



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

AGENDA

BOARD OF COMMISSIONERS INFORMATION SHARING MEETING

Tuesday, April 23, 2024, 9 AM

Effective May 7, meetings will be livestreamed to YouTube

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| How to Participate in the Board of Commissioners Meeting | |
| Zoom Video Click for Zoom link | Facebook LiveStream Click for LiveStream link |
| In-person: Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon | |

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. Call to Order and Introductions

2. Review and Approve Agenda

Chair may alter the agenda

3. Work Session

- 3.1 15 minutes – Community Services Consortium Quarterly Update – Pegge McGuire, Community Services Consortium
- 3.2 15 minutes – Oregon Cascades West Council of Governments Quarterly Update – Ryan Vogt, Oregon Cascades West Council of Governments
- 3.3 15 minutes – Presentation of 2023 Annual Report – Michael Ahr, Benton Soil and Water Conservation District

- 3.4 20 minutes – Rural Broadband Task Force Quarterly Update – Rachael Maddock-Hughes, Rural Prosperity Partnership

4. New Business

- 4.1 15 minutes – Approval of Bureau of Justice Assistance Federal Grant for the Adult Drug Treatment Court Program – Rick Crager, Assistant County Administrator; Jeramie Martin, Financial Services; Judge Matthew Donohue, Benton County District Court

5. Information Sharing: (If time permits, the following section will be heard)

- 5.1 Xanthippe Augerot, Chair
- 5.2 Nancy Wyse, Vice Chair
- 5.3 Pat Malone, Commissioner
- 5.4 Rachel McEneny, County Administrator

6. Announcements

7. 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.”