



**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 4, 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 June 2024 as 2SLGBTQI+ Pride Month in Benton County, Proclamation P2024-014** – Dharmakrishna Mirza, Mid-Willamette Trans Support Network; Rose Bricker, Philomath Pride Collective

Mirza read the Proclamation aloud.

**MOTION:** Wyse moved to proclaim 2SLGBTQI+ Pride Month in Benton County, Proclamation #P2024-014. Malone seconded the motion, which **carried 3-0.**

4. **Comments from the Public**

No comments were offered.

**Work Session**

- 5.1 **Benton County Historical Society Update** – Jessica Hougen, Executive Director, BCHS

Discussion only.

- 5.2 **Oregon Department of Forestry Annual Update** – Michael Curran, District Forester; Leo Williamson, Philomath Protection Unit Forester

Discussion only.

- 5.3 **Fire Response in Benton County – Roles and Responsibilities of the**

**Oregon State Fire Marshal – Brent Griffiths, Regional Mobilization Coordinator, Office of the State Fire Marshal**

Discussion only.

- 5.4 Facilities Update – Rick Crager, Assistant County Administrator; Paul Wallsinger, Facilities Director**

Discussion only.

**6. Consent Calendar**

- 6.1 Approval of the March 5, 2024 Board Meeting Minutes**

**MOTION:** Malone moved to approve the Consent Calendar of June 4, 2024. Wyse seconded the motion, which **carried, 3-0.**

**7. Public Hearing**

- PH 1 Approval of Supplemental Countywide Budget No. 241201, Resolution #R2024-008 – Jenn Ambuehl; Financial Services**

Public Comment

No comments were offered.

**MOTION:** Malone moved to adopt Resolution #R2024-008 in the matter of Supplemental Budget 241201. Wyse seconded the motion, which **carried, 3-0.**

**8. Departmental Reports & Requests**

- 8.1 Equity, Diversity, and Inclusion Position Update – Sean McGuire, Sustainability; Sherry Chen-Jackson, Philip Jacobs, UPD Consulting**

Discussion only.

**9. New Business**

- 9.1 Discussion and Action: Stand By Me Oregon – Alicia Lucke, Oregon Cascades West Council of Governments**

**MOTION:** Malone moved to approve the allocation of \$4,000 to the Stand By Me project for Fiscal Year 2025. Wyse seconded the motion, which **carried, 3-0.**

- 9.2 Approval of the 2023-2025 Intergovernmental Agreement #6522 Amendment #1 Between the State of Oregon and Benton County – Justin Carley, Benton County Sheriff's Office**

**MOTION:** Malone moved to approve the 2023-2025 IGA #6522 Amendment #1 between the State of Oregon and Benton County. Wyse seconded the motion, which **carried, 3-0.**

**9.3 Coordinated Homeless Response – Intergovernmental Agreement for the Leasing of City Properties** – Rick Crager, Assistant County Administrator; April Holland, Health

**MOTION:** Malone moved to approve the City of Corvallis and Benton County IGA for the Leasing of City Properties as part of a Coordinated Homeless Response. Wyse seconded the motion, which **carried, 3-0.**

**9.4 Amending Collection Franchise Agreement** – Vance Croney, County Counsel

**MOTION:** Malone moved to execute the amendment to the Collection Franchise Agreement with Allied Waste Services of Corvallis. Wyse seconded the motion, which **carried, 3-0.**

**10. Announcements**

No announcements were made.

**11. Other**

No other business was discussed.

**12. Adjournment**