



**Board of Commissioners**

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way

Corvallis, OR 97333

[bentoncountyor.gov](http://bentoncountyor.gov)

## AGENDA

### BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, May 21, 2024, 9 AM

#### How to Participate in the Board of Commissioners Meeting

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

[Click for YouTube LiveStream link](#)

**In person:** Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon

NOTE: The 911 Emergency Telecommunications Services and Cascade View County Service District meetings will immediately follow the Board of Commissioners meeting.

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](mailto: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 Mental Health Awareness Month in Benton County, Proclamation P2024-011 – Elizabeth Hazlewood, Pathfinder Clubhouse; Tristin Young, Jackson Street Youth Services
- 3.2 Proclaiming May 19 to May 25, 2024 as Public Works Week in Benton County, Proclamation No. P2024-012 – Gary Stockhoff, Public Works

#### 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 15 minutes – Monthly Public Health Update – April Holland, Health Services
- 5.2 10 minutes – Quarterly Floodplain Program Updates – Toby Lewis, Community Development
- 5.3 30 minutes – Behavioral Health Deflection Program – Rick Crager, Assistant County Administrator; John Haroldson, Ryan Joslin, District Attorney’s Office; Sheriff Jef Van Arsdall; Damien Sands, Health Department
- 5.4 20 minutes – Courthouse Preservation Committee (CPC) Update – Paul Wallsinger, Facilities; Judy Juntunen, CPC Chair

## 6. Consent Calendar

- 6.1 Proclaiming May 2024 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month in Benton County, Proclamation P2024-010
- 6.2 Approval of the February 20, 2024 Board Meeting Minutes

### Public Hearings

(Hearings are heard at 11:00 a.m., time certain or as soon thereafter as the matter may be heard)

**Those wishing to speak should sign the “Public Comment” sign-in sheet – Thank you.**

- PH 1 20 minutes – Public Hearing Regarding Supplemental Budget 241101 for Community Health Centers, Resolution No. R2024-006 – Rick Crager, Assistant County Administrator; Debbie Sessions, Jenn Ambuehl; Financial Services

## 8. Old Business

- 8.1 5 minutes – Approval of Assessment and Tax (County Assessment Function Funding Assistance; CAFFA) Grant Application for Fiscal Period 2024-2025; Revised Resolution – Tally Buckovic, Financial Services

## 9. New Business

- 9.1 15 minutes – 2023 Agriculture and Wildlife Protection Plan Annual Report – Sheanna Steingass, Public Works
- 9.2 10 minutes – Approval to apply for InterCommunity Health Network Coordinated Care Organization Community Capacity Building Fund Grant – April Holland, Health Services
- 9.3 20 minutes – Selection Process of Benton County’s House Bill (HB) 5019 Rapid Rehousing Notice of Funding Opportunity (HB 5019-RRH NOFO) for Case Management and Street Outreach – April Holland, Julie Arena, Rebecca Taylor; Health Services
- 9.4 20 minutes – Present Countywide Supplemental Budget Number 241201, Resolution No. R2024-008 – Debbie Sessions, Jenn Ambuehl; Financial Services

- 9.5 45 minutes – Historic Courthouse Advisory Committee (HCAC) Report Presentation  
– Jill Van Buren, HCAC Chair; Jesse Ott, Natural Areas, Parks, and Events; Chris Westfall, Benton County District Court

## **10. Announcements**

## **11. 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."

## **12. Executive Session**

The Board will meet under ORS 192.660[2][d] – Labor Negotiations