



Board of Commissioners

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS INFORMATION SHARING MEETING

Tuesday, October 22, 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. Announcements

4. Work Session

- 4.1 30 minutes – 211 Services in Benton County – Shannon Rose, 211 Info Community Engagement Coordinator for Linn, Benton, and Lincoln Counties
- 4.2 20 minutes – Update on Continuum of Care for Linn, Benton, and Lincoln Counties – Pegge McGuire, Community Services Consortium
- 4.3 15 minutes – Update from Water District No. 22 of the Oregon Water Resources Department – Joel Plahn, Alyssa Mucken, Oregon Water Resources Department
- 4.4 30 minutes – Valley Neighbors for Environmental Quality and Safety Presentation – Debbie Palmer, Kate Harris, Catherine Stearns, Virginia Scott; Valley Neighbors for Environmental Quality and Safety Presentation

5. Approval of Meeting Minutes

- 5.1 Approval of the July 16, 2024 Board Meeting Minutes

6. Information Sharing

- 6.1 Xanthippe Augerot, Chair
- 6.2 Nancy Wyse, Vice Chair
- 6.3 Pat Malone, Commissioner
- 6.4 Rachel McEneny, County Administrator

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 ORS 192.660(2)(d)

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