



BOARD OF COMMISSIONERS

205 NW 5th Street
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A G E N D A

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, December 5, 2017
Benton County Board of Commissioners
Board Meeting Room
205 NW 5th, Corvallis
(Chair May Alter the Agenda)

12:00 Noon, Board Meeting Room

Public Hearings are heard at 12:00 noon, time certain

Those wishing to speak should sign the “Public Comment” sign-in sheet – Thank you.

I. Opening:

- A. Introductions**
- B. Pledge of Allegiance**
- C. Announcements**

II. Comments from the Public

A period of no more than 20 minutes is reserved for public comment. Individual comment may be limited to three minutes.

III. Review and Approve Agenda

IV. Consent Calendar (The Consent Calendar is approved with one motion)

- 4.1 In the Matter of Installing a Temporary Speed Zone on Crocker Lane in North Albany - *Laurel Byer, Public Works*
- 4.2 In the Matter of Installing Stop Signs on Evergreen Drive – *Laurel Byer, Public Works*
- 4.3 In the Matter of a New Liquor License and 2nd Location Winery for 3 Food Wines, LLC – *Dawn Dale, Sheriff’s Office*
- 4.4 In the Matter of a Resolution on Developing a Climate Action Plan – *Sean McGuire, Community Development*
- 4.5 Minutes of the October 17, 2017 Work Session
- 4.6 Minutes of the October 17, 2017 Meeting

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.

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 to the Board of Commissioners Office, (541) 766-6800.

V. Old Business

- 5.1 In the Matter of Adopting an Order Formally Creating the Asbahr-Pilkington Special Road District – *Vance Cronney, County Counsel*
- 5.2 In the Matter of a Resolution Authorizing a Financing of Real and Personal Property in a Principal Amount Not to Exceed \$7,000,000 and Related Matters – *Pat Cochran and Mary Otley, Finance*

VI. 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.”

2017 BOC Meeting Changes:

Cancelled December 26, 2017

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