



Board of Commissioners
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4500 SW Research Way
Corvallis, OR 97333
bentoncountyor.gov

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, May 7, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting

Zoom Video [Click for Zoom link info](#)

[Click for YouTube 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. Proclamations

- 3.1 Proclaiming May 2024 as Wildfire Awareness Month, Proclamation P2024-008 – Bryan Lee, Sheriff's Office
- 3.2 Proclaiming May 2024 as Historic Preservation Month in Benton County, Proclamation P2024-009 – Adrienne Fritze, Benton County Historic Resources Commission

4. Comments from the Public

Time restrictions may be imposed on public comment, dependent on the business before the Board of Commissioners. Individual comment may be limited to three minutes.

5. Work Session

- 5.1 20 minutes – Quarterly Update from Corvallis-Benton Economic Development Office – Christopher Jacobs, Corvallis-Benton Economic Development Office; Paul Bilotta, Corvallis Community Development
- 5.2 10 minutes – American Rescue Plan Act Expense Review – Jeramie Martin, Financial Services

6. New Business

- 6.1 15 minutes – Acceptance of Easements for the Corvallis to Albany Path: Pilkington Avenue to Merloy Avenue – Laurel Byer, Public Works
- 6.2 20 minutes – Discussion Regarding Supplemental Budget 241101, Amending the Community Health Centers Budget, Resolution No. R2024-006 – Rick Crager, Assistant County Administrator; Debbie Sessions, Jenn Ambuehl; Financial Services

7. Announcements

8. 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."