



**BOARD OF COMMISSIONERS**

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**A G E N D A**

**BENTON COUNTY BOARD OF COMMISSIONERS**

Tuesday, March 26, 2019  
Benton County Board of Commissioners  
Board Meeting Room  
205 NW 5th, Corvallis  
*(Chair May Alter the Agenda)*

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**9:00 AM, Board Meeting Room**

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

**I. Opening:**

- A. Introductions**
- B. Announcements**

**II. 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.*

**III. Review and Approve Agenda**

**IV. Work Session**

- 4.1 9:00 a.m. (30 min.) – Update from Oregon Department of Forestry – *Ted Erdman and Mike Totey*
- 4.2 9:30 a.m. (30 min.) - Update from RAIN – *Caroline Cummings, Corey Wright*
- 4.3 10:00 a.m. (30 min.) – Debrief on Fairgrounds Master Plan – *Lynne McKee, Fairgrounds Manager*
- 4.4 10:30 a.m. (30 min.) – Discussion on Transient Lodging Tax – *Lynne McKee, Fairgrounds Manager*
- 4.5 11:00 a.m. (1 hr.) – HOPE Model Review – *Vance Croney, Counsel*

**V. (If time permits the following section will be heard. *The chief purpose of “Information Sharing” items is to allow the Board of Commissioners time and a venue to update one another of their individual activities.*)**

- 5.1 Annabelle Jaramillo, Chair

*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. (Continued)**

5.2 Pat Malone, Commissioner

5.3 Xanthippe Augerot, Commissioner

5.4 Joe Kerby, County Administrator

**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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