



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, July 2, 2024
9:00 a.m.

****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. Comments from the Public – See meeting minutes for full details

Benton County residents Joel Geier, Mark Yeager, Ken Eklund, and Kevin Kenaga expressed concerns about Coffin Butte Landfill and opposition to Order #D2024-048, which delegates certain duties of the Solid Waste Advisory Council to the Environment and Natural Resources Advisory Committee (see item 5.3).

4. Work Session

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

Discussion only.

- 4.2 Update on New Construction at Benton County Facilities – Gary Stockhoff, Public Works

Discussion only.

- 4.3 McBee Forest Stewardship Plan (FSP) Update – Jesse Ott, Adam Stebbins; Natural Areas, Parks, and Events

Discussion only.

5. New Business

- 5.1 Approval of Contract Between Oregon Youth Authority and Linn and Benton Counties – Matt Wetherell, Juvenile Department

MOTION: Malone moved to approve the contract between the Oregon Youth

Authority and Linn/Benton Counties to operate the Detention Center.
Wyse seconded the motion, which carried 3-0.

- 5.2 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

MOTION: Malone moved to allow the Natural Areas, Parks, and Events Department and the Community Development Department to each submit an application for a Transportation Growth Management Program grant, Resolutions #R2024-020 and #R2024-021, respectively. Wyse seconded the motion, which carried 3-0.

- 5.3 Delegation of Solid Waste Advisory Council Duties to the Environment and Natural Resources Advisory Committee, Order No. D2024-048 – Vance Croney, County Counsel

MOTION: Malone moved to adopt Order #D2024-048 delegating the review and recommendation duties described in Benton County Code chapter 77.305 from the Solid Waste Advisory Council to the Environment and Natural Resources Advisory Committee. Wyse seconded the motion, which carried 3-0.

- 5.4 Amendment to the Library Services Intergovernmental Agreement between the City of Monroe, City of Corvallis, and Benton County – Rick Crager, Assistant County Administrator

MOTION: Malone moved to authorize the Board Chair to sign the amendment and any other documents developed to the Library Services Intergovernmental Agreement between the City of Monroe, City of Corvallis, and Benton County. Wyse seconded the motion, which carried 3-0.

6. Other

No other business was discussed.

7. Announcements

No announcements were made.

8. Executive Session Under ORS 192.660[2][d] – Labor Negotiations

9. Adjournment