



Board of Commissioners

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Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, August 20, 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. Special Report

3.1 20 minutes – Affordable and Supportive Housing Projects Update – Brigetta Olson, Corvallis Housing and Neighborhood Services Manager

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 30 minutes – Regional Community Health Improvement Plan – Sara Hartstein, Amy Young; Health Services
- 5.2 30 minutes – Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability; Bailey Payne, Community Development
- 5.3 30 minutes – Update on the National Flood Insurance Program and Endangered Species Act Compliance – Toby Lewis, Community Development

6. Consent Calendar

- 6.1 Application for New Outlet, Primary Location for a Winery for Willamette Cider Works, dba Waldbusser Cider Works
- 6.2 Approval of the June 4, 2024 Board Meeting Minutes
- 6.3 Approval of the June 18, 2024 Board Meeting Minutes

7. New Business

- 7.1 20 minutes – External Fleet Program – 2023-25 Budget Note Report – Gary Stockhoff, Public Works
- 7.2 5 minutes – Grant Approval for Electric Vehicle Charging Stations – Gary Stockhoff, Public Works

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

10. Executive Session ORS 192.660 (2)(d)

The Board will convene into Executive Session under ORS **192.660 (2)(d)** regarding labor negotiations.