



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, July 16, 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. Proclamation

- 3.1 Proclaiming July 2024 as Americans with Disabilities Month in Benton County, Proclamation P2024-016 – Timothy Nierman; The Arc of Benton County

Nierman read the Proclamation aloud.

MOTION: Malone moved to adopt Proclamation P2024-016 proclaiming July 2024 as Americans with Disabilities Month in Benton County. Augerot seconded the motion, which carried 2-0.

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

Paul Nietfeld, resident, commented on landfill revenue in the Benton County budget and potential expansion of Coffin Butte Landfill.

5. Work Session

- 5.1 Behavioral Health Deflection Program – Rick Crager, Assistant County Administrator; Ryan Joslin, Assistant District Attorney; Sheriff Jefri Van Arsdall; April Holland, Damien Sands; Health Services

Discussion only.

- 5.2 Proposed County Timber Revenue Options – Brandon Pursinger, Association of Oregon Counties

Discussion only.

6. Consent Calendar

6.1 Approval of the April 2, 2024 Board Meeting Minutes

6.2 Approval of the April 16, 2024 Board Meeting Minutes

6.3 Approval of the May 7, 2024 Board Meeting Minutes

MOTION: Malone moved to approve the Consent Calendar. Augerot seconded the motion, which carried 2-0.

7. New Business

7.1 Oregon Cascades West Council of Governments Fiscal Year 2024-25 Membership Renewal and Dues – Maura Kwiatkowski, Board of Commissioners

MOTION: Malone moved to approve the Fiscal Year 2024-25 Oregon Cascades West Council of Governments membership renewal and payment of dues in the amount of \$29,750.13. Augerot seconded the motion, which carried 2-0.

8. Other

No other business was discussed.

9. Announcements

Augerot noted that the Corvallis Open Streets event will be held on July 21, 2024.