

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, February 4, 2025, 9 AM

How to Participate in the Board of Commissioners Meeting

Zoom Video [Click for Zoom link](#)

[Click for YouTube LiveStream link](#)

In-person: 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. Proclamation

4.1 Proclaiming February 2025 as Black History Month in Benton County, Proclamation No. P2025-001 – John Phillips IV, Vice President, Linn Benton NAACP

5. Comments from the Public

Time restrictions may be imposed on public comment, dependent on the business before the Board of Commissioners. Individual comment may be limited to three minutes.

6. Work Session

6.1 20 minutes – Transit Lodging Tax Update – Greg Munn, Chief Financial Officer

6.2 30 minutes – Safe Streets and Roads for All, Safety Action Plan Status Update – Laurel Byer, County Engineer, Public Works

6.3 20 minutes – Public Website Updates and Upgrades –John Larsen, Ryan Kidder, Information Technology; Anne Thwaits, Public Information Officer

7. Consent Calendar

- 7.1 Reappointment to the Benton County Fair Board: Kristi Schrock, Order No. D2025-034
- 7.2 Reappointment to the Benton County Fair Board: Craig Hendrickson, Order No. D2025-035
- 7.3 Appointment to the Benton County Fair Board: Mark Stephens, Order No. D2025-036
- 7.4 Approval of the January 24, 2025 Board Meeting Minutes

8. New Business

- 8.1 10 minutes – Approval of the Revised Bylaws of the Willamette Criminal Justice Council – Ryan Joslin, District Attorney
- 8.2 10 minutes – Crisis Center: Permanent Position Establishment – April Holland, Health Director; Damien Sands, Behavioral Health Director
- 8.3 5 minutes – Philomath Chamber of Commerce Sponsorship Request, February 7 Samaritan Awards – Board Chair Nancy Wyse
- 8.4 10 minutes – Adoption of Resolution No. R2025-003, Establishing a Commercial Property Assessed Clean Energy (CPACE) Program in Benton County – Christopher Jacobs, Economic Development Manager, Corvallis-Benton Economic Development Office
- 8.5 10 minutes – Adoption of Resolution No. R2025-002, Revising Land Use and Planning Division Fees for Services Provided by the Community Development Department – Petra Schuetz, Interim Director, Community Development; Christopher Jacobs, Economic Development Manager, Corvallis-Benton Economic Development Office

9. Public Hearing

Hearings are heard at 11 AM, time certain or as soon thereafter as the matter may be heard. Those wishing to speak should sign the Public Comment sign-in sheet.

PH 1 First Reading of Ordinance No. 2025-0324 Enacting Chapter 41 of the Benton County Code, Titled Commercial Property Assessed Clean Energy (CPACE) Financing – Christopher Jacobs, Economic Development Manager, Corvallis-Benton Economic Development Office

10. 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, 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.