



Board of Commissioners

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, October 15, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting
Zoom Video Click for Zoom link Click for YouTube LiveStream link
In-person: 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, 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. Proclamation

- 3.1 Proclaiming October 2024 as Great Shakeout Month in Benton County,
Proclamation No. P2024-020 – 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 – Public Health Update – April Holland, Sara Hartstein; Health Services

6. Consent Calendar

6.1 Application for Change of Ownership for a Retail Off-Premises Sales for Garland Nursery

7. Old Business

7.1 30 minutes – Revised 2023 Coffin Butte Landfill and Pacific Region Compost Annual Report – Julie Jackson, Republic Services; Bailey Payne, Community Development

7.2 5 minutes – Approval of 2025 Environmental Health Licensing Fees, Order No. D2024-055 – April Holland, Scott Kruger, Health Services

8. New Business

8.1 15 minutes – Request for Approval of Behavioral Health Permanent Position Reclassification – April Holland, Damien Sands, Health Services

8.2 15 minutes – Proposed Revisions to Policy A109 - Resource Naming – Sean McGuire, Sustainability

9. 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."

10. Announcements