



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, October 1, 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 15 to October 15, 2024 as Hispanic Heritage Month in Benton County, Proclamation No. P2024-018 – James Morales, Recorder

**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 – Benton County Facilities Update – Rick Crager, Assistant County Administrator

**6. Consent Calendar**

- 6.1 Approval of the August 20, 2024 Meeting Minutes

**7. New Business**

- 7.1 15 minutes – Notice of Intent: Jail-based Medications for Opioid Use Disorder Grant Program – Sheriff Jef Van Arsdall, Jeremy Jewell; Sheriff’s Office
- 7.2 10 minutes – New Access Point Funding Grant Letter of Support – Lacey Mollel, Christine Mosbaugh, Health Services
- 7.3 5 minutes – Request for Letter of Support for the Community Action on Invasive Pests in Benton County Grant Application – Xanthippe Augerot, Board Chair
- 7.4 10 minutes – Transfer of County-owned Property to the City of Albany, Order No. D2024-052 – Laurel Byer, Public Works
- 7.5 15 minutes – Memorandum of Agreement: Grievance Settlement Regarding Uninterrupted Meal and Rest Periods – Matt Wetherell, Juvenile Services; Tammy Webb, Human Resources
- 7.6 25 minutes – 2025 Environmental Health Fee Schedule – April Holland, Scott Krueger, Health Services
- 7.7 30 minutes – American Rescue Plan Act (ARPA) Funding Status Report – Debbie Sessions, Jeramie Martin; Financial Services
- 7.8 15 minutes – Discussion and Action to Fill Two Vacancies on the Disposal Site Advisory Committee – Board of Commissioners

**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.