

**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, June 18, 2024**

**\*\*Please note: the meeting summary is not the formal meeting record and does not replace official Board Meeting minutes.\*\***

Note: Malone was excused from the meeting.

**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 19, 2024 as Juneteenth in Benton County, Proclamation #P2024-013 – John Phillips IV, Linn-Benton NAACP**

**MOTION:** Wyse moved to proclaim June 19, 2024 as Juneteenth in Benton County, Proclamation #P2024-013, Augerot seconded the motion, which **carried, 2-0.**

**4. Comments from the Public**

No comments were offered.

**5. Work Session**

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

Discussion only.

- 5.2 South Corvallis Food Hub Needs Assessment Report – Christopher Jacobs, Corvallis-Benton Economic Development Office; Aliza Tuttle, A Tuttle Consults**

Discussion only.

- 5.3 Presentation of Benton County Elections Integrity Informational Video**

– Cory Grogan, Public Information Officer; James Morales, Records and Elections

Discussion only.

**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 Re/Appointments to the Following Advisory Boards and Committees:**

<b>Board or Committee:</b>	<b>Order Number:</b>	<b>Re/Appointees:</b>
<b>Corvallis-Benton County Library Board</b>	<b>D2024-036</b>	<b>Chris McMorran Ari Annachi</b>
<b>Courthouse Preservation Committee</b>	<b>D2024-037</b>	<b>Adrienne Fritze Carol Chin Cornelia Levy-Bencheson David Dodson Roz Keeney</b>
<b>Disposal Site Advisory Committee</b>	<b>D2024-038</b>	<b>Jennifer Field Chuck Gilbert David Hackleman Jeff Morrell Ian McNab Brent Pawlowski Rachel Purcell Matthew Ruettgers Lansing Stout</b>
<b>Economic Development Coalition</b>	<b>D2024-047</b>	<b>Scottie Jones</b>
<b>Enterprise Zone Advisory Committee</b>	<b>D2024-039</b>	<b>Rachel McEneny</b>
<b>Fair Board</b>	<b>D2024-040</b>	<b>Rylee Henderer</b>
<b>Food Service Advisory Committee</b>	<b>D2024-041</b>	<b>Brendon Gilbert John McEvoy</b>
<b>Historic Resources Commission</b>	<b>D2024-042</b>	<b>Brad Anderson Mariapaola Riggo</b>

**Mental Health, Addictions and**

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

**6.4 Authorizing an Application for an Oregon State Parks Local Government Grant for McBee Campground Improvements, Resolution No. R2024-018 – Jesse Ott, Natural Areas, Parks, and Events**

**MOTION:** Wyse moved to approve the Consent Calendar of June 18, 2024. Augerot seconded the motion, which **carried, 2-0.**

**7. New Business**

**7.1 Discussion Regarding Annual Contract with Linn County for Youth Detention Beds – Matt Wetherell, Juvenile Services**

**MOTION:** Wyse moved to approve the Inter-Governmental Agreement between Linn and Benton County to house youth at the Linn/Benton Detention Center. Augerot seconded the motion, which **carried, 2-0.**

**7.2 Modified Proposal for Health Services Structure – Rick Cramer, Assistant County Administrator; April Holland, Health Services; Lacey Mollie, Community Health Centers**

**MOTION:** Wyse moved to approve a modification to the May 2023 proposed health services structure based on the recommendation contained in the staff memorandum dated June 7, 2024. Augerot seconded the motion, which **carried, 2-0.**

**8. Announcements**

No announcements were made.

**9. Other**

No other business was discussed.

**10. Adjournment**

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