

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, July 2, 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: Two County Service District Meetings will occur immediately following the Board of Commissioners meeting: Alpine 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, 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. 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.

4. Work Session

4.1 20 minutes – Discussion Regarding Food Truck and Winery Approvals – Petra Schuetz, James Wright; Community Development

- 4.2 15 minutes – Update on New Construction at Benton County Facilities – Gary Stockhoff, Public Works
- 4.3 10 minutes – McBee Forest Stewardship Plan Update – Jesse Ott, Adam Stebbins; Natural Areas, Parks, and Events

5. New Business

- 5.1 10 minutes – Approval of Contract Between Oregon Youth Authority and Linn and Benton Counties – Matt Wetherell, Juvenile Department
- 5.2 40 minutes – Approval to Apply for Transportation Growth Management Program Grants, Resolutions R2024-020 and R2024-021 – Petra Schuetz, Inga Williams, James Wright, Community Development; Jesse Ott, Natural Areas, Parks, and Events
- 5.3 5 minutes – Delegation of Solid Waste Advisory Council Duties to the Environment and Natural Resources Advisory Committee, Order No. D2024-048 – Vance Croney, County Counsel

6. 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."

7. Announcements

8. Executive Session

The Board will convene in Executive Session under ORS 192.660[2][d] – Labor Negotiations