

MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, October 15, 2024

****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

No changes were made to the agenda.

3. Proclamations

- 3.1 **Proclaiming October 2024 as Great Shakeout Month in Benton County, Proclamation #P2024-020** – Chelsea Chytka, Emergency Operations Center

Chytka read the Proclamation aloud.

MOTION: Malone moved to proclaim Great Shakeout Month in Benton County, Proclamation #P2024-020. Wyse seconded the motion, which **carried 3-0.**

4. Comments from the Public

No comments were offered.

5. Work Session

- 5.1 **Monthly Health Update** – April Holland, Sara Hartstein, Health Services

Hartstein provided a respiratory virus update. Discussion only.

6. Consent Calendar

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

MOTION: Malone moved to approve the Consent Calendar of October 15, 2024. Wyse seconded the motion, which **carried 3-0.**

7. Old Business

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

MOTION: Wyse moved to accept the updated 2023 Coffin Butte and Pacific Region Compost Annual Report. Malone seconded the motion, which **carried 3-0.**

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

MOTION: Malone moved to approve Order # D2024-055 implementing the proposed 2025 Fee Schedule for Environmental Health, effective January 1, 2025. Wyse seconded the motion, which **carried 3-0.**

8. Departmental Reports & Requests

8.1 Request for Approval of Behavioral Health Permanent Position Reclassification – April Holland, Health Services

MOTION: Malone moved to approve the reclassification of the requested position from Health Care Professional I to Health Care Professional II. Wyse seconded the motion, which **carried 3-0.**

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

MOTION: Malone moved to approve revised Policy A109 – Resource Naming. Wyse seconded the motion, which **carried 3-0.**

9. Announcements

No announcements were made.

10. Other

No other business was discussed.

11. Adjournment