



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, October 1, 2024
9:00 a.m.

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 removed from the agenda:

- 10. Executive Session**

3. Proclamations

- 3.1 Proclaiming September 15 to October 15, 2024 as Hispanic Heritage Month in Benton County, Proclamation #P2024-018 – James Morales, County Clerk/Records & Elections Director**

Morales read the Proclamation aloud.

MOTION: Wyse moved to proclaim September 15 to October 15, 2024 as Hispanic Heritage Month in Benton County, Proclamation #P2024-018. Malone seconded the motion, which carried 3-0.

4. Comments from the Public – See Meeting Minutes for details

Nick Wallace, City of Philomath resident, requested that the County apply for the Oregon Project Independence Innovative Mobility Program grant as a possible transportation solution for underserved individuals, including himself.

Dawn Dale (Sheriff's Office, American Federation of State, County, and Municipal Employees (AFSCME) Local 2164 President), Sarah Siddiqui (Health Services, AFSCME member), and Joseph Moore (Public Works, AFSCME Local 2164 Steward), shared concerns about AFSCME and Benton County contract negotiations on issues such as employee safety and pay discrepancies between represented and non-represented employees.

5. Work Session

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

Discussion only.

6. Consent Calendar

6.1 Approval of the August 20, 2024 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of October 1, 2024. Malone seconded the motion, which carried 3-0.

7. Old Business

7.1 Notice of Intent: Jail-based Medications for Opioid Use Disorder Grant Program – Sheriff Jef Van Arsdall, Lieutenant Jeremy Jewell; Sheriff's Office

MOTION: Malone moved to approve the intent to apply for the Jail-Based Medications for Opioid Use Disorder Grant Program for the Benton County Jail. Wyse seconded the motion, which carried 3-0.

7.2 New Access Point Funding Grant Letter of Support – Lacey Mollel, Christine Mosbaugh, Community Health Clinics

MOTION: Malone moved to approve and sign the HRSA New Access Point Funding Letter of Support. Wyse seconded the motion, which carried 3-0.

7.3 Request for Letter of Support for the Community Action on Invasive Pests in Benton County Grant Application – Xanthippe Augerot, Board Chair

MOTION: Malone moved to approve signing the letter of support for the Community Action on Invasive Pests in Benton County grant application. Wyse seconded the motion, which carried 3-0.

7.4 Transfer of County-owned Property to the City of Albany, Order No. D2024-052 – Laurel Byer, Public Works

MOTION: Malone moved to approve Order No. D2024-052, the transfer of a County-owned property (described in M-57929-84, Benton County Deed Records) located at the southwest corner of Northwest Gibson Hill Road and North Albany Road to the City of Albany, Oregon. Wyse seconded the motion, which carried 3-0.

7.5 Memorandum of Agreement: Grievance Settlement Regarding Uninterrupted Meal and Rest Periods – Matt Wetherell, Juvenile Services; Tammy Webb, Human Resources

MOTION: Malone moved to approve the Memorandum of Agreement regarding the payment of time for uninterrupted meal and rest periods for the employee in the Juvenile Department. Wyse seconded the motion, which carried 3-0.

7.6 2025 Environmental Health Fee Schedule – April Holland, Scott Krueger, Health Services

MOTION: Wyse moved to approve a 5% increase in Environmental Health fees, effective January 1, 2025 and request that Health Department staff bring forth an Order reflecting as much at a future Board meeting. Malone seconded the motion, which carried 3-0.

7.7 American Rescue Plan Act (ARPA) Funding Status Report – Debbie Sessions, Jeramie Martin; Financial Services

MOTION: Malone moved to accept the June 30, 2024 federal ARPA project financial status report. Wyse seconded the motion, which carried 3-0.

7.8 Discussion and Action to Fill Two Vacancies on the Disposal Site Advisory Committee – Board of Commissioners

MOTION: Wyse moved to appoint David Livesay and Charlene Carroll to DSAC vacancies. Malone seconded the motion, which carried 3-0.

8. Other

No other business was discussed.

9. Announcements

No announcements were made.

10. Executive Session

This item was removed from the agenda.

11. Adjournment