



**BOARD OF COMMISSIONERS**

205 NW 5<sup>th</sup> Street  
P.O. Box 3020  
Corvallis, OR 97339-3020  
541-766-6800  
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**A G E N D A**

**BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, December 4, 2018  
Benton County Board of Commissioners  
Board Meeting Room  
205 NW 5th, Corvallis  
*(Chair May Alter the Agenda)*

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**12:00 Noon, Board Meeting Room**

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

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*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 Appointing Road District Members to:**

Brownly/Marshall	Andy Zarembo
Chinook	Matthew Lindberg
Country Estates	Craig Trampier
McDonald Forest Estates	Janet Morlan
North F	Robert Biscoe, Christine Clemmer, Stephanie Smith
Ridgewood	Jeff Stewart
Rosewood	Timothy Allen
Vineyard	Karen Rosenberg
Westwood Hills	Charlie Steinmetz

**4.2 Minutes to be approved:**

- November 6, 2018 Work Session
- November 6, 2018 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. Departmental Reports and Requests**

- 5.1 In the Matter of a Second Reading Amending Benton County Code Chapter 9 – Animal Control, Banning Display of Wild or Exotic Animals, Ordinance No. 2018-0290 – *Vance Croney, Counsel*
- 5.2 In the Matter of a Second Reading Amending Chapters 51, 94, 95, & 97 of the Benton County Development Code, Ordinance No. 2018-0289 – *Linsey Godwin and Greg Verret, Community Development*

## **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.”

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