



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, September 3, 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

The following item was added to the agenda:

10. Executive Session under ORS 192.660[2][d] – Labor Negotiations

Item 6 was heard after item 7.2.

3. Proclamations

3.1 Proclaiming September 2024 as National Suicide Prevention Month in Benton County, Proclamation P2024-017 – Eric Bowling, Health Services

Bowling read the Proclamation aloud.

MOTION: Malone moved to proclaim September 2024 as National Suicide Prevention Month in Benton County, Proclamation #P2024-017. Wyse seconded the motion, which **carried 3-0.**

4. Comments from the Public

No comments were offered.

5. Work Session

5.1 Oregon Cascades West Council of Governments Update – Ryan Vogt, Oregon Cascades West Council of Governments

Discussion only.

5.2 Benton County Fair Report – Jesse Ott, Jennifer Martin; Natural Areas, Parks, and Events

Discussion only.

5.3 Benton County Facilities Update – Paul Wallsinger, Public Works

Discussion only.

**5.4 Review of Proposed Resource Naming Policy – Rachel McEneny,
County Administrator**

Discussion only.

6. Public Hearing

**PH 1 Initiation of Proceedings to Transfer Jurisdiction of a County Road to
the City of Albany: Northwest Gibson Hill Road, Order No. D2024-051
– Laurel Byer, Public Works**

Public Comment

No comment was offered.

MOTION: Malone moved to approve Order No. 2024-051 to transfer jurisdiction of Northwest Gibson Hill Rd (County Road #04910) to the City of Albany, Oregon. Wyse seconded the motion, which **carried 3-0.**

7. New Business

**7.1 Approval to Apply For New Access Points Funding Grant from the
Health Resources and Services Administration (HRSA) – Lacey Mollel,
Christine Mosbaugh; Community Health Centers**

MOTION: Malone moved to approve the submission of the HRSA New Access Point funding grant application. Wyse seconded the motion, which **carried 3-0.**

**7.2 Approval of Updated Social Media Policy A114 – Rachel McEneny,
County Administrator**

MOTION: Malone moved to approve updates to the Benton County A114 Social Media Policy. Wyse seconded the motion, which **carried 3-0.**

8. Other

No other business was discussed.

9. Announcements

No announcements were made.

10. Executive Session under ORS 192.660[2][d] – Labor Negotiations