



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, December 3, 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 expressed appreciation that the Albany School District teachers' strike was settled today.

4. Comments from the Public

No comments were offered.

5. Work Session

5.1 Facilities Update – Gary Stockhoff, Public Works

Discussion only.

5.2 Behavioral Health Deflection Program Update – Rick Crager, Assistant County Administrator; April Holland, Leanna Linville, Health Services

Discussion only.

6. Old Business

6.1 Adoption of Resolution No. R2024-023, Philomath Enterprise Zone School Support Fee – Christopher Jacobs, Corvallis-Benton County Economic Development Office

MOTION: Malone moved to adopt Resolution No. R2024-023 establishing an Enterprise Zone School Support Fee Rate. Wyse seconded the motion, which **carried 3-0.**

6.2 Revisions to Fair Board Bylaws – Jesse Ott, Jennifer Martin, Natural Areas, Parks, and Events; Trudy Overlin, Kristi Schrock, Fair Board

MOTION: Wyse moved to approve the revised Fair Board Bylaws as presented. Malone seconded the motion, which **carried 3-0.**

6.3 Revisions to the Memorandum of Agreement Regarding 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

MOTION: Malone moved to approve the proposed revisions to the Memorandum of Agreement regarding Event Center and Fairgrounds Management between the Benton County Fair Board and Benton County, Oregon. Wyse seconded the motion, which **carried 3-0.**

6.4 Approval of Natural Areas, Parks, and Events Fee Schedules, Order No. D2024-071 – Jesse Ott, Natural Areas, Parks, and Events

MOTION: Wyse moved to approve the Natural Areas, Parks, and Events 2025 rate schedule with the change of a \$5 increase for Salmonberry tent fees, and adopt Order No. D2024-071. Malone seconded the motion, which **carried 3-0.**

6.5 Approval of the American Federation of State, County, and Municipal Employees (AFSCME) 2024-2027 Collective Bargaining Agreement – Tracy Martineau, Human Resources

MOTION: Malone moved to approve the 2024–2027 collective bargaining agreement negotiated between AFSCME Council #75 Local 2064 and Benton County. Wyse seconded the motion, which **carried 3-0.**

7. Other

No other business was discussed.

8. Adjournment