

Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the 911 Emergency Communications County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-011
- 3.2 Designating an Official Newspaper for the 911 Emergency Communications County Service District Governing Body for 2025, Order No. D2025-022
- 3.3 Approval of the May 21, 2024 Meeting Minutes
- 3.4 Approval of the June 4, 2024 Meeting Minutes

4. 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."

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BEFORE THE 911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the Meeting Schedule of the 911 Emergency Communications County Service District) ORDER No. D2025-011)
THE ABOVE ENTITLED MATTER CO	OMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that is i Communications County Service District Gov	in the best interest of the 911 Emergency verning Body to meet regularly and publicly.
THEREFORE, IT IS HEREBY ORDER County Service District Governing Body will	RED that the 911 Emergency Communications meet on the following schedule:
As necessary on the first, second, third, and fo and place as noticed per ORS 192.640.	ourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that this	schedule shall remain in force until superseded.
Adopted this 7th day of January, 2025.	
Signed this this 7 th day of January, 2025.	
	911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

BEFORE THE 911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Designation Official Newspapers for the Emergency Communication Service District	ne 911)	ORDER No. D2025-022
THE ABOVE ENTITLED THE BOARD,	MATTER COMING	NOW FOR THE CONSIDERATION OF
•		93.020, it is necessary for various nated official county newspapers.
	official newspapers fo	the Corvallis Gazette Times and Corvallis or the 911 Emergency Communications cations.
Adopted this 7th day of January,	2025.	
Signed this 7 th day of January, 20)25	
	I EMERGENCY CC RVICE DISTRICT	OMMUNICATIONS COUNTY
Na	ncy Wyse, Chair	
Pat	t Malone, Commiss	ioner
Ga	be Shepherd, Comr	 nissioner

MINUTES OF THE MEETING BENTON COUNTY 911 EMERGENCY COMMUNICATIONS SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, May 21, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Assistant County Administrator

Staff: Debbie Sessions, Financial Services; Cory Grogan, Public Information

Officer; Amanda Makepeace, Board staff; Erika Milo, BOC Recorder

Chair Augerot called the meeting to order at 12:30 p.m.

1. Comments from the Public

No public comments were offered.

2. Consent Calendar

- 2.1 Approval of the June 20, 2023 Meeting Minutes
- 2.2 Approval of the January 2, 2024 Meeting Minutes

MOTION: Malone moved to approve the Consent Calendar of May 21, 2024. Wyse

seconded the motion, which carried 3-0.

3. New Business

3.1 Discussion and Decision Regarding Supplemental Budget #241202, Resolution #R2024-005 – Debbie Sessions, Financial Services

Sessions requested to increase the budget by about \$424,000, a result of increased collections on delinquent taxes and a refund of a duplicated space charge. These fees were charged to City of Corvallis Law Enforcement; the space charge will now be refunded.

MOTION: Wyse moved to approve Supplemental Budget #241202, Resolution

#R2024-005. Malone seconded the motion, which carried 3-0.

4. Other

No other business was discussed.

5. Adjournment

Chair Augero	ot adjourned the meeting at 12:33	o.m.	
Chair Augero	ot reconvened the meeting at 12:3	5 to revise the motion.	
MOTION:	Wyse moved to forward Supplemental Budget #241202 to the June 4, 2024 meeting for public hearing and adoption. Malone seconded the motion which <u>carried 3-0.</u>		
Counsel requ	uested a motion to rescind the first	motion.	
MOTION:	Wyse moved to rescind the first motion. Malone seconded the motion to rescind, which <u>carried 3-0.</u>		
Chair Augero	ot adjourned the meeting at 12:37	o.m.	
Nancy Wyse	, Vice Chair	Erika Milo, Recorder	

MINUTES OF THE MEETING BENTON COUNTY 911 EMERGENCY COMMUNICATIONS SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 4, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice-chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Assistant County Administrator

Staff: Jenn Ambuehl, Debbie Sessions, Financial Services; Amanda Makepeace,

BOC staff; Erika Milo, BOC Recorder

Guests: John Harris, Horsepower Productions

Chair Augerot called the meeting to order at 12:26 p.m.

1. New Business

2.1 Approval of Supplemental Budget #241202, Amending the 2023-25 911 Emergency Telecommunications Services County Service District Budget, Resolution #R2024-005 – Jenn Ambuehl, Financial Services

Ambuehl requested an increase of \$424,340 (4.9%) to the proposed budget. The bulk of the increase creates a transfer from the Intergovernmental Services Fund to refund duplicate facilities space charges, and reduces those charges, which should be paid by the City of Corvallis under the Intergovernmental Fund.

Chair Augerot opened the Public Hearing at 12:27 p.m.

Public Hearing

No comments were offered.

Chair Augerot closed the Public Hearing at 12:28 p.m.

MOTION: Malone moved to adopt Resolution #R2024-005 in the matter of Supplemental

Budget #241202. Wyse seconded the motion, which <u>carried 3-0.</u>

4. Other

No other business was discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 12:29 p.m.

Nancy Wyse, Vice Chair	Erika Milo, Recorder



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the Extension Services County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-006
- 3.2 Designating an Official Newspaper for the Extension Services County Service District Governing Body for 2025, Order No. D2025-017
- 3.3 Approval of the June 20, 2023 Meeting Minutes
- 3.4 Approval of the January 2, 2024 Meeting Minutes
- 3.5 Approval of the April 2, 2024 Meeting Minutes
- 3.6 Approval of the June 18, 2024 Meeting Minutes

4. 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."

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BEFORE THE AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the Meeting Schedule of the Agricultural Extension Services County Service District) ORDER No. D2025-006)
THE ABOVE ENTITLED MATTER CO	OMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that is i Services County Service District Governing B	n the best interest of the Agricultural Extension ody to meet regularly and publicly.
THEREFORE, IT IS HEREBY ORDER County Service District Governing Body will	RED that the Agricultural Extension Services meet on the following schedule:
As necessary on the first, second, third, and for and place as noticed per ORS 192.640.	ourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that this	schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7^{th} day of January, 2025.	
	AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE EXTENSION SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Desig Newspapers for the Ex Services County Services	tension))	ORDER No. D2025-017
THE ABOVE ENTIT BOARD	TLED MATTER COM	MING NO	OW FOR THE CONSIDERATION OF THE
THAT pursuant to C departments to publish lega	· ·		020 it is necessary for various County al county newspapers.
	the official newspa		Corvallis Gazette Times and Corvallis the Extension Services County Service
Adopted this 7th day of Janu	ary, 2025.		
Signed this 7th day of Januar	ry, 2025		
	EXTENSION SEI DISTRICT	RVICES	COUNTY SERVICE
	Nancy Wyse, Ch	air	
	Pat Malone, Com	 nmissior	ner
	Gabe Shepherd, G	 Commis	sioner

Page 10 of 59 MINUTES OF THE MEETING AGRICULTURAL EXTENSION SERVICES OUNTY SERVICE DISTRICT COVERNING ROADS

COUNTY SERVICE DISTRICT GOVERNING BOARD
Tuesday, June 20, 2023

Present: Xanthippe Augerot, Vice-Chair; Nancy Wyse, Commissioner; Vance Croney,

County Counsel; Suzanne Hoffman, Interim County Administrator

Excused: Pat Malone, Chair

Staff: Erika Milo, BOC Recorder

Chair Augerot called the meeting to order at 11:15 a.m.

I. Comments from the Public

No public comment was offered.

II. Consent Calendar

2.1 In the Matter of Approving the February 7, 2023 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of June 20, 2023. Augerot

seconded the motion, which passed (2-0).

III. Public Hearing

PH1 In the Matter of a Public Hearing for Benton County Agricultural Extension Services County Service District on Adoption of the 2023-24 Budget,

Resolution #R2023-011 – Jenn Ambuehl, Financial Services

Vice-Chair Augerot opened the Public Hearing at 11:16 a.m.

Staff Report

Ambuehl explained that this annual budget was approved by the Budget Committee on May 15, 2023. Staff request appropriation in the amount of \$830,108 for Materials and Services and \$90,093 in Contingency, for a total of \$920,201, and to levy a tax at the maximum rate of \$.08 per \$1,000 of assessed value.

Public Comment

No comment was offered.

Vice-Chair Augerot closed the Public Hearing at 11:17 a.m.

MOTION: Wyse moved to approve the resolution adopting a budget, making appropriations

and levying taxes at \$0.08 per \$1,000 of assessed value for the Benton County Agricultural Extension Services County Service District for the Fiscal Year 2023-2024, which begins on July 1, 2023. Augerot seconded the motion, which

carried 2-0.

IV. Other

No other items were discussed.

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Vice-Chair Augerot adjourned the meeting	g at 11:18 a.m.	
Xanthippe Augerot, Vice-Chair	Erika Milo, Recorder	

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MINUTES OF THE MEETING AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 2, 2024

Present: Pat Malone, Chair; Xanthippe Augerot, Commissioner; Nancy Wyse, Commissioner; Vance Croney, County Counsel; Rachel McEneny, County Administrator; Rick Crager, Acting County Administrator Staff: Tomi Douglas, Natural Areas, Parks & Events; Cory Grogan, Public Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board staff; Sean McGuire, Sustainability; Erika Milo, BOC Recorder Chair Malone called the meeting to order at 9:24 a.m. **Comments from the Public** 1. No public comment was offered. 2. **New Business Election of Chair and Vice Chair for 2024** 2.1 **MOTION:** Wyse moved to nominate Augerot as Chair and Wyse as Vice Chair for 2024. Augerot seconded the motion, which carried, 3-0. 3. **Consent Calendar** 3.1 **Setting the Extension Services County Service District Governing Body** Meeting Schedule for 2024, Order #D2024-006 3.2 Designating an Official Newspaper for the Extension Services County Service District Governing Body for 2024, Order #D2024-017 **MOTION:** Wyse moved to approve the Consent Calendar of January 2, 2024. Augerot seconded the motion, which **passed (3-0)**. III. Other No other items were discussed. IV. Adjournment Chair Augerot adjourned the meeting at 9:25 a.m.

Erika Milo, Recorder

Xanthippe Augerot, Chair

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MINUTES OF THE MEETING AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, April 2, 2024

Present	t:	Pat Malone, Chair; Xanthippe Augerot, Commissioner; Nancy Wyse, Commissioner; Vance Croney, County Counsel; Rachel McEneny, County Administrator; Rick Crager, Acting County Administrator
Staff:		Cory Grogan, Public Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board staff; Erika Milo, BOC Recorder; Debbie Sessions, Finance
Chair A	augerot	called the meeting to order at 11:33 a.m.
		ents from the Public ament was offered.
	Conser 2.1	Approval of the Following Appointments to the Budget Committee, Order No. D2024-031: Michael Ahr and Jackie Thorsness - Jenn Ambuehl, Marilee Hoppner; Financial Services
MOTIO	ON:	Wyse moved to approve the Consent Calendar of April 2, 2024. Malone seconded the motion, which <u>passed (3-0)</u> .
-	Other er items	s were discussed.
	•	rnment adjourned the meeting at 11:34 a.m.

Erika Milo, Recorder

Xanthippe Augerot, Chair

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MINUTES OF THE MEETING AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 18, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Commissioner; Vance Croney,

County Counsel; Rachel McEneny, County Administrator; Rick Crager,

Assistant County Administrator

Excused: Pat Malone, Commissioner

Staff: Jenn Ambuehl, Debbie Sessions, Finance; Cory Grogan, Public

Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board staff;

Erika Milo, BOC Recorder

Chair Augerot called the meeting to order at 10:22 a.m.

1. Comments from the Public

No public comment was offered.

2. Public Hearing

2.1 Adoption of 2024-25 Budget, Resolution #R2024-010 – Debbie Sessions, Jenn Ambuehl; Financial Services

Chair Augerot opened the Public Hearing at 10:22 a.m.

Sessions explained the budget was approved by the Budget Committee on May 6, 2024, and will levy a rate \$.08 per \$1,000 of assessed value, for a total appropriation of \$979,000.

Public Comment

No comments were offered.

Chair Augerot closed the Public Hearing at 10:24 a.m.

MOTION: Wyse moved to approve the 2024-25 Budget, Resolution #R2024-010.

Augerot seconded the motion, which passed (2-0).

III. Other

No other items were discussed.

IV. Adjournment

Chair Augerot adjourned the meeting at 10:25 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder



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> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

ALPINE COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the Alpine County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-002
- 3.2 Designating an Official Newspaper for the Alpine County Service District Governing Body for 2025, Order No. D2025-013
- 3.3 Approval of the January 2, 2024 Meeting Minutes
- 3.4 Approval of the June 18, 2024 Meeting Minutes
- 3.5 Approval of the July 2, 2024 Meeting Minutes

4. 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."

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BEFORE THE AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the Meeting Schedule of the Agricultural Extension Services County Service District) ORDER No. D2025-006)
THE ABOVE ENTITLED MATTER CO	OMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that is in Services County Service District Governing B	in the best interest of the Agricultural Extension Body to meet regularly and publicly.
THEREFORE, IT IS HEREBY ORDER County Service District Governing Body will	RED that the Agricultural Extension Services meet on the following schedule:
As necessary on the first, second, third, and fand place as noticed per ORS 192.640.	ourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that this	schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7 th day of January, 2025.	
	AGRICULTURAL EXTENSION SERVICES COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE EXTENSION SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Designating Official Newspapers for the Extension Services County Service District) ORDER No. D2025-017)
THE ABOVE ENTITLED MATTER CON BOARD	MING NOW FOR THE CONSIDERATION OF THE
THAT pursuant to Oregon Revised Statu departments to publish legal notices in designat	utes 193.020 it is necessary for various County ted official county newspapers.
THEREFORE, IT IS HEREBY ORDERED Advocate are designated as the official newspar District Governing Body legal publications.	that the Corvallis Gazette Times and Corvallis pers for the Extension Services County Service
Adopted this 7 th day of January, 2025.	
Signed this 7 th day of January, 2025	
EXTENSION SEF DISTRICT	RVICES COUNTY SERVICE
Nancy Wyse, Cha	air
Pat Malone, Com	nmissioner
Gabe Shepherd. (Commissioner

MINUTES OF THE MEETING ALPINE COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 2, 2024, 9:00 a.m.

Present: Pat Malone, Chair; Nancy Wyse, Commissioner; Xanthippe Augerot,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Acting County Administrator

Staff: Tomi Douglas, Natural Areas, Parks & Events; Cory Grogan, Public

Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board staff;

Sean McGuire, Sustainability; Erika Milo, BOC Recorder

Chair Malone called the meeting to order at 9:20 a.m.

1. Comments from the Public

No public comments were offered.

2. New Business

2.1 Election of Chair and Vice Chair for 2024

MOTION: Wyse moved to nominate Augerot as Chair and Wyse as Vice Chair for 2024. Augerot seconded the motion, which **carried, 3-0.**

3. Consent Calendar

- 3.1 Setting the Alpine County Service District Governing Body Meeting Schedule for 2024, Order #D2024-002
- 3.2 Designating an Official Newspaper for the Alpine County Service District Governing Body for 2024, Order #D2024-013
- 3.3 Approving the Minutes from the July 5, 2023 Alpine County Service District Governing Board Meeting
- 3.4 Approving the Minutes from the June 20, 2023 Alpine County Service District Governing Board Meeting
- 3.5 Approving the Minutes from the March 21, 2023 Alpine County Service District Governing Board Meeting

MOTION: Wyse moved to approve the Consent Calendar of January 2, 2024. Malone seconded the motion, which <u>carried 3-0.</u>

4. Other

No other items were discussed.

5.	Adjournment
Chair	Augerot adjourned the meeting at 9.21 a m

\mathcal{E} 3	8		
Nancy Wyse, Vice Chair		Erika Milo, Recorder	

MINUTES OF THE MEETING ALPINE COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 18, 2024, 9:00 a.m.

Present: Xanthippe Augerot, Chair; Nancy Wyse, Commissioner; Vance Croney,

County Counsel; Rachel McEneny, County Administrator; Rick Crager,

Assistant County Administrator

Excused: Pat Malone, Commissioner

Staff: Jenn Ambuehl, Debbie Sessions, Finance; Cory Grogan, Public

Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board staff;

Erika Milo, BOC Recorder

Chair Augerot called the meeting to order at 10:25 a.m.

1. Comments from the Public

No public comments were offered.

2. Public Hearing

2.1 Adoption of 2024-25 Budget, Resolution No. R2024-011 – Debbie Sessions, Marilee Hoppner; Financial Services

Chair Augerot opened the Public Hearing at 10:26 a.m.

Sessions explained the budget was approved by the Budget Committee on May 6, 2024. No increase was requested, but the addition of a customer increases revenue. The total appropriation is \$79,950.

Public Comment

No comments were offered.

Chair Augerot closed the Public Hearing at 10:26 a.m.

MOTION: Wyse moved to approve the 2024-25 Budget, Resolution #R2024-011.

Augerot seconded the motion, which carried 2-0.

4. Other

No other items were discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 10:27 a.m.

Nancy Wyse, Vice Chair	Erika Milo, Recorder

MINUTES OF THE MEETING ALPINE COUNTY SERVICE DISTRICT GOVERNING BOARD

Tuesday, July 2, 2024, 9:00 a.m.

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Assistant County Administrator

Staff: Cory Grogan, Public Information Officer; Marilee Hoppner, Debbie

Sessions, Financial Services; Maura Kwiatkowski, Amanda Makepeace,

Board staff; Erika Milo, BOC Recorder

Chair Augerot called the meeting to order at 10:48 a.m.

1. Comments from the Public

No public comments were offered.

2. Consent Calendar

2.1 Approval of the January 2, 2024 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of July 2, 2024. Malone

seconded the motion, which passed 3-0.

3. New Business

3.1 Alpine County Service District Certification of Delinquent Sewer Accounts for Collection, R2024-017 – Marilee Hoppner; Financial Services

MOTION: Wyse moved to certify the Resolution R2024-017 and Attachment A, a list

of delinquent accounts in the Alpine County Service District, to the County

Assessor for extension to the assessment and tax roll as allowed by ORS 454.225. Malone seconded the motion, which carried 3-0.

4. Other

No other items were discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 10:49 a.m.

Nancy Wyse, Vice Chair	Erika Milo, Recorder



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

ALSEA COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the Alsea County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-003
- 3.2 Designating an Official Newspaper for the Alsea County Service District Governing Body for 2025, Order No. D2025-014
- 3.3 Approval of the June 18, 2024 Meeting Minutes

4. 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."

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BEFORE THE ALSEA COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

Meeting Schedule of the Alsea County Service District)	ORDER No. D2025-003
THE ABOVE ENTITLED MATTER (THE BOARD AND,	COMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that is District Governing Body to meet regularly a	s in the best interest of the Alsea County Service and publicly.
THEREFORE, IT IS HEREBY ORDE Governing Body will meet on the following	ERED that the Alsea County Service District schedule:
As necessary on the first, second, third, and and place as noticed per ORS 192.640.	fourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that thi	s schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7 th day of January, 2025.	
	ALSEA COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE ALSEA COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Designating an Official Newspapers for the Alsea County Service District))	ORDER No. D2025-014
THE ABOVE ENTITLED MATTER THE BOARD,	COMING	NOW FOR THE CONSIDERATION OF
THAT pursuant to Oregon Revised departments to publish legal notices in des		93.020, it is necessary for various County ficial county newspapers.
THEREFORE, IT IS HEREBY ORDE Corvallis Advocate are designated as the o District Governing Body legal publications	official new	
Adopted this 7 th day of January, 2025.		
Signed this 7 th day of January, 2025		
ALSEA COU	NTY SERV	VICE DISTRICT
Nancy Wyse	e, Chair	
Pat Malone,	Commissi	ioner
Gabe Shephe	erd Comn	 nissioner

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MINUTES OF THE MEETING ALSEA COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 18, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice-chair; Vance Croney, County

Counsel; Rachel McEneny, County Administrator; Rick Crager, Assistant

County Administrator

Excused: Pat Malone, Commissioner

Staff: Cory Grogan, Public Information Officer; Marilee Hoppner, Debbie Sessions,

Financial Services; Maura Kwiatkowski, Amanda Makepeace, Board staff;

Erika Milo, BOC Recorder

Chair Augerot called the meeting to order at 10:27 a.m.

1. Comments from the Public

No public comments were offered.

2. Consent Calendar

2.1 Approval of the January 2, 2024 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of June 18, 2024. Augerot

seconded the motion, which carried 2-0.

3. Public Hearing

3.1 Adoption of 2024-25 Budget, Resolution #R2024-012 – Debbie Sessions, Marilee Hoppner; Financial Services

Sessions explained that the budget was approved May 6, 2024, with no increase in rates. Appropriations total \$272,777. There is no tax levy for this district.

Chair Augerot opened the public hearing at 10:29 a.m.

Public Comment

No comments were offered.

Chair Augerot closed the Public Hearing at 10:29 a.m.

MOTION: Wyse moved to approve the 2024-25 Budget, Resolution #R2024-012.

Augerot seconded the motion, which carried 2-0.

4. Other

No other items were discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 10:29 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the Alsea Human Services County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-004
- 3.2 Designating Official Newspapers for the Alsea Human Services County Service District Governing Body for 2025, Order No. D2025-015
- 3.3 Approval of the June 20, 2023 Meeting Minutes
- 3.4 Approval of the January 2, 2024 Meeting Minutes
- 3.5 Approval of the April 2, 2024 Meeting Minutes
- 3.6 Approval of the June 18, 2024 Meeting Minutes

4. 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."

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BEFORE THE ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the Meeting) Schedule of the Alsea Human) Services County Service District)	ORDER No. D2025-004
THE ABOVE ENTITLED MATTER C THE BOARD AND,	COMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that is County Service District Governing Body to n	in the best interest of the Alsea Human Services neet regularly and publicly.
THEREFORE, IT IS HEREBY ORDED	RED that the Alsea Human Services County Service lowing schedule:
As necessary on the first, second, third, and the and place as noticed per ORS 192.640.	fourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that this	schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7 th day of January, 2025.	
	ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Design Official Newspapers for Alsea Human Services (Service District	r the)	ORDER No. D2025-015
THE ABOVE ENTITI BOARD,	ED MATTER COMIN	G NOW FOR THE CONSIDERATION OF THE
THAT pursuant to Or departments to publish legal	· ·	s 193.020, it is necessary for various County official county newspapers.
	he official newspapers	at the Corvallis Gazette Times and Corvallis s for the Alsea Human Services County Service
Adopted this 7 th day of Janua	ry, 2025.	
Signed this 7 th day of January	r, 2025.	
	ALSEA HUMAN SE DISTRICT	ERVICES COUNTY SERVICE
_	Nancy Wyse, Chair	
_	Pat Malone, Commis	ssioner
_	Gabe Shepherd, Con	 nmissioner

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MINUTES OF THE MEETING ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 20, 2023

Present: Xanthippe Augerot, Vice Chair; Nancy Wyse, Commissioner; Vance Croney, County

Counsel; Suzanne Hoffman, Interim County Administrator

Excused: Pat Malone, Chair

Staff: Jenn Ambuehl, Finance; Erika Milo, BOC Recorder

Vice-Chair Augerot called the meeting to order at 11:22 a.m.

I. Comments from the Public

No public comments were offered.

II. Consent Calendar

2.1 In the Matter of Approving the March 21, 2023 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of June 20, 2023. Augerot

seconded the motion, which carried (2-0).

III. Public Hearing

Vice-Chair Augerot opened the Public Hearing at 11:23 a.m.

Staff Report

Ambuehl explained this is an annual budget for 2023-24 and was approved by the Planning Commission on May 17, 2023. Staff request \$37,927 in Materials and Services, \$10,000 in Capital Outlay, and \$8m175 in Contingency, totaling \$56,102. Staff also request to levy a tax of \$0.38 per \$1,000 of assessed value.

Public Comment

No comments were offered.

Vice-Chair Augerot closed the Public Hearing at 11:24 a.m.

MOTION: Wyse moved to approve the resolution adopting a budget, making appropriations and

levying taxes at the rate of \$0.38 per \$1,000 of assessed value for the Alsea Human

Services County Service District for the Fiscal Year 2023-2024, which begins July 1, 2023.

Augerot seconded the motion, which carried 2-0.

IV. Other

No other items were discussed.

V. Adjournment

Vice-Chair Augerot adjourned the meeting at 11:24 a.m.

Xanthippe Augerot, Vice-Chair	Erika Milo, Recorder

MINUTES OF THE MEETING ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 2, 2024

Present: Pat Malone, Chair; Nancy Wyse, Commissioner; Xanthippe Augerot,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Acting County Administrator

Staff: Tomi Douglas, Natural Areas, Parks & Events; Cory Grogan, Public

Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board staff;

Sean McGuire, Sustainability; Erika Milo, BOC Recorder

Chair Malone called the meeting to order at 9:23 a.m.

1. Comments from the Public

No public comments were offered.

- 2. New Business
 - 2.1 Election of Chair and Vice Chair for 2023

MOTION: Augerot moved to elect Malone as Chair and Augerot as Vice-Chair for 2023.

Wyse seconded the motion, which carried 3-0.

- 3. Consent Calendar
 - 3.1 Setting the Alsea Human Services County Service District Governing Body Meeting Schedule for 2024, Order #D2024-004
 - 3.2 Designating an Official Newspaper for the Alsea Human Services County Service District Governing Body for 2024, Order #D2024-015

MOTION: Wyse moved to approve the Consent Calendar of January 2, 2024. Malone

seconded the motion, which carried 3-0.

4. Other

No other business was discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 9:23 a.m.

Pat Malone, Chair	Erika Milo, Recorder

MINUTES OF THE MEETING ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, April 2, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Acting County Administrator

Staff: Cory Grogan, Public Information Officer; Maura Kwiatkowski, Amanda

Makepeace, Board staff; Erika Milo, Board Recorder; Debbie Sessions,

Finance

Chair Augerot called the meeting to order at 11:34 a.m.

1. Comments from the Public

No public comments were offered.

2. Consent Calendar

2.1 Approval of the Following Appointments to the Budget Committee, Order No. D2024-033: Deb Coddington and Joni Olsen – Jenn Ambuehl, Marilee Hoppner; Financial Services

MOTION: Wyse moved to approve the Consent Calendar of April 2, 2024. Malone seconded the motion, which carried 3-0.

Augerot noted that the budget hearings in the Community of Alsea were likely to draw community questions about tax for the Alsea Health Clinic building, since the clinic is currently closed.

3. Other

No other business was discussed.

4. Adjournment

Chair Augerot adjourned the meeting at 11:35 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder

MINUTES OF THE MEETING ALSEA HUMAN SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 6, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Acting County Administrator

Excused: Pat Malone, Commissioner

Staff: Cory Grogan, Public Information Officer; Maura Kwiatkowski, Amanda

Makepeace, Board staff; Erika Milo, BOC Recorder; Debbie Sessions,

Finance

Chair Augerot called the meeting to order at 10:30 a.m.

1. Comments from the Public

No public comments were offered.

2. Consent Calendar

2.1 Adoption of 2024-25 Budget, Resolution #R2024-013 – Debbie Sessions, Marilee Hoppner; Financial Services

Sessions explained the budget was approved by the Budget Committee on May 6, 2024. No tax will be levied; this is a minimal amount for materials and services, to be funded through fund balance carryover.

Chair Augerot opened the Public Hearing at 10:30 a.m.

Public Comment

No comments were offered.

Chair Augerot closed the Public Hearing at 10:31 a.m.

MOTION: Wyse moved to approve the 2024-25 Budget, Resolution #R2024-013.

Augerot seconded the motion, which carried 2-0.

3. Other

No other business was discussed.

4. Adjournment

Chair Augerot adjourned the meeting at 10:31 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

CASCADE VIEW COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the Cascade View County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-005
- 3.2 Designating an Official Newspaper for the Cascade View County Service District Governing Body for 2025, Order No. D2025-016
- 3.3 Approval of the May 21, 2024 Meeting Minutes
- 3.4 Approval of the June 4, 2024 Meeting Minutes
- 3.5 Approval of the June 18, 2024 Meeting Minutes

4. 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."

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BEFORE THE CASCADE VIEW COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the) Meeting Schedule of the Cascade) View County Service District)	ORDER No. D2025-005
THE ABOVE ENTITLED MATTER THE BOARD AND,	COMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that it Service District Governing Body to meet re	is in the best interest of the Cascade View County egularly and publicly.
THEREFORE, IT IS HEREBY ORD Governing Body will meet on the following	ERED that the Cascade View County Service District g schedule:
As necessary on the first, second, third, and and place as noticed per ORS 192.640.	d fourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that th	is schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7 th day of January, 2025.	
	CASCADE VIEW COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE CASCADE VIEW COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Designating Offic Newspapers for the Cascade View County Service District	
THE ABOVE ENTITLED MATTE BOARD	ER COMING NOW FOR THE CONSIDERATION OF THE
THAT pursuant to Oregon Revise departments to publish legal notices in d	ed Statutes 193.020, it is necessary for various County esignated official county newspapers.
	DERED that the Corvallis Gazette Times and Corvallis ewspapers for the Cascade View County Service District
Adopted this 7 th day of January, 2025.	
Signed this 7 th day of January, 2025	
CASCADE	VIEW COUNTY SERVICE DISTRICT
Nancy Wy	se, Chair
Pat Malone	e, Commissioner
Gabe Shep	herd, Commissioner

MINUTES OF THE MEETING CASCADE VIEW COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, May 21, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Assistant County Administrator

Staff: Jenn Ambuehl, Financial Services; Cory Grogan, Public Information

Officer; Maura Kwiatkowski, Amanda Makepeace, Board staff; Erika Milo,

BOC Recorder

Chair Augerot called the meeting to order at 12:33 p.m.

1. Comments from the Public

No public comment was offered.

2. Consent Calendar

- 2.1 Approval of the June 20, 2023 Meeting Minutes
- 2.2 Approval of the January 2, 2024 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of May 21, 2024. Malone

seconded the motion, which carried 3-0.

3. New Business

3.1 Discussion and Decision Regarding Supplemental Budget No. 241203, Resolution No. R2024-009 – Debbie Sessions, Financial Services

Sessions requested to move \$20,000 from Contingency to Capital Outlay for a water pump replacement.

MOTION: Malone moved to forward Supplemental Budget #241203, Resolution

#R2024-009, to the June 4, 2024 meeting for approval and adoption.

Wyse seconded the motion, which carried 3-0.

4. Other

No other items were discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 12:35 p.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder

MINUTES OF THE MEETING CASCADE VIEW COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 4, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Assistant County Administrator

Staff: Jenn Ambuehl, Debbie Sessions, Financial Services; April Holland, Health

Services; Amanda Makepeace, Board staff; Erika Milo, BOC Recorder

Guests: John Harris, Horsepower Productions

Chair Augerot called the meeting to order at 12:29 p.m.

1. Comments from the Public

No public comment was offered.

2. Consent Calendar

2.1 Approval of the April 2, 2024 Meeting Minutes

MOTION: Malone moved to approve the Consent Calendar of June 4, 2024. Wyse

seconded the motion, which carried 3-0.

3. Public Hearing

2.1 Approval of the Supplemental Budget #241203, Resolution #R2024009 – Jenn Ambuehl, Financial Services

Staff Report

Ambuehl requested a \$20,000 increase in Capital Outlay, and a reduction in Contingency of the same amount, to replace a drinking water pump.

Chair Augerot opened the Public Hearing at 12:31 p.m.

Public Comment

No comments were offered.

Chair Augerot closed the Public Hearing at 12:31 p.m.

MOTION: Malone moved to adopt Resolution #R2024-009 in the matter of

Supplemental Budget #241203. Wyse seconded the motion, which

carried 3-0.

4.	Other	
No ot	her items were discussed.	
5 .	Adjournment	
Chair	Augerot adjourned the meeting at 12:32	p.m.
Xanth	nippe Augerot, Chair	Erika Milo, Recorder

MINUTES OF THE MEETING CASCADE VIEW COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 18, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Vance Croney,

County Counsel; Rachel McEneny, County Administrator; Rick Crager,

Assistant County Administrator

Excused: Pat Malone, Commissioner

Staff: Marilee Hoppner, Debbie Sessions, Financial Services; Amanda

Makepeace, Board staff; Erika Milo, Board Recorder

Guests: John Harris, Horsepower Productions

Chair Augerot called the meeting to order at 10:31 a.m.

1. Comments from the Public

No public comment was offered.

2. Public Hearing

2.1 Adoption of 2024-25 Budget, Resolution #R2024-014 – Debbie Sessions, Marilee Hoppner; Financial Services

Staff Report

Sessions explained the budget was approved by the Budget Committee on May 29, 2024. There is no rate increase or tax levy. The total appropriation is \$201,857. The increase was originally planned to purchase a new pump; Financial Services did a budget supplement for the pump earlier but retained this amount for contingency.

Chair Augerot opened the Public Hearing at 10:32 a.m.

Public Comment

No comments were offered.

Chair Augerot closed the Public Hearing at 10:32 a.m.

MOTION: Wyse moved to approve the 2024-25 budget, Resolution #2024-014.

Augerot seconded the motion, which carried 2-0.

4. Other

No other items were discussed.

5.	Adjournment	
Chair	Augerot adjourned the meeting at 10:33	a.m.
Xanth	ippe Augerot, Chair	Erika Milo, Recorder



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

HIDDEN VALLEY DOMESTIC WATER SUPPLY COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the Hidden Valley County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-007
- 3.2 Designating an Official Newspaper for the Hidden Valley County Service District Governing Body for 2025, Order No. D2025-018
- 3.3 Approval of the June 20, 2023 Meeting Minutes
- 3.4 Approval of the January 2, 2024 Meeting Minutes
- 3.5 Approval of the June 18, 2024 Meeting Minutes

4. 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."

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BEFORE THE HIDDEN VALLEY DOMESTIC WATER SUPPLY COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the Meeting Schedule of the Hidden Valley Domestic Water Supply County Service District) ORDER No. D2025-007)
THE ABOVE ENTITLED MATTER CO	OMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that is it Water Supply County Service District Govern	n the best interest of the Hidden Valley Domestic ning Body to meet regularly and publicly.
THEREFORE, IT IS HEREBY ORDER Supply County Service District Governing Bo	ED that the Hidden Valley Domestic Water dy will meet on the following schedule:
As necessary on the first, second, third, and for and place as noticed per ORS 192.640.	ourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that this	schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7 th day of January, 2025.	
	HIDDEN VALLEY DOMESTIC WATER SUPPLY COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE HIDDEN VALLEY COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Desig Official Newspapers f Valley County Service	or the Hidden))	ORDER No. D2025-018
THE ABOVE ENTI BOARD	TLED MATTER CO	MING N	OW FOR THE CONSIDERATION OF THE
THAT pursuant to (departments to publish leg	_		.020, it is necessary for various County ial county newspapers.
	s the official newspa		e Corvallis Gazette Times and Corvallis the Hidden Valley County Service District
Adopted this 7th day of Janu	ıary, 2025.		
Signed this 7th day of Janua	ry, 2025		
	HIDDEN VALL	EY COU	JNTY SERVICE DISTRICT
	Nancy Wyse, Ch	nair	
	Pat Malone, Cor	 nmissioi	ner
	Gabe Shepherd,	Commis	ssioner

MINUTES OF THE MEETING HIDDEN VALLEY DOMESTIC WATER SUPPLY COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 20, 2023

Present: Xanthippe Augerot, Vice-Chair; Nancy Wyse, Commissioner; Vance Croney,

County Counsel; Suzanne Hoffman, Acting County Administrator

Excused: Pat Malone, Chair

Staff: Jenn Ambuehl, Finance; Erika Milo, Board Recorder

Vice-Chair Augerot called the meeting to order at 11:27 a.m.

I. Comments from the Public

No public comment was offered.

II. Consent Calendar

2.1 In the Matter of Approving the February 7, 2023 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of June 20, 2023. Augerot

seconded the motion, which passed (2-0).

III. Public Hearing

PH1 In the Matter of a Public Hearing for Hidden Valley County Service District on Adoption of the 2023-2024 Budget, Resolution #R2023-016 – *Jenn*

Ambuehl, Financial Services

Vice-Chair Augerot opened the Public Hearing at 11:27 a.m.

Staff Report

Ambuehl explained that this annual budget was approved on May 15, 2023. Staff request an appropriation of \$11,503 for Materials and Services, \$2,000 in Capital Outlay, and \$30,462 in Contingency, for a total of \$43,965.

Public Comment

No comments were offered.

Vice-Chair Augerot closed the Public Hearing at 11:28 a.m.

MOTION: Wyse moved to approve the Resolution adopting a budget and making

appropriations for the Hidden Valley Domestic Water Supply County Service District for the Fiscal Year 2023-2024, which begins July 1, 2023. Augerot

seconded the motion, which carried 2-0.

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IV. Other				
No other items were discussed.				
V. Adjournment				
<u> </u>	ot 11.20 a m			
Vice-Chair Augerot adjourned the meeting	at 11.29 a.m.			
Xanthippe Augerot, Vice-Chair	Erika Milo, Recorder			
Tanimppe Tiegeres, The Chan	Ellia Illio, Itoolael			

MINUTES OF THE MEETING HIDDEN VALLEY DOMESTIC WATER SUPPLY COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 2, 2024

Present: Pat Malone, Chair; Xanthippe Augerot, Commissioner; Nancy Wyse, Commissioner; Vance Croney, County Counsel; Rachel McEnery, County

Administrator; Rick Crager, Acting County Administrator

Staff: Tomi Douglas, Natural Areas, Parks & Events; Cory Grogan, Public

Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board Staff;

Sean McGuire, Sustainability; Erika Milo, Board Recorder

Chair Malone called the meeting to order at 9:25 a.m.

1. Public Comment

No public comment was offered.

- 2. New Business
 - 2.1 Elect Chair and Vice-Chair for 2024

MOTION: Wyse moved to nominate Augerot as Chair and Wyse as Vice Chair for 2024. Augerot seconded the motion, which **carried, 3-0.**

- 3. Consent Calendar
 - 3.1 Setting the Hidden Valley County Service District Body Meeting Schedule for 2024, Order #D2024-007
 - 3.2 Designating an Official Newspaper for the Hidden Valley County Service District Governing Body for 2024, Order #2024-018

MOTION: Wyse moved to approve the Consent Calendar of January 2, 2024. Malone seconded the motion, which <u>carried (3-0)</u>.

4. Other

No other items were discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 9:26 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder	

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MINUTES OF THE MEETING HIDDEN VALLEY DOMESTIC WATER SUPPLY COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 18, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Vance Croney, County

Counsel; Rachel McEneny, County Administrator; Rick Crager, Acting County

Administrator

Excused: Pat Malone, Commissioner

Staff: Cory Grogan, Public Information Officer; Marilee Hoppner, Debbie Sessions,

Financial Services; Maura Kwiatkowski, Amanda Makepeace, Board Staff; Erika

Milo, Board Recorder

Chair Augerot called the meeting to order at 10:33 a.m.

1. Public Comment

No public comment was offered.

2. New Business

2.1 Adoption of 2024-25 Budget, Resolution No. R2024-015 – Debbie Sessions, Marilee Hoppner; Financial Services

Chair Augerot opened the Public Hearing at 10:34 a.m.

Staff Report

Sessions explained that the Budget Committee approved this budget on May 6, 2024. The budget is built on the assumption of a \$10 per month per household rate increase. The last increase was in Fiscal Year 2018-19. The total appropriation is \$45,619, including \$13,855 for Materials and Services, \$2,000 for Capital Outlay, and \$29,764 for Contingency. The District elected not to levy a tax.

Public Comment

No comment was offered.

Chair Augerot closed the Public Hearing at 10:34 a.m.

MOTION: Wyse moved to approve the 2024-25 Budget, Resolution #R2024-015. Augerot

seconded the motion, which carried (2-0).

4. Other

No other items were discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 10:35 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

LIBRARY SERVICES COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the Library Services County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-008
- 3.2 Designating an Official Newspaper for the Library Services County Service District Governing Body for 2025, Order No. D2025-019
- 3.3 Approval of the June 20, 2023 Meeting Minutes
- 3.4 Approval of the January 2, 2024 Meeting Minutes

4. 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."

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BEFORE THE LIBRARY SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

Meeting Schedule of the Library) Services County Service District)	ORDER No. D2025-008
THE ABOVE ENTITLED MATTE THE BOARD AND,	ER COMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that Service District Governing Body to meet	at is in the best interest of the Library Services County regularly and publicly.
THEREFORE, IT IS HEREBY OF District Governing Body will meet on the	RDERED that the Library Services County Service e following schedule:
As necessary on the first, second, third, a and place as noticed per ORS 192.640.	and fourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that	this schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7 th day of January, 2025.	
	LIBRARY SERVICES COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE LIBRARY SERVICES COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Design Newspapers for the Lik County Service District	orary Services))	ORDER No. D2025-019
THE ABOVE ENTIT BOARD	LED MATTER COM	MING NO	OW FOR THE CONSIDERATION OF THE
THAT pursuant to C departments to publish lega	•		020, it is necessary for various County al county newspapers.
	the official newspaj		Corvallis Gazette Times and Corvallis he Library Services County Service
Adopted this 7 th day of Janu	ary, 2025.		
Signed this 7th day of Januar	y, 2025		
	LIBRARY SERVI	CES CO	UNTY SERVICE DISTRICT
	Nancy Wyse, Ch	air	
	Pat Malone, Com	nmission	er
	Gabe Shepherd. (Commis	sioner

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MINUTES OF THE MEETING COUNTY SERVICE DISTRICT FOR LIBRARY SERVICES Tuesday, June 20, 2023

Present: Xanthippe Augerot, Vice-Chair; Nancy Wyse, Commissioner; Vance Croney, County

Counsel; Suzanne Hoffman, Interim County Administrator

Excused: Pat Malone, Chair

Staff: Jenn Ambuehl, Financial Services; Erika Milo, Board Recorder

Vice-Chair Malone called the meeting to order at 11:29 a.m.

I. Comments from the Public

No comments were offered.

II. Consent Calendar

2.1 In the Matter of Approving the April 25, 2023 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of June 20, 2023. Augerot seconded the

motion, which carried 2-0.

III. Public Hearing

PH1 In the Matter of a Public Hearing for Benton County Library Services County Service District on Adoption of the 2023-2025 Budget, Resolution #R2023-017 – Jenn Ambuehl,

Financial Services

Vice-Chair Augerot opened the Public Hearing at 11:29 a.m.

Staff Report

Ambuehl explained that this biennial budget was approved by the Budget Committee on May 18, 2023. Staff request an appropriation authority of \$7,222,981 in Materials and Services and to levy a tax at the maximum rate of \$.3947 per \$1,000 of assessed value.

Public Comment

No comments were offered.

Vice-Chair Augerot closed the Public Hearing at 11:30 a.m.

MOTION: Wyse moved to approve the Resolution adopting a budget, making appropriations and

levying taxes for the Benton County Library Services County Service District for the 2023-2025 biennium, which begins on July 1, 2023. Augerot seconded the motion, which **carried**

2-0.

III. Other

No other business was discussed.

IV. Adjournment

Vice-Chair Augerot adjourned the meeting at 11:31 a.m.

Xanthippe Augerot, Vice-Chair	Erika Milo, Recorder

MINUTES OF THE MEETING COUNTY SERVICE DISTRICT FOR LIBRARY SERVICES Tuesday, January 2, 2024

Present: Pat Malone, Chair; Xanthippe Augerot, Commissioner; Nancy Wyse,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Acting County Administrator

Staff: Tomi Douglas, Natural Areas, Parks & Events; Cory Grogan, Public

Information Officer; Maura Kwiatkowski, Amanda Makepeace, Board Staff;

Sean McGuire, Sustainability; Erika Milo, Board Recorder

Chair Malone called the meeting to order at 9:26 a.m.

1. Comments from the Public

No comments were offered.

- 2. New Business
 - 2.1 Election of Chair and Vice Chair for 2024

MOTION: Wyse moved to nominate Augerot as Chair and Wyse as Vice Chair for 2024. Augerot seconded the motion, which **carried**, **3-0**.

- 3. Consent Calendar
 - 3.1 Setting the Library Services County Service District Governing Body Meeting Schedule for 2024, Order #D2024-008
 - 3.2 Designating an Official Newspaper for the Library Services County Service District Governing Body for 2024, Order #D2024-019

MOTION: Wyse moved to approve the Consent Calendar of January 2, 2024. Malone seconded the motion, which **carried 3-0.**

4. Other

No other business was discussed.

5. Adjournment

Chair Augerot adjourned the meeting at 9:27 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

> 4500 SW Research Way Corvallis, Oregon 97333 bentoncountyor.gov

AGENDA

(Chair May Alter the Agenda)

NORTH ALBANY COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the North Albany County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-009
- 3.2 Designating an Official Newspaper for the North Albany County Service District Governing Body for 2025, Order No. D2025-020

4. 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."

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BEFORE THE NORTH ALBANY COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the Meeting Schedule of the North Albany County Service District	ORDER No. D2025-009
THE ABOVE ENTITLED MATTE THE BOARD AND,	ER COMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board that Service District Governing Body to meet	at is in the best interest of the North Albany County regularly and publicly.
THEREFORE, IT IS HEREBY OF Governing Body will meet on the follow	RDERED that the North Albany County Service Districting schedule:
As necessary on the first, second, third, a and place as noticed per ORS 192.640.	and fourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED that	this schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7^{th} day of January, 2025.	
	NORTH ALBANY COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE NORTH ALBANY COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Desig Official Newspapers fo Albany County Service	or the North))	ORDER No. D2025-020	
THE ABOVE ENTIT	TLED MATTER COM	IING NO	OW FOR THE CONSIDERATION C)F
THAT pursuant to C departments to publish lega	· ·		020, it is necessary for various Coun al county newspapers.	ty
	the official newspap		Corvallis Gazette Times and Corva he North Albany County Service Di	
Adopted this 7th day of Janu	ary, 2025.			
Signed this 7 th day of Januar	ry, 2025			
	NORTH ALBAN	Y COU	NTY SERVICE DISTRICT	
	Nancy Wyse, Cha	air		
	Pat Malone, Com	missior	er	
	Cabo Shanhard (Commis	cionar	



Board of Commissioners Office: (541) 766-6800 Fax: (541) 766-6893

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AGENDA

(Chair May Alter the Agenda)

SOUTH THIRD STREET COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, January 7, 2025

Immediately following the Board of Commissioners Meeting

1. Comments from the Public

2. New Business

2.1 Election of Chair and Vice Chair for 2025

3. Consent Calendar (The Consent Calendar is Approved With One Motion)

- 3.1 Setting the South Third Street County Service District Governing Body Meeting Schedule for 2025, Order No. D2025-010
- 3.2 Designating an Official Newspaper for the South Third Street County Service District Governing Body for 2025, Order No. D2025-021
- 3.3 Approval of the June 18, 2024 Meeting Minutes
- 3.4 Approval of the July 2, 2024 Meeting Minutes

4. 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."

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BEFORE THE SOUTH THIRD COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In The Matter of Setting the Meeting Schedule of the South Third County Service District) ORDER No. D2025-010)
THE ABOVE ENTITLED MATT	TER COMING NOW FOR THE CONSIDERATION OF
IT APPEARING to the Board the Service District Governing Body to mee	hat is in the best interest of the South Third County et regularly and publicly.
THEREFORE, IT IS HEREBY C Governing Body will meet on the follow	ORDERED that the South Third County Service District wing schedule:
As necessary on the first, second, third, and place as noticed per ORS 192.640.	and fourth Tuesday and/or other times as needed, time
BE IT FURTHER ORDERED tha	at this schedule shall remain in force until superseded.
Adopted this 7 th day of January, 2025.	
Signed this this 7 th day of January, 2025	
	SOUTH THIRD COUNTY SERVICE DISTRICT
	Nancy Wyse, Chair
	Pat Malone, Commissioner
	Gabe Shepherd, Commissioner

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BEFORE THE SOUTH THIRD COUNTY SERVICE DISTRICT FOR THE STATE OF OREGON, FOR THE COUNTY OF BENTON

In the Matter of Desig Official Newspapers for Third County Service	or the South))	ORDER No. D2025-021
THE ABOVE ENTII BOARD	TLED MATTER COM	AING N	OW FOR THE CONSIDERATION OF THE
THAT pursuant to C departments to publish lega	· ·		.020, it is necessary for various County rial county newspapers.
	the official newspa		e Corvallis Gazette Times and Corvallis the South Third County Service District
Adopted this 7th day of Janu	nary, 2025.		
Signed this 7th day of Januar	ry, 2025		
	SOUTH THIRD	COUN	ΓΥ SERVICE DISTRICT
	Nancy Wyse, Ch	air	
	Pat Malone, Com	ımissioı	ner
	Gabe Shepherd, (Commi	 ssioner

MINUTES OF THE MEETING SOUTH THIRD COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, June 18, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Vance Croney,

County Counsel; Rachel McEneny, County Administrator; Rick Crager,

Assistant County Administrator

Excused: Pat Malone. Commissioner

Staff: Cory Grogan, Public Information Officer; Marilee Hoppner, Debbie

Sessions, Financial Services; Maura Kwiatkowski, Amanda Makepeace,

Board Staff; Erika Milo, Board Recorder

Chair Augerot called the meeting to order at 10:35 a.m.

1. Comments from the Public

No public comment was offered.

2. Public Hearing

2.1 Adoption of 2024-25 Budget, Resolution #R2024-016 – Debbie Sessions, Marilee Hoppner; Financial Services

Chair Augerot opened the Public Hearing at 10:35 a.m.

Sessions explained that the Budget Committee approved this budget on May 6, 2024. This budget assumes an increase of \$5 per month per connection, driven by City of Corvallis rates. The total appropriation is \$29,412. There is no tax levy.

Chair Augerot closed the Public Hearing at 10:36 a.m.

MOTION: Wyse moved to approve the 2024-25 Budget, Resolution #R2024-016.

Augerot seconded the motion, which carried 2-0.

IV. Other

No other items were discussed.

V. Adjournment

Chair Augerot adjourned the meeting at 10:36 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder

MINUTES OF THE MEETING SOUTH THIRD COUNTY SERVICE DISTRICT GOVERNING BOARD Tuesday, July 2, 2024

Present: Xanthippe Augerot, Chair; Nancy Wyse, Vice Chair; Pat Malone,

Commissioner; Vance Croney, County Counsel; Rachel McEneny, County

Administrator; Rick Crager, Assistant County Administrator

Staff: Cory Grogan, Public Information Officer; Marilee Hoppner, Debbie

Sessions, Financial Services; Maura Kwiatkowski, Amanda Makepeace,

Board Staff; Erika Milo, Board Recorder

Chair Augerot called the meeting to order at 10:49 a.m.

1. Comments from the Public

No public comment was offered.

2. Consent Calendar

- 2.1 Approval of the January 2, 2024 Meeting Minutes
- 2.2 Approval of the April 2, 2024 Meeting Minutes

MOTION: Wyse moved to approve the Consent Calendar of July 2, 2024. Malone

seconded the motion, which carried 3-0.

3. New Business

3.1 South Third County Service District Certification of Delinquent Sewer Accounts for Collection, Resolution No. R2024-019 – Marilee Hoppner; Financial Services

MOTION: Malone moved to approve Resolution No. R2024-016 adopting a budget

and making appropriations for the South Third County Service District for the Fiscal Year 2024-2025, which begins July 1, 2024. Wyse seconded

the motion, which carried 3-0.

IV. Other

No other items were discussed.

V. Adjournment

Chair Augerot adjourned the meeting at 10:51 a.m.

Xanthippe Augerot, Chair	Erika Milo, Recorder