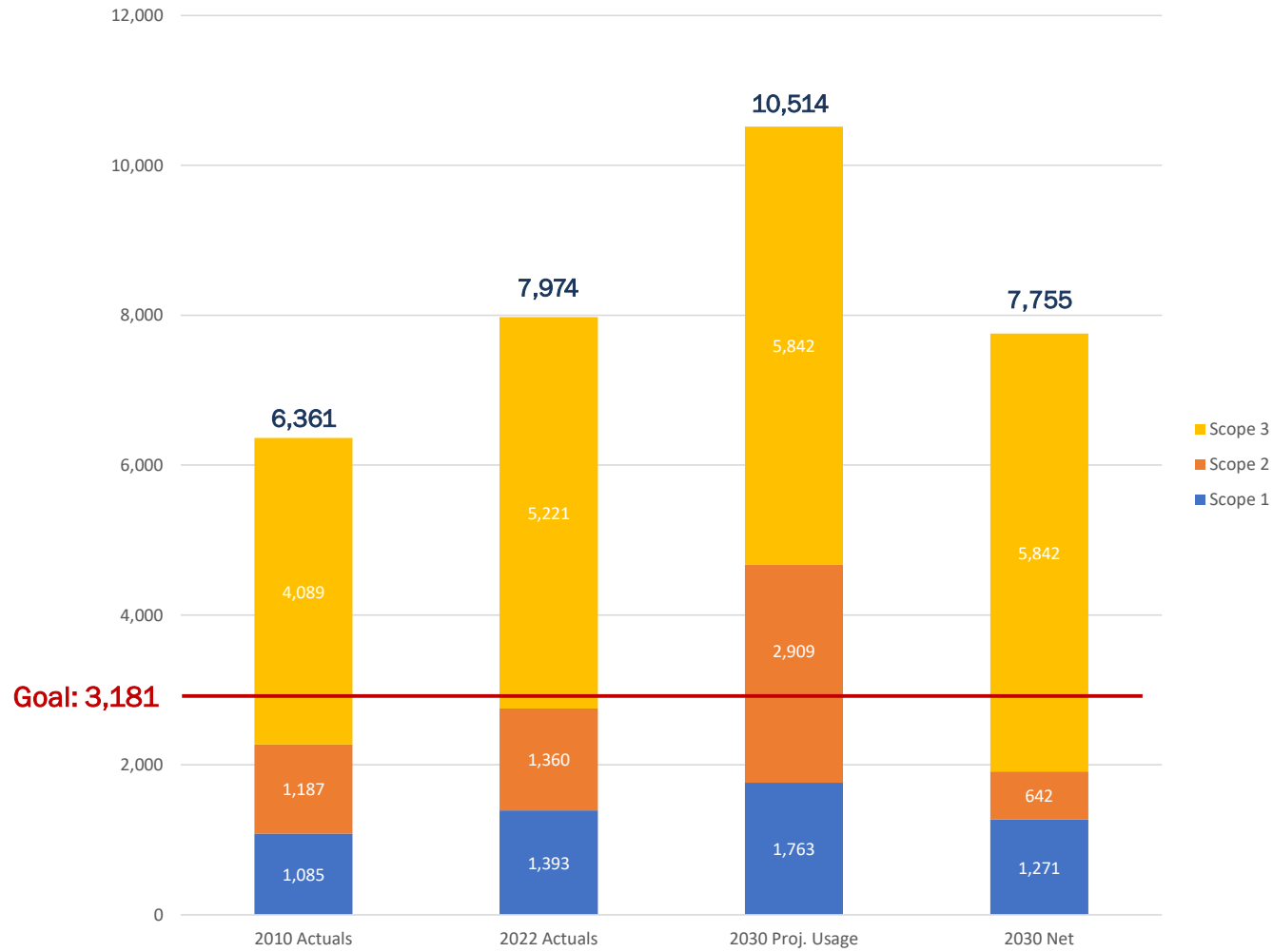
The Scope 3 Challenge

2022 Emissions by Scope

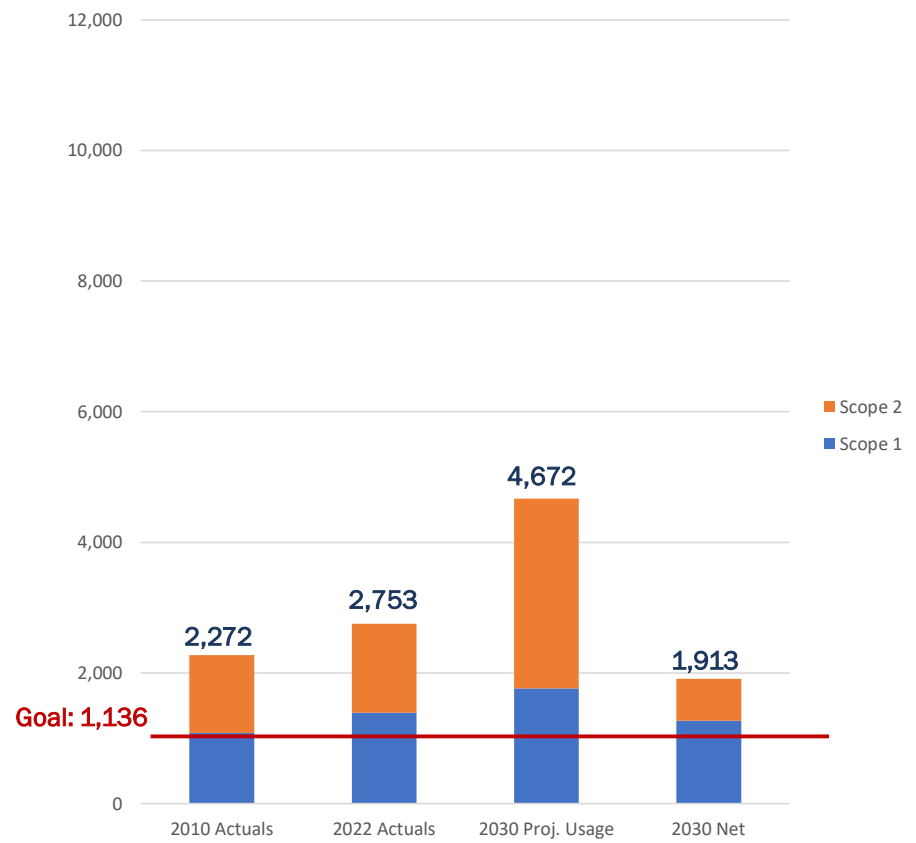
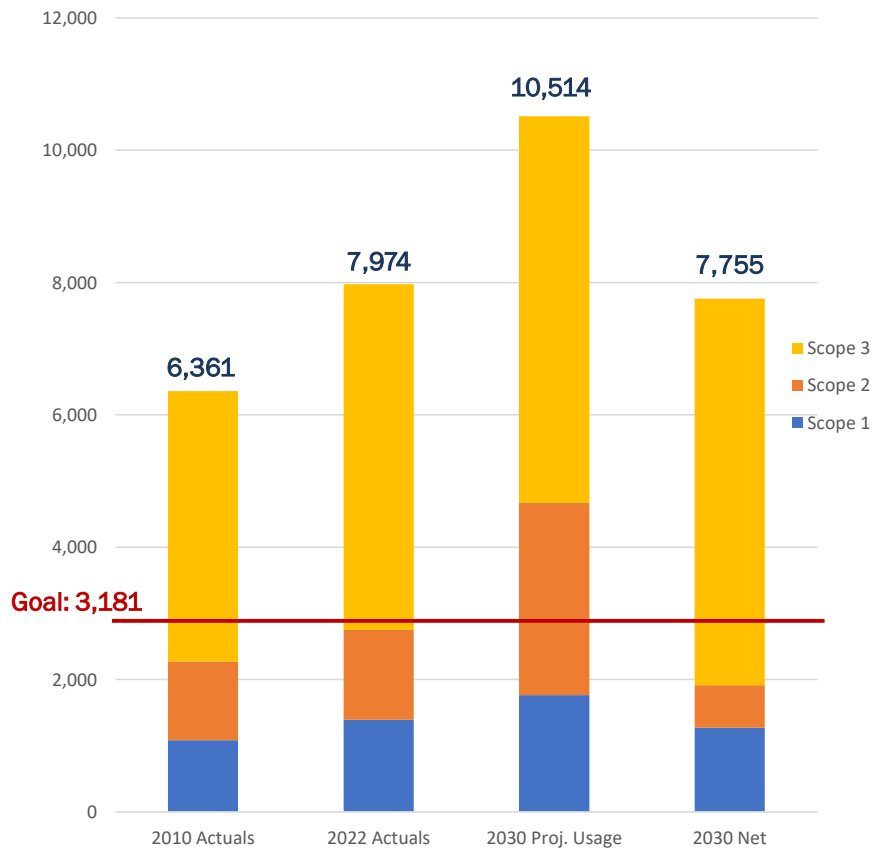


| Scope | Source |
|---------|------------|
| Scope 3 | Purchasing |
| | Commuting |
| | Travel |
| | Waste |

Total Adjusted USAGE MTCO2E Emissions Per Scope



The Scope 3 Challenge: Goal Revisit TBD



Issues & Questions As We Grow

Facilities

- *What & how will we build? How will offices operate? Will we offload facilities?*

Fleet

- *What vehicles do we buy? What do we not buy? Who makes the decision?*
- *Electrification: Benefits & Costs*

Scope 3

- *What do we purchase, or not? Who makes the decision?*
- *How does staff commute or telework?*



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/BentonCountyGov



Benton County

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 04/09/24

View [Agenda Tracker](#)

Suggested Placement * Work Session

Department * Board of Commissioners

Contact Name * Maura Kwiatkowski

Phone Extension * 5417666800

Meeting Attendee Name * Maura Kwiatkowski, Adam Loerts, Linda McGirl

Agenda Item Details 

Item Title * Board of Commissioners Hybrid Meeting Security and Accessibility

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 * 15 minutes

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues*

Board of Commissioners hybrid meetings are currently conducted using the Zoom Meeting application. On March 19, 2024, for the second time, a Board meeting was "Zoom Bombed" with a livestream of undesirable content. Staff has identified opportunities to make Board hybrid meetings more secure and less vulnerable to unauthorized livestreaming.

Options*

1. Direct staff to implement one or more strategies to make Board hybrid meetings more secure and less vulnerable to unauthorized livestreaming.
2. Take no action

Fiscal Impact*

- Yes
- No

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](#).

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 the Board of Commissioners approve the use of Zoom Webinar for its meetings.

Work Session Motions* I move to ...
...approve the use of Zoom Webinar for Board of Commissioners meetings.

Staff Recommendations

Staff recommends the Board of Commissioners approve the use of Zoom Webinar for its meetings.

Meeting Motion

I move to approve the use of Zoom Webinar for Board of Commissioners meetings.

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.

240409 BOC Hybrid Meeting Security.pdf

432.6KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

AMANDA MAKEPEACE

1.

Department Approval

Comments

Signature

Amarda Makepeace

2.

Counsel Approval

Comments

Signature

Vance H. Cheney

3.

County Administrator Approval

Comments

Signature

Rakka Kiviatyoki

4.

BOC Final Approval

Comments

Signature

Amarda Makepeace

Board of Commissioners

Hybrid Meeting Security

Maura Kwiatkowski, Board of Commissioners Office
Adam Loerts, Linda McGirl; Information Technology

April 9, 2024



March 19, 2024 Meeting Disruption

- The March 19 Board of Commissioners meeting was disrupted by a “Zoom Bomb” streaming a pornographic video.
- Board Office staff and Information Technology (IT) staff worked to stop the video livestream, and the Zoom meeting was ended and restarted.
- The Zoom Bomb incident was live approximately 30 seconds.
- Board Office and IT staff reviewed current meeting protocols and identified additional protocols the county could implement to substantially reduce or eliminate the risk of future disruptions.

Meeting Security and Accessibility

| Strategy / Tool | Advantages | Impacts | Status |
|--|--|---|---|
| Zoom link published one hour prior to meeting start | Meeting link is published for brief period; less time for web “scraping” | None | Implemented with 04/02/24 meeting |
| Zoom link on agenda directs to meeting web page | Meeting link is published for brief period; less time for web “scraping” | One additional click to access meeting | Implemented with 04/02/24 meeting |
| Additional Meeting Co-host | Provides independent meeting control and monitoring; Recorder is focused on recording | None | Implemented with 04/02/24 meeting |
| Video livestreaming transition to YouTube from Facebook | No personal account login required; attendees not pressured to create accounts; same location as post-meeting video upload | Some advertising; other video watch suggestions | Implementation effective with the 05/07/24 meeting |
| Zoom Webinar (Used by Corvallis, Lane, Lincoln, and Washington Counties) | Provides more meeting control for the county, including defining virtual attendee roles and permissions | Attendees must register or be in invited in advance | Currently using Zoom Meeting, and no registration is required |

Request

Board of Commissioners
input regarding
opportunities for public
meetings that are easily
accessible and less
vulnerable to disruption

**What steps does the Board
want staff to take to protect
hybrid public meetings from
online disruption?**



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Benton County

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 04/09/24

View [Agenda Tracker](#)

Suggested Placement * Work Session

Department * Board of Commissioners

Contact Name * Maura Kwiatkowski

Phone Extension * 5417666800

Meeting Attendee Name * Commissioner Xanthippe Augerot

Agenda Item Details ⬆

Item Title * Resolution No. 2024-004 - Endorsement of the State-Based Universal Health Care Act (House Resolution 6270)

- 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 * 15 minutes

Board/Committee Involvement * Yes No

Advertisement*

- Yes
 No

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues *

1. Every person in Benton County, State of Oregon, and the entire United States deserves high quality healthcare.
2. Although the State of Oregon has made great strides in increasing our healthcare coverage through Medicaid expansion, we struggle to ensure quality healthcare for all, with over 253,800 people, or 6% of residents (including 10% of Black residents and 18% of Hispanic residents), in Oregon uninsured, and many more under-insured.
3. The cost of health insurance has become a leading budget driver for employers of all sizes and in all sectors, including Benton County, and premiums are expected to increase 6 to 10% in 2024.
4. Healthcare expenditures including the Health Department and other health-related services of Benton County comprise more than \$61 million of the Benton County budget in the 2021-23 Biennium Budget.

Options *

- Adopt Resolution No. 2024-004
- Decline to Adopt Resolution No. 2024-004

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](#).

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 *

Benton County recognizes and will address the well-being of our people by including health considerations in all policies, practices, activities, and operations.

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 Staff makes no recommendation.
Recommendations *

Work Session I move to ...
Motions * ...adopt Resolution No. 2024-004 Endorsing the State-Based Universal Health
Care Act (House Resolution 6270).

Staff Recommendation

Staff makes no recommendation

Meeting Motion

I move to adopt Resolution No. 2024-004 Endorsing the State-Based Universal Health Care Act (House Resolution 6270).

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.

240409 Resolution 2024-004 Endorsement of the
State-Based Universal Health Care Act, HR 6270.pdf 224.75KB

Comments (optional)

If you have any questions, please call ext.6800

**Department
Approver**

AMANDA MAKEPEACE

1.

Department Approval

Comments

Signature

Amanda Makepeace

2.

Counsel Approval

Comments

Signature

Vance H. Croney

3.

County Administrator Approval

Comments

Signature

Rachel L McEneny

4.

BOC Final Approval

Comments

Signature

Amanda Makepeace

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

**In the Matter of Endorsement of the State-)
Based Universal Health Care Act (House) RESOLUTION #2024-004
Resolution 6270)*)**

WHEREAS,

1. Every person in Benton County, State of Oregon, and the entire United States deserves high quality healthcare; and
2. although the State of Oregon has made great strides in increasing our healthcare coverage through Medicaid expansion, we struggle to ensure quality healthcare for all, with over 253,800 people, or 6% of residents (including 10% of Black residents and 18% of Hispanic residents), in Oregon uninsured ^{[1][2]}, and many more underinsured; and
3. the cost of health insurance has become a leading budget driver for employers of all sizes and in all sectors,^[3] including Benton County, and premiums are expected to increase 6 to 10% in 2024;^[4] and
4. health care expenditures including the Health Department and other health-related services of Benton County comprise more than \$61 million of the Benton County budget in the 2021-23 Biennium Budget;^[5] and
5. fifteen to 30% of expenses devoted to healthcare in the U.S. are consumed by administrative overhead, and a universal healthcare plan would cut those costs in half; ^[6]
^[10] and
6. many people delay seeking needed healthcare due to an inability to pay,^[7] leading to a sicker and poorer population, which is significantly more likely to develop serious illness if exposed to COVID-19 or other infectious disease, and will subsequently face higher mortality rates from infectious diseases; and
7. unhoused populations and those groups experiencing racial disparities in the quality of healthcare use emergency departments at higher rates and are more likely to

have repeat visits than their housed counterparts, a fact that has been linked to a poor understanding of the *Patient Protection and Affordable Care Act* and Medicaid enrollment criteria, and results in increased hospital emergency room costs and to preventable deaths among the homeless population ^[8]; and

8. in 2019, at least 60% of Chapter 7 and Chapter 13 bankruptcy filings in Oregon included medical debt; ^[9]and

9. the current commercial-based healthcare system incurs high administrative costs, requires a burdensome and costly industry of intermediary, promotes incentives to shun high-risk patients and avoid low-reimbursement services, and to maximize reimbursements through up-coding and other undesirable means;^[10] and

10. only comprehensive universal health coverage can assure Oregonians that, no matter what health condition is ultimately responsible for their symptoms, or whatever treatment becomes necessary, all residents of Oregon will be financially protected; and

11. the Oregon Constitution states, "It is the obligation of the state to ensure that every resident of Oregon has access to cost-effective, clinically appropriate and affordable healthcare as a fundamental right;" ^[11] and

12. the Oregon Legislature in 2023 Created the Universal Health Plan Governance Board to bring a plan to the 2026 Legislature for implementing a universal healthcare plan in Oregon;^[12] and

13. the State-Based Universal Health Care Act ([H.R. 6270](#)) would help states, including Oregon, create state-based legislation guaranteeing full coverage for medically necessary healthcare, and would greatly facilitate the work of the Universal Health Plan Governance Board;^[13] and

14. local governments must often deal most directly with the consequences of our unaffordable and inequitable health insurance system; and

15. by passing resolutions and endorsements, local governments can help shape the national public narrative and build political will needed to ultimately win guaranteed healthcare for everyone.

NOW, THEREFORE, BE IT RESOLVED BY THE BENTON COUNTY COMMISSIONERS THAT THE BENTON COUNTY BOARD OF COMMISSIONERS:

1. Supports the enactment of federal legislation, the State-Based Universal Health Care Act ([H.R. 6270](#)). The bill will greatly help states create state-based universal and comprehensive healthcare for all residents, including the residents of Benton County, and will support current efforts in Oregon by the Universal Health Care Governance Board.

2. Thanks Representatives Hoyle, Salinas, Bonamici, and Blumenauer for cosponsoring H.R. 6270, the State-Based Universal Health Care Act (SBUHCA). We urge Senators Merkley and Wyden to sign as co-sponsors of an identical SBUHCA bill Senator Markey of Massachusetts will soon introduce in the Senate. We thank Senator Merkley for his support of universal healthcare at the federal level with the Medicare for All Act of 2023-24 (S.1655).

3. Will share copies of this resolution with our Federal delegation in the United States House and Senate and request a response from each delegate.

Adopted this 9th day of April 2024.

Signed this 9th day of April 2024.

BENTON COUNTY BOARD OF COMMISSIONERS

Xanthippe Augerot, Chair

Nancy Wyse, Vice Chair

Pat Malone, Commissioner

Approved as to form:

Vance M. Croney, Counsel

*Sponsor: Khanna [Rep.-D-CA-17], 118th Congress (2023-2024). Introduced 11/07/23 Cosponsors: (26) Senate Sponsor: Markey [Sen.-D-MA], to be introduced in 118th Congress

[1] *Statista* Health insurance status distribution of total population of Oregon in 2021. <https://www.statista.com/statistics/238822/health-insurance-status-of-the-total-population-of-oregon/#:~:text=In%202021%2C%20just%20over%20six,population%20of%20Oregon%20was%20uninsured.>

[2] Oregon Health Authority data brief: Covid-19 and the changes to Oregon residence health insurance coverage January 2021 <https://www.oregon.gov/oha/HPA/ANALYTICS/Documents/Coverage-stats-Jan2021-1-26-21-final.pdf>

[3] State Employee Health Plan Spending, Pew Report, August 12, 2014, <https://www.pewtrusts.org/en/research-and-analysis/reports/2014/08/state-employee-health-plan-spending#:~:text=The%20cost%20of%20health%20insurance,doubled%2C%20after%20adjusting%20for%20inflation.>

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[5] Benton County Budget 2023-25. Page 45
<https://finance.bentoncountyor.gov/benton-county-budget/>

[6] The Role of Administrative Waste In Excess US Health Spending, October 6, 2022 Health Affairs, <https://www.healthaffairs.org/doi/10.1377/hpb20220909.830296/#:~:text=and%20administrative%20waste.>

[7] Paying for It: How Health Care Costs and Medical Debt Are Making Americans Sicker and Poorer. October 26, 2023, The Commonwealth Fund 2023 Health Care Affordability Survey. <https://www.CommonwealthFund.Org/Publications/Surveys/2023/Oct/Paying-For-It-Costs-Debt-Americans-Sicker-Poorer-2023-Affordability-Survey#:~:Text=Medical%20debt%20is%20leading%20many,And%2032%20percent%20in%20medi%20care.>

[8] Homelessness and Emergency Medicine: A Review of the Literature, Society for Academic Emergency Medicine, January 11, 2018, <https://onlinelibrary.wiley.com/doi/full/10.1111/acem.13358>

[9] Unhealthy Debt: Medical costs and bankruptcies in Oregon. OSPIRG Health Care Report, September 9, 2021. <https://pirg.org/oregon/resources/unhealthy-debt-medical-costs-and-bankruptcies-in-oregon/>

[10] Excess Administrative Costs Burden the U.S. Health Care System. CAP-20 April 8, 2019 Excess Administrative Costs Burden the U.S. Health Care System. <https://www.americanprogress.org/article/excess-administrative-costs-burden-u-s-health-care-system/>.

[11] Oregon Constitution, 2023 https://www.oregonlegislature.gov/bills_laws/Pages/OrConst.aspx

[12] Oregon Legislation Creates Universal Health Plan Governance Board. David Raths, *Healthcare Innovation* <https://www.hcinnovationgroup.com/policy-value-based-care/news/53073153/oregon-legislation-creates-universal-health-plan-governance-board.>

[13] H.R.6270 - State-Based Universal Health Care Act of 2023-24, <https://www.congress.gov/118/bills/hr6270/BILLS-118hr6270ih.pdf>. <https://www.congress.gov/bill/118th-congress/house-bill/6270/all-info?s=1&r=29#latestSummary-content.>

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 04/09/24

View [Agenda Tracker](#)

Suggested Placement * Work Session

Department * Board of Commissioners

Contact Name * Maura Kwiatkowski

Phone Extension * 5417666800

Meeting Attendee Name * Xanthippe Augerot, Board Chair

Agenda Item Details 

Item Title * Sponsorship Request: Rotary Club of Philomath 2024 Salmon and Jazz Event

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 * 5 minutes

Board/Committee Involvement * Yes No

Advertisement*

Yes

No

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues *

The Rotary Club of Philomath will be hosting its 22nd annual Salmon & Jazz Event at the Philomath High School Auditorium on May 4, 2024. This fundraising event features a salmon or chicken dinner served by Rotarians and Philomath middle school students, a silent auction, and live music from the Philomath High School Jazz Band.

Proceeds from this fundraiser benefit various youth activities in Philomath, including the Philomath High School Music Program, Philomath Middle School Excel Leadership class, Philomath Rotary's "Service Above Self" scholarships, Rotary Youth Leadership Camp scholarships, and Philomath Youth Activities Club.

Options *

Approve sponsorship of the Rotary Club of Philomath's 2024 Salmon & Jazz Event at one of three sponsorship levels -- \$150, \$250, or \$500 -- or another amount.

Decline to sponsor the Rotary Club of Philomath's 2024 Salmon & Jazz Festival.

Fiscal Impact *

- Yes
- No

Fiscal Impact Description *

The Board of Commissioners 2023-25 budget line for sponsorship would be reduced by the selected sponsorship amount. There is sufficient budget currently available in the sponsorship budget line for any of the three sponsorship levels.

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](#).

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*

Proceeds from the Rotary Club of Philomath's Salmon & Jazz event support a variety of youth activities in Philomath, including the Philomath High School Music Program, Philomath Middle School Excel Leadership class, Philomath Rotary's "Service Above Self" scholarships, Rotary Youth Leadership Camp scholarships, and the Philomath Youth Activities Club.

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*

Proceeds from the Rotary Club of Philomath's Salmon & Jazz event support a variety of youth activities in Philomath, including the Philomath High School Music Program, Philomath Middle School Excel Leadership class, Philomath Rotary's "Service Above Self" scholarships, Rotary Youth Leadership Camp scholarships, and the Philomath Youth Activities Club.

Recommendations and Motions

Item Recommendations and Motions

Staff Recommendations* Staff makes no recommendation regarding this sponsorship request but informs that the Board sponsored at the \$250 level in 2023.

Work Session Motions*

I move to ...
... approve sponsorship of the Rotary Club of Philomath's 2024 Salmon & Jazz Event in the amount of \$_____, or

...decline to sponsor the Rotary Club of Philomath's 2024 Salmon & Jazz Event.

Staff Recommendations

Staff makes no recommendation regarding this sponsorship request.

Meeting Motion

I move to approve sponsorship of the Rotary Club of Philomath's 2024 Salmon & Jazz Event in the amount of \$_____;

or

I move to decline to sponsor the Rotary Club of Philomath's 2024 Salmon & Jazz Event.

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.

Rotary Club Salmon & Jazz Event Sponsorship

45.01KB

Form.pdf






Comments (optional)

If you have any questions, please call ext.6800

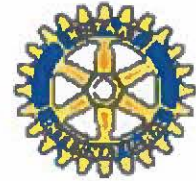
Department

AMANDA MAKEPEACE

Approver

| | |
|---|--|
| <p>1. Dept Approval</p> <hr/> <p>Department Approval</p> <hr/> <p>Comments</p> <p>Signature </p> | <p>5.</p> <hr/> <p>BOC Final Approval</p> <hr/> <p>Comments</p> <p>Signature </p> |
| <p>2.</p> <hr/> <p>Counsel Approval</p> <hr/> <p>Comments</p> <p>Signature </p> | |
| <p>3.</p> <hr/> <p>Finance Approval</p> <hr/> <p>Comments</p> <p>Signature </p> | |
| <p>4.</p> <hr/> <p>County Administrator Approval</p> <hr/> <p>Comments</p> <p>Signature </p> | |

Rotary Club of Philomath
PO Box 1195
Philomath, OR 97370



February 8, 2024

Benton Co Board of Commissioners
4500 Research Way
Corvallis, OR 97330

Dear Board,

The Rotary Club of Philomath will be hosting its **22nd annual Salmon & Jazz Event** at the Philomath High School Auditorium on **Saturday, May 4th, 2024**. This fundraising event features a salmon or chicken dinner served by Rotarians and Philomath HS students, a silent auction, live music from the Philomath High School Jazz Band and dancing!

Proceeds from this fundraiser benefit various youth activities in Philomath: Philomath High School Music Program, Philomath Shining Stars Dance team, Philomath Rotary's "Service Above Self" scholarships, Rotary Youth Leadership Camp scholarships, PYAC and more!

Your sponsorship will help further the success of the event and give your business the opportunity to demonstrate your support for local youth activities! To become a sponsor, simply complete the enclosed sponsorship form and return it to the Rotary Club of Philomath as soon as possible to ensure you receive the recognition at our event. In-kind donations are also appreciated and can include items for our silent auction.

If you have any questions, please contact me at (541)760-4990, and don't forget to mark Saturday, May 4th on your calendar and join us at the event!

Thank you in advance,

A handwritten signature in cursive script, appearing to read "Helen".

Helen Bennett
Salmon & Jazz Committee
Rotary Club of Philomath



2024 Rotary Salmon & Jazz Event Sponsorship Form

_____ **Chinook Sponsor** **\$500**

- *Company banner displayed at event
- *Company name displayed on event tables
- *Company name announced at event
- *Four (4) complimentary tickets to event (\$160 value)

_____ **Sockeye Sponsor** **\$250**

- *Company name displayed on event tables
- *Company name announced at event
- *Two (2) complimentary tickets to event (\$80 value)

_____ **Coho Sponsor** **\$150**

- *Company name announced at event
- *One (1) complimentary ticket to event (\$40 value)

BUSINESS NAME _____

CONTACT NAME _____

EMAIL _____

ADDRESS _____

CITY/STATE/ZIP _____

Thank you for your sponsorship!

Please send form & check to:

Rotary Club of Philomath
PO Box 1195
Philomath, OR 97370

Questions? Call Helen Bennett @ 541-760-4990