



Board of Commissioners

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4500 SW Research Way  
Corvallis, Oregon 97333

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

## AGENDA

### BOARD OF COMMISSIONERS GOAL-SETTING WORK SESSION

Tuesday, October 8, 2024, 9 AM

<b>How to Attend the Goal-setting Meeting</b>
<b>Zoom Video</b> Click for <a href="#">Zoom 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. Consent Calendar

- 3.1 Ratification of Order No. D2024-053: Appointment of Charlene Carroll and David Livesay to the Disposal Site Advisory Committee
- 3.2 Approval of the April 11, 2023 Goal-setting Minutes
- 3.3 Approval of the September 12, 2023 Goal-setting Minutes

#### **4. Discussion Topics**

- 4.1 15 minutes – Presentation Regarding Merger of the Albany Area Metropolitan Planning Area (AAMPO) and the Corvallis Area Metropolitan Planning Area (CAMPO) – Gary Stockhoff, Public Works; Billy McGregor, Oregon Cascade West Council of Governments
- 4.2 20 minutes – National Institute of Corrections Technical Assistance Request – Sheriff Jef Van Arsdall; Rachel McEneny, County Administrator; Rick Crager, Assistant County Administrator
- 4.3 45 minutes – Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability; Bailey Payne, Community Development

#### **5. County Updates**

- 5.1 15 minutes – County Administrator Updates: Rachel McEneny, County Administrator
- 5.2 30 minutes – Commissioner Updates: Board of Commissioners

#### **6. Announcements**

#### **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 and ORS 192.660[2][i] regarding performance reviews.