

AGENDA

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS MEETING Administrative Services

**October 2, 2024
10:00 a.m. - 12:30 p.m.**

Kalapuya Building: 4500 SW Research Way
Corvallis, OR

Join Zoom Meeting

<https://us06web.zoom.us/j/81375075055?pwd=XJaT6ziEIscXoIjokZoUWlaExJHL8X.1>

Meeting ID: 813 7507 5055 | Passcode: 517640

1. Approval of Minutes

- 1.1 July 19, 2023 & January 17, 2024

2. Records and Elections Update

- 2.1 Dept. Related Updates
- 2.2 Revenue and Workloads
- 2.3 Staff Accomplishments and Updates

3. Assessment

- 3.1 2024 Tax Roll Update
- 3.2 New A&T System Update (ORCATS/Helion)
- 3.3 Department restructuring

4. Financial Services

- 4.1 Staffing Update
- 4.2 Budget Process Update
- 4.3 PERS Rate Increases
- 4.4 Audit Update

5. Information Technology

- 5.1 Staffing Updates
- 5.2 Challenges since we last met
- 5.3 Moving forward

6. Human Resources

- 6.1 Labor and Employee Relations Updates
- 6.2 Recruitment and Onboarding – Metrics and Updates
- 6.3 General Workforce Updates
- 6.4 Organizational Development Updates.
- 6.5 Health and Wellness
- 6.6 HR Department Updates

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. Executive Session

- 8.1 The Board will convene into Executive Session under ORS 192.660[2][d] regarding labor negotiations.

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.

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 to the Board of Commissioners Office, (541) 766-6800.