



BOARD OF COMMISSIONERS

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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)

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 An Order In the Matter of Designating an Official Newspaper for Benton County for 2019 – *Teresa Farley, Board of Commissioners*
- 4.2 An Order In the Matter of Setting the Board of Commissioners Meeting Schedule for 2019 – *Teresa Farley, Board of Commissioners*

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.

IV. Consent Calendar (Continued)

4.3 In the Matter of Appointing and Reappointing Advisory Board & Committee Members:

Disposal Site	Linda Brewer
Fair	Mark Baumgartner, Trudy Overlin
King Legacy	Jaime Sarabia
Planning	David Dowrie, Jennifer Gervais, John McEvoy
Solid Waste	Linda Brewer

4.4 Approval of the November 27, 2018 Information Sharing Minutes

4.5 Approval of the December 4, 2018 Work Session Minutes

4.6 Approval of the December 4, 2018 Meeting Minutes

V. Departmental Reports and Requests

5.1 Discussion and Decision to Approve the Definition of Low Income Housing and Allocation Formula for the State Transportation Improvement Fund – *Gary Stockhoff and Debie Wyne, Public Works; Lisa Scherf and Lee Lazaro, City of Corvallis*

5.2 In the Matter of Establishment of Positions Within the Health, Community Health Centers, Assessment, and Public Works Departments – *Tammy Webb, Human Resources*

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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