



Board of Commissioners  
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4500 SW Research Way  
Corvallis, OR 97333  
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## AGENDA

### BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, June 18, 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: **Seven County Service District meetings** will occur immediately following the Board of Commissioners meeting: Agricultural Extension Services; Alpine; Alsea; Alsea Human Services; Cascade View; Hidden Valley Domestic Water Supply, and South Third Street.

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 June 19, 2024 as Juneteenth in Benton County, Proclamation No. P2024-013 – John Phillips IV, Linn-Benton NAACP

#### 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 – Public Health Update – April Holland, Health Services
- 5.2 30 minutes – South Corvallis Food Hub Needs Assessment Report – Christopher Jacobs, Benton-Corvallis Economic Development Office; Aliza Tuttle, A Tuttle Consults
- 5.3 15 minutes – Presentation of Benton County Elections Integrity Informational Video – James Morales, Records and Elections; Cory Grogan, Public Information Officer

## 6. Consent Calendar

- 6.1 Renewal of Annual Liquor Licenses for Fiscal Year 2024-25
- 6.2 Approval of the March 19, 2024 Meeting Minutes
- 6.3 In the Matter of Appointments and Reappointments to the Following Advisory Boards and Committees:

<b>Board or Committee:</b>	<b>Order Number:</b>	<b>Re/Appointees:</b>
Corvallis-Benton County Library Board	D2024-036	Ari Annachi Chris McMorran
Courthouse Preservation Committee	D2024-037	Carol Chin David Dodson Adrienne Fritze Roz Keeney Cornelia Levy-Bencheton
Disposal Site Advisory Committee	D2024-038	Jennifer Field Chuck Gilbert David Hackleman Ian McNab Jeff Morrell Brent Pawlowski Rachel Purcell Matthews Ruetters Lansing Stout
Enterprise Zone Advisory Committee	D2024-039	Rachel McEneny
Fair Board	D2024-040	Rylee Henderer
Food Service Advisory Committee	D2024-041	Brendon Gilbert John McEvoy
Historic Resources Commission	D2024-042	Bruce Anderson Mariapaola Riggo

Mental Health, Addictions and Developmental Disabilities Advisory Committee	D2024-043	Alan Acock Elizabeth Hazlewood
Natural Areas and Parks Board	D2024-044	Bryce Downey Phillip Hays Carol Walsh
Property Value Appeals Board	D2024-045	David Coulombe Andrew Freborg
Statewide Transportation Improvement Fund Advisory Committee	D2024-046	Greg Gescher Heidi Henry Robert Keith Nick Meltzer

## 7. New Business

- 7.1 10 minutes – Discussion Regarding Annual Contract with Linn County for Youth Detention Beds – Matt Wetherell, Juvenile Services
- 7.2 20 minutes – Modified Proposal for Health Services Structure – Rick Crager, Assistant County Administrator; April Holland, Health Services; Lacey Mollel, Community Health Centers

## 8. Announcements

## 9. 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."