



**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, May 7, 2024**  
**9:00 a.m.**

**\*\*Please note: the meeting summary is not the formal meeting record and does not replace official Board Meeting minutes.\*\***

[Note: Commissioner Wyse was excused due to travel.]

**1. Opening:**

- 1. Call to Order**
- 2. Introductions**

**2. Review & Approve Agenda**

The following item was added to the agenda under **8. Other:**

- 8.1 Accepting the Quitclaim Deed for Hubert K. McBee Campground – Xanthippe Augerot, Commissioner**

**3. Proclamations**

- 3.1 Proclaiming May 2024 as Wildfire Preparedness Month, Proclamation #P2024-008 – Bryan Lee, Hannah Shafer; Sheriff's Office**

**MOTION:** Malone moved to proclaim May 2024 as Wildfire Preparedness Month in Benton County, Proclamation #P2024-008. Augerot seconded the motion, which **carried 2-0.**

- 3.2 Proclaiming May 2024 as Historic Preservation Month in Benton County, Proclamation #P2024-009 – Adrienne Fritze, Benton County Historic Resources Commission; Inga Williams, Community Development**

**MOTION:** Malone moved to proclaim May 2024 as Historic Preservation Month in Benton County, Proclamation #P2024-009. Augerot seconded the motion, which **carried 2-0.**

**4. Comments from the Public**

No comments were offered.

**5. Work Session**

- 5.1 Quarterly Update from Corvallis-Benton Economic Development Office – Christopher Jacobs, Lily Bender, Corvallis-Benton Economic Development Office**

Discussion only.

**5.2 American Rescue Plan Act Expense Review – Jeramie Martin,  
Financial Services**

Discussion only.

**6. New Business**

**6.1 Acceptance of Easements for the Corvallis to Albany Path:  
Pilkington  
Avenue to Merloy Avenue – Owen Millehrer, Public Works**

**MOTION:** Malone moved to accept and approve the Public Utility and Access Easements and Temporary Easement for Construction for the Corvallis to Albany Path: Pilkington Avenue to Merloy Avenue. Augerot seconded the motion, which **carried 2-0.**

**6.2 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**

**MOTION:** Malone moved to forward Supplemental Budget 241101 for Community Health Centers to the May 21, 2024 Board Meeting for a Public Hearing and adoption. Augerot seconded the motion, which **carried 2-0.**

**7. Announcements**

Augerot encouraged all registered voters to vote. May 21, 2024 is election day. Ballot drop box locations include the Kalapuya building (4500 Southwest Research Way, Corvallis).

**8. Other**

**8.1 Accepting the quitclaim deed for Hubert K. McBee Campground –  
Xanthippe Augerot, Commissioner**

**MOTION:** Malone moved that Benton County accept the quitclaim deed from the Association for Recreation and Natural Areas transferring the McBee Campground. Augerot seconded the motion, which **carried, 2-0.**

**9. Adjournment**