



Board of Commissioners

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4500 SW Research Way  
Corvallis, Oregon 97333

[bentoncountyor.gov](http://bentoncountyor.gov)

## AGENDA

### BOARD OF COMMISSIONERS MEETING

Tuesday, September 17, 2024, 9 AM

<b>How to Participate in the Board of Commissioners Meeting</b>
<b>Zoom Video</b> <a href="#">Click for Zoom link</a> <a href="#">Click for YouTube LiveStream link</a>
<b>In-person:</b> 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](mailto: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. Proclamations**

- 3.1 Proclaiming September as National Preparedness Month in Benton County, Proclamation No. P2024-019 – Chelsea Chytka, Emergency Operations Center

**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 15 minutes – Civic Campus Community Engagement (CCCE) Task Force Update – Steve Clark, Julie Manning, Penny York; CCCE Task Force Co-chairs
- 5.2 15 minutes – Center Against Rape and Domestic Violence (CARDV) Program Update – Stephanie Miller, CARDV Executive Director
- 5.3 30 minutes – Enterprise Permitting Systems Project Report – Rick Crager, Assistant County Administrator; Shannon Bush, Community Development; Autumn Carter, Reed Wagner; NEX Strategies LLC
- 5.4 45 minutes – Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability; Bailey Payne, Community Development
- 5.5 15 minutes – Quarterly Floodplain Program Update – Toby Lewis, Community Development
- 5.6 15 minutes – Wildfire Hazard Map Discussion – Board of Commissioners

## **6. New Business**

- 6.1 5 minutes – Albany Area Chamber of Commerce Membership Renewal
- 6.2 10 minutes – Adoption of Resolution No. R2024-023 Establishing an Enterprise Zone School Support Fee Rate – Christopher Jacobs, Corvallis-Benton Economic Development Office

## **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. Announcements**