



Board of Commissioners

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, December 3, 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. 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.

5. Work Session

- 5.1 15 minutes – Facilities Update –Gary Stockhoff, Public Works
- 5.2 15 minutes – Behavioral Health Deflection Program Update – Rick Crager, Assistant County Administrator; April Holland, Health Services

6. New Business

- 6.1 10 minutes – Adoption of Resolution No. R2024-023, Philomath Enterprise Zone School Support Fee – Christopher Jacobs, Corvallis-Benton County Economic Development Office
- 6.2 10 minutes – Revisions to Fair Board Bylaws – Jesse Ott, Jennifer Martin, Natural Areas, Parks and Events; Trudy Overlin, Kristi Schrock, Fair Board
- 6.3 10 minutes – Revisions to the Memorandum of Agreement Regarding the Event Center and Fairgrounds Management Between the Benton County Fair Board and Benton County – Jesse Ott, Jennifer Martin, Natural Areas, Parks, and Events; Trudy Overlin, Kristi Schrock, Fair Board
- 6.4 10 minutes – Approval of Natural Areas, Parks, and Events Fee Schedules, Order No. D2024-071 – Jesse Ott, Natural Areas, Parks, and Events
- 6.5 20 minutes – Approval of the American Federation of State, County and Municipal Employees (AFSCME) 2024-2027 Collective Bargaining Agreement – Tracy Martineau, Human Resources

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."