



**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 7, 2025**

\*\*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. Election of 2025 Board Chair and Vice Chair**

**MOTION:** Shepherd moved to nominate Wyse as Chair. Malone seconded the motion, which **carried 3-0.**

**MOTION:** Shepherd moved to nominate Malone as Vice Chair. Wyse seconded the motion, which **carried 3-0.**

**3. Review & Approve Agenda**

No changes were made to the agenda.

**4. Announcements**

No announcements were made.

**5. Comments from the Public**

Chris Perry, resident, commented on an overlooked unlawful partition applying to the properties at 26360 Shady Oak Drive, Monroe, Oregon.

**6. Consent Calendar**

**6.1 Setting the Board of Commissioners Meeting Schedule for 2025, Order No. D2025-001**

**6.2 Designation of the 2025 Official Newspapers for Benton County, Order No. D2025-012**

**6.3 Re/Appointments to the Following Advisory Boards and Committees:**

<b>Board or Committee</b>	<b>Order No.</b>	<b>Re/Appointees</b>
Linn-Benton Housing Authority	D2025-028	Steve Michaels
Disposal Site Advisory Committee	D2025-029	Charlene Carroll

Environment and Natural Resources Committee	D2025-030	Damilola Olajubutu Jackson Rheuben
Fair Board	D2025-031	Zel Brook Aurora Jensen
Courthouse Preservation Committee	D2025-032	Adrienne Fritze
Community Services Consortium		Sharon Thornberry
Community Action Advisory Council	D2025-033	Anna Dvorak

**6.4 Appointment of Ashton Robertson to the Vineyard Mountain Road District, Order No. D2025-026**

**6.5 Appointment of Dave Wiger to North F Road District, Order No. D2025-027**

**6.6 Approval of the December 20, 2024 Board Meeting Minutes**

**MOTION:** Malone moved to approve the Consent Calendar of January 7, 2025. Shepherd seconded the motion, which **carried 3-0.**

**7. Work Session**

**7.1 Floodplain Program Update – Toby Lewis, Community Development**

Discussion only.

**8. Old Business**

**8.1 Community Health Centers' Endorsement of Bill LC 2423 Regarding Oregon Health Authority Certified In-School Sealant and Screening Programs – Molly Perino, Community Health Centers**

**MOTION:** Malone moved to approve the use of the Community Health Centers of Benton and Linn Counties logo to endorse LC 2423. Shepherd seconded the motion, which **carried 3-0.**

**9. Other**

Shepherd requested a discussion of meeting scheduling at the January 14, 2024 Goal-Setting Meeting.

**10. Adjournment**