

**MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, August 20, 2024**

****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. Special Report

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

Discussion only.

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

The following individual expressed concerns about methane and carbon emissions at Coffin Butte landfill:

Ken Eklund, resident

The following individuals shared public comment regarding American Federal, County, and Municipal Employees (AFSCME) negotiations:

Dawn Dale
Michelle Bangs
Joe Moore
Dave Malone
Sarah Siddiqui
Nikki Marr (virtual)
Kailee Olson
Gabby Dibble

Sheanna Steingass
Miquel Wolgamott
Julia Clymer
D'Anne Hammond
Samantha Bailey
Chris McFarland
Dylan Hansen

5. Work Session

- 5.1 Regional Community Health Improvement Plan – Sara Hartstein, Amy Young; Health Services

Discussion only.

- 5.2 Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability; Bailey Payne, Community Development

Discussion only.

- 5.3 Update on the National Flood Insurance Program and Endangered Species Act Compliance – Toby Lewis, Community Development

Discussion only.

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

MOTION: Wyse moved to approve the Consent Calendar of August 20, 2024. Malone seconded the motion, which **carried 3-0.**

7. New Business

- 7.1 External Fleet Program – 2023-25 Budget Note Report – Gary Stockhoff, Public Works

MOTION: Wyse moved to approve the transfer of \$811,000, including over \$601,000 of insurance savings of General Fund in the 2023-25 Budget to offset the past and forecasted deficit of the external fleet program. This action will be codified in the next supplement budget. Malone seconded the motion, which **carried 3-0.**

- 7.2 Grant Approval for Electric Vehicle Charging Stations – Gary Stockhoff, Public Works

MOTION: Malone moved to authorize staff to submit an application for a Charging and Fueling Infrastructure Program Grant. Wyse seconded the motion, which **carried 3-0.**

8. Other

No other business was discussed.

9. Announcements

No announcements were made.

10. Adjournment