



BOARD OF COMMISSIONERS

205 NW 5th Street
P.O. Box 3020
Corvallis, OR 97339-3020
541-766-6800
FAX 541-766-6893

A G E N D A

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, December 18, 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 In the Matter of Appointing Advisory Committee Members to the following:
 - Budget Committee Tony Lapiz
 - Capital Improvement David Dowrie, Tami Tracy, Grace McDonald,
Gary Stockhoff, Mary Otley, Joe Kerby, Pat Malone
- 4.2 In the Matter of Appointing a Budget Officer:
 - Mary Otley
- 4.3 In the Matter of Appointing Road District Members to:
 - Marys River Estates John Patterson, Lee Kitzman
 - Oakwood Heights Earl French, Kalyanii Townson
- 4.4 In the Matter of Approving Minutes for the following dates:
 - November 20, 2018 Work Session
 - November 20, 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 Adopting the Revised Fee Schedule for Community Development, Natural Areas and Parks and Public Works Departments – *Debie Wyne, Public Works*
- 5.2 In the Matter of Adopting the 2019 Fee Schedule to Increase the Benton Oaks RV Park Fees at the Fairgrounds – *Lynne McKee, Fair Manager*
- 5.3 In the Matter of Accepting the Revised County Financial Policies – *Mary Otley, Finance Director*

VI. Old Business

- 6.1 Further Discussion Regarding 2040 and Advisory Boards & Committees – *Sean McGuire, Greg Verret; Community Development, Vance Cronney, County Counsel*

VII. 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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