

MEETING SUMMARY
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, February 18, 2025

****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. 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**

Nishihara read the Proclamation aloud.

MOTION: Malone moved to proclaim February 19, 2025 as the Benton County Day of Remembrance of Japanese Americans incarcerated during World War II, Proclamation No. P2025-002. Shepherd seconded the motion, which **carried 3-0.**

5. Comments from the Public

No comments were offered.

6. Work Session

- 6.1 Oregon Cascades West Council of Governments Update – Ryan Vogt, Oregon Cascades West Council of Governments**

Discussion only.

- 6.2 Quarterly Economic Development Update – Christopher Jacobs, Corvallis-Benton Economic Development Manager**

Discussion only.

6.3 Facilities Update: New Courthouse/District Attorney's Office and Emergency Operations Center – Gary Stockhoff, Public Works

Discussion only.

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

Discussion only.

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

MOTION: Malone moved to approve the Consent Calendar of February 18, 2025. Shepherd seconded the motion, which **carried 3-0.**

8. New Business

8.1 Quality Assurance Coordinator for Developmental Diversity Program – Jasper Smith, Developmental Diversity

MOTION: Shepherd moved to approve the request to hire a Developmental Diversity Services Quality Assurance Coordinator as a permanent position. Malone seconded the motion, which **carried 3-0.**

8.2 Natural Hazard Mitigation Plan Annual Progress Report – Hannah Shafer, Sheriff's Office

MOTION: Shepherd moved to approve the Natural Hazard Mitigation Plan and Community Wildfire Risk Reduction updates. Malone seconded the motion, which **carried 3-0.**

8.3 Community Initiated Project Requests for Federal Fiscal Year 2026 – Rick Crager, Assistant County Administrator; Michael Skipper, CFM Advocates

MOTION: Malone moved to approve the submission of three Congressionally

Directed Spending requests for the Jackson-Frazier Boardwalk, Regional Public Safety Radio equipment, and the Monroe Health Center expansion. Shepherd seconded the motion, which **carried 3-0.**

8.4 Adult Drug Treatment Court Program Bureau of Justice Administration Grant Application – Judge Matthew Donohue, Judge Joan Demarest, Benton County Circuit Court; Rick Crager, Assistant County Administrator

MOTION: Shepherd moved to, in coordination with the Oregon Judicial Department, approve the submission of a \$950,000 grant from the Bureau of Justice Administration to support the planning and continuation of the Adult Drug Treatment Court Program in Benton County. Malone seconded the motion, which **carried 3-0.**

8.5 Family Treatment Court Grant Program Preliminary Application Approval – Judge Matthew Donohue, Judge Joan Demarest, Benton County Circuit Court; Rick Crager, Assistant County Administrator

MOTION: Malone moved to, in coordination with the Oregon Judicial Department, approve a preliminary application to the Criminal Justice Commission to support the creation of a Family Treatment Court Program in Benton County. The final application will come before the Board prior to the July 1, 2025 deadline for review and approval. Shepherd seconded the motion, which **carried 3-0.**

9. Other

No other business was discussed.

10. Adjournment