



Board of Commissioners
Office: (541) 766-6800
Fax: (541) 766-6893

4500 SW Research Way
Corvallis, Oregon 97333
bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS GOAL-SETTING WORK SESSION

Tuesday, June 11, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting

Zoom Video Click for Zoom link info
--

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. Discussion Topics

3.1 45 minutes – Update on Benton Area Transit – Gary Stockhoff, Public Works; Lisa Scherf, City of Corvallis

3.2 20 minutes – Comments on Draft Documents: National Flood Insurance Program and Endangered Species Act Compliance – Toby Lewis; Community Development; Laurel Byer, Public Works; Jesse Ott, Natural Area, Parks, and Events

- 3.3 20 minutes – Streamlining Board of Commissioners Meeting Minutes – Maura Kwiatkowski, Board of Commissioners Office
- 3.4 15 minutes – 2024 Summer Meeting Schedule – Rachel McEneny, County Administrator; Maura Kwiatkowski, Board of Commissioners Staff
- 3.5 10 minutes – Sustainable Materials Management Plan Update – Rick Crager, Assistant County Administrator; Bailey Payne, Community Development; Sean McGuire, Sustainability
- 3.6 15 minutes – County Administrator Updates – Rachel McEneny, County Administrator
- 3.7 30 minutes – Commissioner Updates – Benton County Commissioners

4. Announcements

5. 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."

6. Executive Session

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