



Board of Commissioners

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS GOAL-SETTING WORK SESSION

Tuesday, August 13, 2024, 9 AM

How to Attend the Goal-setting Meeting
Zoom Video Click for Zoom 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. Approval of Goal-setting Meeting Minutes

3.1 Approval of the August 8, 2023 and October 10, 2023 Goal-setting Minutes

4. Discussion Topics

4.1 40 minutes – 2025 Legislative Session Discussion – Rick Crager, Assistant County Administrator; Ryann Gleason, Zack Reeves, CFM Advocates

- 4.2 15 minutes – Benton County Facilities Update – Electric Vehicle Plan – Gary Stockhoff, Public Works
- 4.3 15 minutes – County Website Project Update – Adam Loerts, Information Technology
- 4.4 15 minutes – Proclamations and Events Review – Rachel McEneny, County Administrator; Cory Grogan, Public Information Officer
- 4.5 15 minutes – Discussion Regarding Requirements to Place Flag at the Front of the Kalapuya Building – Rachel McEneny, County Administrator
- 4.6 10 minutes – Additional Opportunity for County Commissioners to Engage on Draft Wildfire Hazard Plan – Xanthippe Augerot, Board of Commissioners

5. County Updates

- 5.1 15 minutes – County Administrator Updates: Rachel McEneny, County Administrator
- 5.2 30 minutes – Commissioner Updates: Benton County Commissioners

6. Announcements

7. 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."

8. Executive Session

The Board will meet under ORS 192.660[2][d] – Labor Negotiations