



BOARD OF COMMISSIONERS

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A G E N D A

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, May 21 2019
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 Approving the Posting of a Weight Limit on Dawson Road Bridge – *Michael Johnson, Public Works*

V. Old Business

- 5.1 In the Matter of a Second Reading to Enact Ordinance No. 2019-0294 Adding Chapter 39 - Transit Lodging Tax to the Benton County Code – *Lynne McKee, Fairgrounds Manager*
- 5.2 In the Matter of Adopting the Revised County Assessment Function Funding Assistance (CAFFA) Grant Funding – *Rebecca Seymore, Finance Services*

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.

VI. New Business

- 6.1 In the Matter of Approving the Use of a Dial-A-Bus for a Fundraising Event to Benefit Meals on Wheels – *Lisa Scherf, City of Corvallis*
- 6.2 In the Matter of a Request for Funding from Open Streets – *Commissioner Augerot*
- 6.3 In the Matter of a Donation to the Philomath Frolic – *Commissioner Jaramillo*

VII. Departmental Reports and Requests

- 7.1 Discussion and Decision to Approve an Memorandum of Agreement between Benton County and AFSCME for Selective Salary Range Adjustments – *Tracy Martineau, Eric Wolke; Human Resources*
- 7.2 Discussion and Decision Regarding a Notice of Intent Applying for the Oregon Health Insurance Marketplace Community Partner Grant: FRGP DCBS-1503-19 – *Kelly Volkmann; Health Department*
- 7.3 Discussion and Decision to Approve the Memorandum of Agreement between Benton County and InterCommunity Health Network Coordinated Care Organization consideration – *Dawn Emerick, Health Administrator*

VIII. 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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