



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, April 16, 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

2. Review & Approve Agenda

The following item was removed from the agenda:

9. **Executive Session under ORS 192.660[2][i] -- Performance Review**

3. Proclamations

- 3.1 **Proclaiming April 14-20, 2024 as Public Safety Telecommunicators Week in Benton County, Proclamation #P2024-006** – Captain Joel Goodwin, Corvallis Police Department

MOTION: Malone moved to proclaim April 14-20, 2024 as Public Safety Telecommunicators Week in Benton County, Proclamation #P2024-006. Wyse seconded the motion, which **carried 3-0.**

- 3.2 **Proclaiming April 21-27, 2024, as Crime Victims' Rights Week in Benton County, Proclamation #P2024-007** – Stephanie Rath, District Attorney's Office

MOTION: Malone moved to proclaim April 21-27, 2024, as Crime Victims' Rights Week in Benton County, Proclamation #P2024-007. Wyse seconded the motion, which **carried 3-0.**

4. Comments from the Public

Debbie Palmer, resident, commented on Coffin Butte Landfill, operator Republic Services, and the parameters of the current Conditional Use Permit. Please see approved minutes for details.

5. Consent Calendar

- 5.1 **Approval of the February 6, 2024 Board Meeting Minutes**

MOTION: Wyse moved to approve the Consent Calendar of April 16, 2024. Malone seconded the motion, which **carried 3-0.**

6. New Business

6.1 County Assessment Function Funding Assistance (CAFFA) Grant Application Approval for Fiscal Period 2024-2025 – Debbie Sessions, Tally Buckovic, Financial Services

MOTION: Malone moved to approve the 2024-2025 CAFFA Grant Document, certifications, and resolution as presented and authorize the Interim Chief Financial Officer to digitally sign the online documents on behalf of the Board of Commissioners and submit to the Oregon Department of Revenue. Wyse seconded the motion, which **carried 3-0.**

6.2 Formal Adoption and Dissemination of the Benton County 2024 Natural Hazard Mitigation Plan – Bryan Lee, Sheriff's Office

MOTION: Malone moved to adopt the Benton County 2024 Natural Hazard Mitigation Plan. Wyse seconded the motion, which **carried 3-0.**

6.3 Oregon Department of Human Services Resilience Hub Grant; Comprehensive Recovery Plan – Bryan Lee, Sheriff's Office

MOTION: Malone moved to approve the Notice of Intent to Apply for the Oregon Department of Human Services Resilience Hub Grant Opportunity. Wyse seconded the motion, which **carried 3-0.**

6.4 Sustainable Materials Management Planning Task Force: Draft Prospectus, Roster, Project Timeline – Darren Nichols, Community Development Director; Steve Chase, Task Force Chair

MOTION: Wyse moved to: 1. Accept the prospectus as a general framework for the Task Force to develop a Sustainable Materials Management Plan; 2. Accept the current draft roster of Task Force members; 3. Authorize the Task Force Chair and County staff to hold a Task Force kickoff meeting in mid-May 2024; 4. Direct the Task Force to develop and present to the Board a first draft charter consistent with the Board's direction in the 2023 Request for Proposals and recommendations in the Benton County Talks Trash final work group report relating to the development of a Sustainable Materials Management Plan. Malone seconded the motion, which **carried 3-0.**

7. Other

No other business was discussed.

8. Announcements

Augerot noted that this item was moved on the agenda because announcement items may arise during the meeting.

9. Executive Session under ORS 192.660[2][d] – Labor Negotiations