



BOARD OF COMMISSIONERS

205 NW 5th Street
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541-766-6800
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A G E N D A

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, October 16, 2018
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 Approval of the following Minutes:

- May 1, 2018 Board Meeting
- May 15, 2018 Work Session
- May 15, 2018 Board Meeting
- June 5, 2018 Work Session
- June 5, 2018 Board Meeting
- June 19, 2018 Work Session
- June 19, 2018 Board Meeting
- July 3, 2018 Work Session

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. New Business

- 5.1 In the Matter of Quitclaiming Tax Lot #12-5-07AA-01301 to Andrew and Shelly Wenger – *Debbie Bauer, Finance*

VI. Old Business

- 6.1 Discussion and Decision to Adopt the Order Revising Environmental Health Fees – *Bill Emminger, Health*

VII. Departmental Reports and Requests

- 7.1 Discussion and Decision to Approve the 2018-19 District Attorney Stipend – *Tracy Martineau, Human Resources Director*

VIII. 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.”

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