



**MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, May 21, 2024**

****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

No changes were made to 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

MOTION: Malone moved to proclaim May 2024 as Mental Health Awareness Month in Benton County, Proclamation #P2024-011. Wyse seconded the motion, which **carried, 3-0.**

- 3.2 Proclaiming May 19 to May 25, 2024, as Public Works Week in Benton County, Proclamation #P2024-012** – Gary Stockhoff, Public Works

MOTION: Malone moved to proclaim May 19 to May 25, 2024, as Public Works Week in Benton County, Proclamation #P2024-012. Wyse seconded the motion, which **carried 3-0.**

4. Comments from the Public

No comments were offered.

5. Work Session

- 5.1 Monthly Health Update – April Holland, Health Services**

Discussion only.

- 5.2 Quarterly Floodplain Program Updates – Toby Lewis, Community Development**

Discussion only.

- 5.3 Behavioral Health Deflection Program** – Rick Crager, Assistant County Administrator; John Haroldson, Ryan Joslin, District Attorney’s Office; Jef Van Arsdall, Sheriff; Damien Sands, Health Department

Discussion only.

- 5.4 Courthouse Preservation Committee (CPC) Update** – Paul Wallsinger, Facilities; Judy Juntunen, CPC Chair

Discussion only

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**

MOTION: Malone moved to approve the Consent Calendar of May 21, 2024. Wyse seconded the motion, which **carried 3-0.**

6. Public Hearing

- PH1 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

Public Comment

No comment was offered.

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. Wyse seconded the motion, which **carried, 3-0.**

8. Old Business

- 8.1 Approval of Assessment and Tax (County Assessment Function Funding Assistance; CAFFA) Grant Application for Fiscal Period 2024-2025; Revised Resolution** – Debbie Sessions, 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.**

9. New Business

- 9.1 **2023 Agriculture and Wildlife Protection Plan Annual Report** – Sheanna Steingass, Public Works

MOTION: Wyse moved to approve the 2023 Agriculture and Wildlife Protection Program Annual Report. Malone seconded the motion, which **carried, 3-0.**

- 9.2 **Approval to apply for InterCommunity Health Network Coordinated Care Organization Community Capacity Building Fund Grant** – April Holland, Health Services

MOTION: Malone moved to approve the request from the Health Department and Community Health Centers to each submit an application for the IHN-CCO Community Capacity Building Fund grant. Wyse seconded the motion, which **carried, 3-0.**

- 9.3 **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, Rebecca Taylor; Health Services

MOTION: Malone moved to authorize the Assistant County Administrator or their delegate to enter into negotiations with select applicants of the HB 5019 Rapid Rehousing Notice of Funding Opportunity. Wyse seconded the motion, which **carried, 3-0.**

- 9.4 **Present Countywide Supplemental Budget Number 241201, Resolution No. R2024-008** – Debbie Sessions, Jenn Ambuehl; Financial Services

MOTION: Malone moved to forward Supplemental Budget 241201 to the June 4, 2024 Board meeting for public hearing and adoption. Wyse seconded the motion, which **carried, 3-0.**

- 9.5 **Historic Courthouse Advisory Committee (HCAC) Report Presentation** – Jesse Ott, Natural Areas, Parks, & Events; Chris Westfall, Benton County District Court

MOTION: Malone moved to accept the final report of the Historic Courthouse Advisory Committee. Wyse seconded the motion, which **carried, 3-0.**

10. Announcements

No announcements were made.

11. Other

No other business was discussed.

12. Executive Session Under ORS 192.660[2][d] – Labor Negotiations and ORS 192.660[2][e] – Real Estate