Benton County OREGON **Board of Commissioners** 

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4500 SW Research Way Corvallis, Oregon 97333

bentoncountyor.gov

# AGENDA

## BOARD OF COMMISSIONERS MEETING

Tuesday, February 18, 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 Proclamation No. P2025-002, Proclaiming February 19 The Day of Remembrance of Japanese Americans Incarcerated During World War II – Dr. Janet Seiko Nishihara, Educational Opportunities Program Director, Oregon State University

#### 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 Oregon Cascades West Council of Governments Update Ryan Vogt, Oregon Cascades West Council of Governments
- 6.2 15 minutes Quarterly Economic Development Update Christopher Jacobs, Economic Development Manager
- 6.3 15 minutes Facilities Update: New Courthouse/District Attorney's Office and Emergency Operations Center – Gary Stockhoff, Public Works

6.4 15 minutes – Facilities Update: Crisis Center – April Holland, Staci Yutzie, Health Services

### 7. Consent Calendar

- 7.1 Application for Change of Ownership for a Retail On-premises Sales and Consumption for John Boys Alsea Mercantile Incorporated
- 7.2 Letter of Support for Funding for the Maintenance of Greenhouses and Related Structures at the US Department of Agriculture's Agricultural Research Service (USDA-ARS) Research Units in Corvallis, Oregon

#### 8. New Business

- 8.1 10 minutes Quality Assurance Coordinator for Developmental Diversity Program Jasper Smith, Developmental Diversity
- 8.2 20 minutes Natural Hazard Mitigation Plan Annual Progress Report Bryan Lee, Sheriff's Office
- 8.3 15 minutes Community Initiated Project Requests Federal Fiscal Year 2026 Rick Crager, Assistant County Administrator; Michael Skipper, CFM Advocates
- 8.4 10 minutes Adult Drug Treatment Court Program Bureau of Justice Administration Grant Application – Judge Matthew Donohue; Judge Joan Demarest; Rick Crager, Assistant County Administrator
- 8.5 20 minutes Family Treatment Court Grant Program Preliminary Application Approval – Judge Matthew Donohue; Judge Joan Demarest; Rick Crager, Assistant County Administrator

#### 9. 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 <u>bocinfo@bentoncountyor.gov</u>, or on the County's website at <u>https://boc.bentoncountyor.gov/contact/.</u>

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.