

**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, November 5, 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. Announcements**

Augerot encouraged all registered voters to vote by 8:00 p.m.

**4. Proclamations**

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

**MOTION:** Malone moved to proclaim November 11, 2024, as Veterans Day in Benton County, Proclamation #2024-021. Wyse seconded the motion, which **carried 3-0.**

**5. Comments from the Public**

The following individuals provided comments. Please see Meeting Minutes for details.

- Sabra Thomas, resident
- Marge Popp, resident
- Chris McFarland, Benton County Health Services, American Federation of State, County, and Municipal Employees Local #2064
- Lucia Vanecek, resident

**6. Work Session**

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

Discussion only.

**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**

**MOTION:** Wyse moved to approve the Consent Calendar of November 5, 2024. Malone seconded the motion, which **carried 3-0.**

**8. New Business**

**8.1 Benton Area Transit Federal Section 5310 and 5311 Programs: Review and Approval – Gary Stockhoff, Public Works; Charlene Pech, Benton Area Transit**

**MOTION:** Malone moved to approve the projects for the Benton Area Transit Federal Section 5310 and 5311 programs as presented, and direct staff to submit applications to the Oregon Department of Transportation. Wyse seconded the motion, which **carried 3-0.**

**8.2 Naming Rosenast Road, Private Road No. 3350, Order No. D2024-057 – Joe Mardis, Public Works**

**MOTION:** Malone moved to approve Order #D2024-057 for naming Rosenast Road, Private Road #3350. Wyse seconded the motion, which **carried 3-0.**

**8.3 Acceptance of Easements for the Corvallis-to-Albany Path: Pilkington to Merloy Avenue – Laurel Byer, Public Works**

**MOTION:** Wyse moved to accept and approve the public utility and access easements for the Corvallis-to-Albany Path: Pilkington to Merloy Avenue. Malone seconded the motion, which **carried 3-0.**

**8.4 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**

**MOTION:** Malone moved to approve Order #D2024-056 authorizing the payment of property taxes to certain smaller municipalities and other taxing districts. Wyse seconded the motion, which **carried 3-0.**

**8.5 Formal Adoption and Promulgation of the Benton County Emergency Operations Plan 2024 – Bryan Lee, Sheriff's Office**

**MOTION:** Malone moved to adopt the Benton County Emergency Operations Plan (EOP) for 2024. Wyse seconded the motion, which **carried 3-0.**

**8.6 Addition of Post-Thanksgiving Friday Holiday to County Calendar – Board of Commissioners**

**MOTION:** Wyse moved to add the Post-Thanksgiving Friday Holiday to the County calendar effective this year (2024). Malone seconded the motion, which **carried 3-0.**

**9. Other**

No other business was discussed.

**10. Executive Session Under ORS 192.660[2][d] – Labor Negotiations**

**11. Adjournment**