



Board of Commissioners

Office: (541) 766-6800
Fax: (541) 766-6893

4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, August 6, 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

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. Proclamation

3.1 Proclaiming August 4 to August 10, 2024 as Health Center Week, Proclamation P2024-015 – Lacey Mollel, Christine Mosbaugh; Community Health Centers

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 45 minutes – Republic Services Presentation of 2023 Annual Hauling Report and the 2023 Annual Coffin Butte Pacific Region Compost Operational Report – Ginger Rough, Brett Davis, Ian Macnab, Julie Jackson, Republic Services; Bailey Payne, Community Development
- 5.2 20 minutes – Broadband Update – Adam Loerts, Information Technology; Joseph Franell; Rural Prosperity Partners
- 5.3 20 minutes – Corvallis-Benton Economic Development Office Update – Christopher Jacobs, Corvallis-Benton Economic Development Office
- 5.4 15 minutes – Benton County Facilities Update – Gary Stockhoff, Public Works

6. Consent Calendar

- 6.1 Approval of the May 21, 2024 Board Meeting Minutes

7. New Business

- 7.1 10 minutes – Modification of Deposit Requirements for Alsea Service District Water Users, Order No. D2024-049 – Gary Stockhoff, Public Works; Marilee Hoppner, Financial Services
- 7.2 10 minutes – Initiation of Proceedings to Transfer Jurisdiction of the Following County Road to the City of Albany: NW Gibson Hill Road, Order No. D2024-051 – Laurel Byer, Public Works
- 7.3 15 minutes – Permission to Apply for One-time Funding for Coordinated Homeless Response Office – April Holland, Health Services
- 7.4 10 minutes – Statement of Support Regarding Flavored Tobacco Restrictions to Promote Youth Nicotine Addiction Prevention, Resolution No. R2024-022 – Andy Chuinard, Sara Hartstein, Rocío Muñoz; Health Services

8. 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.”

9. Announcements