



Board of Commissioners

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS GOAL-SETTING WORK SESSION

Tuesday, November 12, 2024, 9 AM

How to Attend the Goal-setting Meeting
Zoom Video Click for Zoom 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. Approval of Minutes

4.1 Approval of the February 15, 2024 Goal-setting Meeting Minutes

4.2 Approval of the April 9, 2024 Goal-setting Meeting Minutes

5. New Business

- 5.1 30 minutes – Pre-Implementation Compliance Measures Related to Endangered Species Act and Floodplain Regulation – Toby Lewis, Community Development

6. Discussion Topics

- 6.1 15 minutes – Sustainable Materials Management Plan Update – Sean McGuire, Sustainability
- 6.2 20 minutes – Discussion of Requested Action Items from Valley Neighbors for Environmental Quality and Safety – Sean McGuire, Sustainability
- 6.3 10 minutes – Proposed 2025 Board of Commissioners Schedule – Maura Kwiatkowski, Board of Commissioners Office
- 6.4 30 minutes – 2024-25 Goals for the County Administrator – Board of Commissioners; Rachel McEneny, County Administrator

7. County Updates

- 7.1 15 minutes – County Administrator Updates: Rachel McEneny, County Administrator
- 7.2 30 minutes – Commissioner Updates: Benton County Commissioners

8. 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."

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

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