



Board of Commissioners

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4500 SW Research Way  
Corvallis, Oregon 97333

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

## AGENDA

### BOARD OF COMMISSIONERS MEETING

Tuesday, November 5, 2024, 9 AM

<b>How to Participate in the Board of Commissioners Meeting</b>
<b>Zoom Video</b> <a href="#">Click for Zoom link</a> <a href="#">Click for YouTube LiveStream 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. Announcements**

**4. Proclamation**

4.1 Proclaiming November 11, 2024 as Veterans Day in Benton County, Proclamation No. P2024-021 – Mark Lapinskas, Oregon Cascades West Council of Governments

**5. 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.

**6. Work Session**

- 6.1 20 minutes – Quarterly Economic Development Update – Christopher Jacobs, Corvallis-Benton County Economic Development Office

**7. Consent Calendar**

- 7.1 Proclaiming November as Native American Heritage Month in Benton County, Proclamation No. P2024-022
- 7.2 Approval of the October 24, 2023 Information Sharing Meeting Minutes

**8. New Business**

- 8.1 15 minutes – Benton Area Transit Federal Section 5310 and 5311 Programs: Review and Approval – Gary Stockhoff, Public Works; Charlene Pech, Benton Area Transit
- 8.2 15 minutes – Naming Rosenast Road Private Road No. 3350, Order No. D2024-057 – Joe Mardis, Public Works
- 8.3 5 minutes – Acceptance of Easements for the Corvallis to Albany Path: Pilkington to Merloy Avenue – Laurel Byer, Public Works
- 8.4 10 minutes – Adoption of an Order Authorizing the Payment of Property Taxes to Certain Municipalities or Other Taxing Districts in Advance for the Tax Year 2024-2025, Order No. D2024-056 – Debbie Bauer, Financial Services
- 8.5 15 minutes – Formal Adoption and Promulgation of the Benton County Emergency Operations Plan 2024 – Bryan Lee, Sheriff’s Office
- 8.6 10 minutes – Addition of Post-Thanksgiving Friday Holiday to County Calendar – Board of Commissioners

**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. Executive Session ORS 192.660(2)(d)**

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