



MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, December 17, 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

The following item was added under 9. Other:

- 9.1 Video Tribute to Commissioner Augerot – Nancy Wyse, Commissioner**

3. Comments from the Public

No comments were made.

4. Announcements

No announcements were made.

5. Consent Calendar

- 5.1 Approval of November 18, 2024 Special Board Meeting Minutes**

- 5.2 Approval of Appointments to the Following Road Districts:**

| <u>Road District</u> | <u>Order Number</u> | <u>Appointee</u> |
|-------------------------|---------------------|------------------|
| Brownly-Marshall | D2024-070 | Andy Zarembo |
| Chinook | D2024-065 | Chris Hagler |
| Country Estates | D2024-069 | Craig Trampier |
| Mary's River Estates | D2024-063 | Sandra Chapman |
| McDonald Forest Estates | D2024-067 | Joyce Loper |
| Oakwood Heights | D2024-064 | Susan Freccia |
| Ridgewood | D2024-062 | Randy Carver |
| Ridgewood | D2024-068 | Dan Miles |
| Ridgewood | D2024-072 | Jai Giffin |
| Rosewood Estates | D2024-061 | Janelle Booth |
| Westwood Hills | D2024-066 | Erin Huber |

MOTION: Malone moved to approve the Consent Calendar of December 17, 2024. Wyse seconded the motion, which **carried 3-0.**

6. Work Session – Public Works Only

6.1 Benton County Fleet Update – Gary Stockhoff, Deven Kephart, Public Works; Greg Munn, Financial Services

Discussion only.

7. New Business

7.1 Approval of Statewide Transportation Improvement Fund (STIF) Projects for 2025-27 – Gary Stockhoff, Public Works

MOTION: Malone moved to approve and adopt the suballocation methodology for distribution of STIF funds in Benton County shown in Attachment A. Wyse seconded the motion, which **carried 3-0.**

MOTION: Wyse moved to approve the projects and associated budgets for the Fiscal Years 2025-27 Benton County STIF Formula Payroll Projects (\$7,867,098) (revised Attachment B) with the conditional approval of the Oregon Cascades West Council of Governments project contingent on approval by the STIF Committee; and the STIF Formula Population Funded Projects (\$565,040) (Attachment C). Malone seconded the motion, which **carried 3-0.**

7.2 Regional Housing Update and Planning Commission Subcommittee on Housing Availability and Affordability – Nick Fowler, Planning Commission Chair; Ed Fulford, Subcommittee Chair and Planning Commissioner; Rick Crager, Assistant County Administrator

Discussion only.

7.3 Revising Fees for Land use and Planning Division Services Provided by the Community Development Department, Order No. D2024-060 – Petra Schuetz, Community Development

MOTION: Augerot moved to adopt Order No. D2024-060 revising fees for the County Land Use and Planning Division services effective January 1, 2025, with one change to the Order: to strike the last paragraph starting “Be it further ordered.” Wyse seconded the motion, which **carried 3-0.**

7.4 Resource Naming Suggestions for the County-owned Building at 4185 Southwest Research Way – Rachel McEneny, County Administrator

MOTION: Wyse moved to name the County-owned building located at 4185 Southwest Research Way, Corvallis, Oregon as the Barbara Ross

Building. Augerot seconded the motion, which **carried 2-1 (Malone opposed)**.

8. Work Session – All Other Items

8.1 Public Health Update – Sara Hartstein, Health Services

Discussion only.

8.2 Health Services Structure Status Report – April Holland, Health Services; Lacey Mollel, Community Health Centers; Rick Crager, Assistant County Administrator

Discussion only.

8.3 Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability

Discussion only.

9. Other

9.1 Video Tribute to Commissioner Augerot – Nancy Wyse, Commissioner

10. Adjournment