



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, January 15, 2019
Benton County Board of Commissioners
Board Meeting Room
205 NW 5th, Corvallis
(Chair May Alter the Agenda)

NOTE: County Service District meetings to immediately follow the Board of Commissioner's meeting (Alpine, Alsea, Alsea Human Services, Cascade View, Extension Services, Hidden Valley, Library Services, North Albany, South Third)

9:00 AM, Board Meeting Room

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

I. Opening:

- A. Introductions
- B. Announcements

II. Election of the Board Chair and Vice-Chair for 2019

III. Comments from the Public

Time restrictions may be imposed on public comment, dependent on the business before the Board of Commissioners. Individual comment may be limited to three minutes.

IV. Review and Approve Agenda

V. Work Session

- 5.1 9:00 a.m. (1 hr.) - Continued Discussion Regarding Flood Plain Overview Management – *Toby Lewis, Community Development; Marlene Jacobs, Verisk Analytics*
- 5.2 10:00 a.m. (1 hr.) - Update from State Transportation Improvement Fund Advisory Committee – *Gary Stockhoff and Debie Wyne, Public Works; Lisa Scherf and Lee Lazaro, City of Corvallis*

V. Other

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.