



BOARD OF COMMISSIONERS

205 NW 5th Street
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AGENDA

Benton County Board of Commissioners' Meeting

Health Services

Board of Commissioners Office

205 NW 5th Street

Board Conference Room

January 4, 2019

10:00 AM

- I. Review and Approval - Minutes, October 10, 2018
- II. Sherlyn's Annual Evaluation – Janeece Cook
- III. Update on Solid Waste staffing ideas – Mitch Anderson
- IV. Report on meeting with Congressman DeFazio's healthcare policy aide, Vanessa Cornwall – Sherlyn Dahl & Mitch Anderson
- V. Update on CFO and other recruitment – Mitch Anderson & Sherlyn Dahl
- VI. CCO 2.0– planning considerations – Mitch Anderson & Sherlyn Dahl
- 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."

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. When the executive session is part of a regular, special, or emergency meeting, and the need for the executive session is known in advance, the Board need not provide advance notice, but will strive to do so. If the need is not known in advance, the Board shall announce when it goes into and when it comes out of executive session. If an executive session only will be held, notice shall be given as for all public meetings (ORS 192.640 (2)). The proper cite under ORS 192.660 shall always be given.

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.