



Board of Commissioners

Office: (541) 766-6800
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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, November 5, 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. 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.



**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON**

In the Matter of Proclaiming)
November 11 as Veterans Day)
in Benton County) **Proclamation #P2024-021**

WHEREAS, the United States Congress has provided that November 11 of each year shall be set aside as a public holiday to honor veterans; and

With respect for and in recognition of the contributions our service members have made, we urge all Americans to recognize the valor and sacrifice of our veterans; and

The Benton County Board of Commissioners, the Officers at Oregon Cascades West Council of Governments, and our communities have the deepest gratitude toward all veterans and honor the commitment and courage of the many people who have served in the armed forces.

THEREFORE, BE IT PROCLAIMED that the Benton County Board of Commissioners proclaims November 11, 2024, as the day set aside for honoring our veterans and their families and for holding activities in observance of their contributions to our community, our state, and our nation.

Adopted this 5th day of November, 2024.

Signed this 5th day of November, 2024.

BENTON COUNTY BOARD OF COMMISSIONERS

Xanthippe Augerot, Chair

Nancy Wyse, Vice Chair

Pat Malone, Commissioner



AGENDA ITEM CHECKLIST

Requested Meeting Date	November 5, 2024
Meeting Type	<input checked="" type="checkbox"/> Regular Board Meeting
Department	Corvallis Benton County Economic Development Office
Contact Name	Christopher Jacobs
Phone/Extension	541.766.6339

AGENDA ITEM DETAILS

Item Title: Economic Development Office Q1 Updates

Please check all that apply to your item

- | | |
|---|---|
| <input type="checkbox"/> Appointments | <input type="checkbox"/> Ordinance/Public Hearing and 1 st Reading |
| <input type="checkbox"/> Budget | <input type="checkbox"/> Ordinance: 2 nd Reading and Adoption |
| <input type="checkbox"/> Contract/Agreement | <input type="checkbox"/> Proclamation |
| <input type="checkbox"/> Discussion and Action | <input type="checkbox"/> Project/Committee Update |
| <input checked="" type="checkbox"/> Discussion Only | <input type="checkbox"/> Report |
| <input type="checkbox"/> Order | <input type="checkbox"/> Other |
| <input type="checkbox"/> Resolution | |
| <input type="checkbox"/> Public Hearing | |

Board/Committee Involvement	<input type="checkbox"/> No
	<input checked="" type="checkbox"/> Yes
	If yes, name of Board/Committee: Economic Development Coalition

Advertisement	<input checked="" type="checkbox"/> No
	<input type="checkbox"/> Yes If yes, names/dates of publications:

DESCRIPTION AND FISCAL IMPACT

Describe the item
(include background,
history, need,
importance, benefits,
requirements, etc.)

Economic Vitality

Options

Not Applicable

Fiscal Impact?

No

Yes

If yes, describe impact:

2040 THRIVING COMMUNITIES INITIATIVE

Mandated service?

No

Yes

If yes, describe impact:

Core Values (select all that apply)

<input type="checkbox"/> Vibrant, livable Communities	<input type="checkbox"/> Community Resilience
<input type="checkbox"/> Supportive People Resources	<input type="checkbox"/> Equity for Everyone
<input type="checkbox"/> High Quality Environment and Access	<input type="checkbox"/> Health in All Actions
<input checked="" type="checkbox"/> Diverse Economy That Fits	<input type="checkbox"/> Not Applicable

Explain Core Values Selections

Focus Areas and Vision (select all that apply)

<input type="checkbox"/> Community Safety	<input type="checkbox"/> Housing and Growth
<input type="checkbox"/> Emergency Preparedness	<input type="checkbox"/> Arts, Entertainment, Culture, and History
<input type="checkbox"/> Outdoor Recreation	<input type="checkbox"/> Food and Agriculture
<input checked="" type="checkbox"/> Prosperous Economy	<input type="checkbox"/> Lifelong Learning and Education
<input type="checkbox"/> Environment and Natural Resources	<input type="checkbox"/> Not Applicable
<input type="checkbox"/> Mobility and Transportation	

Explain Focus Areas and Vision Selections

RECOMMENDATIONS AND MOTIONS

Recommendations

None; Information Only

Meeting Motion

None; Information Only

ATTACHMENTS, COMMENTS, AND SUBMISSION

Please send this checklist, along with all attachments, to bocinfo@bentoncountyor.gov. This checklist and any attachments will be published in the Board Meeting packet.

Please call 541-766-3531 if you would like assistance with the Agenda Item Checklist submittal process.

Attachments

<ul style="list-style-type: none">• Q1 Updates and Prioritization Questionnaire• Corvallis Benton County Economic Development Strategic Plan, Updated October 2024
