



Board of Commissioners

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4500 SW Research Way  
Corvallis, Oregon 97333

[bentoncountyor.gov](http://bentoncountyor.gov)

## AGENDA

### BOARD OF COMMISSIONERS MEETING

Tuesday, January 21, 2024, 9 AM

<b>How to Participate in the Board of Commissioners Meeting</b>
Zoom Video <a href="#">Click for Zoom link</a> <a href="#">Click for YouTube LiveStream link</a>
<b>In-person:</b> Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon

**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 is limited to three minutes.

**5. Work Session**

5.1 20 minutes – State Legislative Preview – Rick Crager, Assistant County Administrator; Ryann Gleason, Zack Reeves, CFM Advocates

5.2 40 minutes – Coffin Butte Landfill and Regional Sustainable Materials Management Plan Task Force Overview – Petra Schuetz, Bailey Payne, Community Development; Sean McGuire, Sustainability

5.3 15 minutes – County Facilities Update – Gary Stockhoff, Public Works

**6. New Business**

6.1 5 minutes – Appointment of Local Public Health Administrator, Resolution R2025-001 – April Holland, Health Services

- 6.2 25 minutes – Adoption of Updated County Policy A102: Smoke-, Vape-, and Tobacco-free Facilities and Grounds – Andy Chuinard, Rocío Muñoz; Health Services
- 6.3 15 minutes – Oregon Department of Energy Grant Opportunity: Request for Approval of Notice of Intent – Bryan Lee, Emergency Management

## 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."

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](mailto: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.