



**MEETING SUMMARY**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
**Tuesday, January 21, 2025**  
**9:00 a.m.**

\*\*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**

No announcements were made.

**4. Comments from the Public**

Jan Napack, Corvallis City Councilor provided comments and photos of Dunawi Creek flooding the 53<sup>rd</sup> Street underpass in Corvallis, Oregon.

Wyse responded that the County has not been successful in obtaining grants for an overpass to resolve the problem.

Debbie Palmer, resident, expressed concern about documented methane leaks at Coffin Butte Landfill.

**5. Work Session**

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

Discussion only.

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

Discussion only.

**5.3 County Facilities Update –** Gary Stockhoff, Public Works

Discussion only.

## 6. New Business

### 6.1 Appointment of Local Public Health Administration, Resolution R2025-001 – Sara Hartstein, April Holland, Health Services

**MOTION:** Malone moved to approve Resolution No. R2025-001 appointing Sara Harstein as the Local Public Health Administrator. Shepherd seconded the motion, which **carried (3-0)**.

### 6.2 Adoption of Updated County Policy A102: Smoke-, Vape-, and Tobacco-Free Facilities and Grounds -- Andy Chuinard, Rocío Muñoz, Health Services

**MOTION:** Malone moved to adopt Benton County Policy A102 – Smoke-, Vape-, and Tobacco-Free Property Policy, Version 3.0. Shepherd seconded the motion, which **carried 3-0**.

### 6.3 Oregon Department of Energy Grant Opportunity: Request for Approval of Notice of Intent – Bryan Lee, Emergency Management

**MOTION:** Shepherd moved to approve the Notice of Intent for \$50,000 for the Oregon Department of Energy State Grant Opportunity. Malone seconded the motion, which **carried 3-0**.

## 7. Other

Shepherd announced that the Board is invited to attend the breakfast for Corvallis Schools Foundation on January 30, 2025.

## 8. Adjournment