



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, September 22, 2020

GoToMeeting: <https://global.gotomeeting.com/join/980394973>

or Dial 1 (571) 317-3122; **Access Code** 980-394-973#

Livestream: <http://facebook.com/BentonCoGov>

(Chair May Alter the Agenda)

9:00 A.M.

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. Chair Decisions

V. Work Sessions

- 5.1 9:00 a.m. - 30 minutes - Update from Emergency Operations Center (EOC) – *Bryan Lee, Dannielle Brown, Charlie Fautin, Lili'a Neville*
- 5.2 9:30 a.m. – 30 minutes – Update from Greenbelt Land Trust – *Jessica McDonald*
- 5.3 10:00 a.m. – 15 minutes – Consider Sponsorship Request from Lumina – *Elizabeth French and Angela Hibbard*
- 5.4 10:15 a.m. – 15 minutes - Update on Business Oregon Emergency Business Grants – *Kate Porsche, Corvallis Economic Development Office*
- 5.5 10:30 a.m. – 30 minutes - Update on Epidemic Projections – *Peter Banwarth, Health Services*

VI. Departmental Reports and Requests

- 6.1 Discussion and Decision to Adopt Amended Bylaws for Solid Waste Advisory Council and Disposal Site Advisory Committee – *Daniel Redick, Community Development*
- 6.2 Discussion and Decision to Appoint Criminal Justice System Improvement Technical Advisory Committee Members – *Nick Kurth, Criminal Justice System Improvement Project Manager*

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.

VII. (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.*)

7.1 Pat Malone, Chair

7.2 Xanthippe Augerot, Commissioner

7.3 Annabelle Jaramillo, Commissioner

7.4 Joe Kerby, County 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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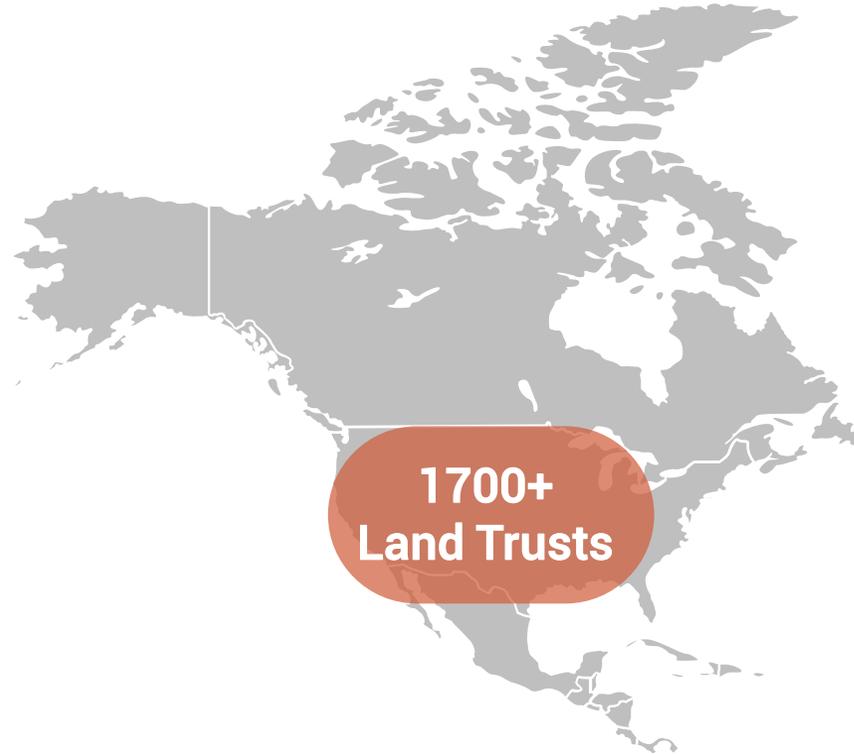
An aerial photograph of a rural landscape. In the foreground, there are green fields and a winding road. A large, dark, rectangular area, possibly a pond or a field of dark soil, is visible. In the middle ground, there is a dense forest of trees. In the background, there are rolling hills and mountains under a blue sky with some clouds. The text is overlaid on the image.

”
In the beauty of the land lies the
dreams of the future

Charles Ross
Greenbelt Land Trust Founder



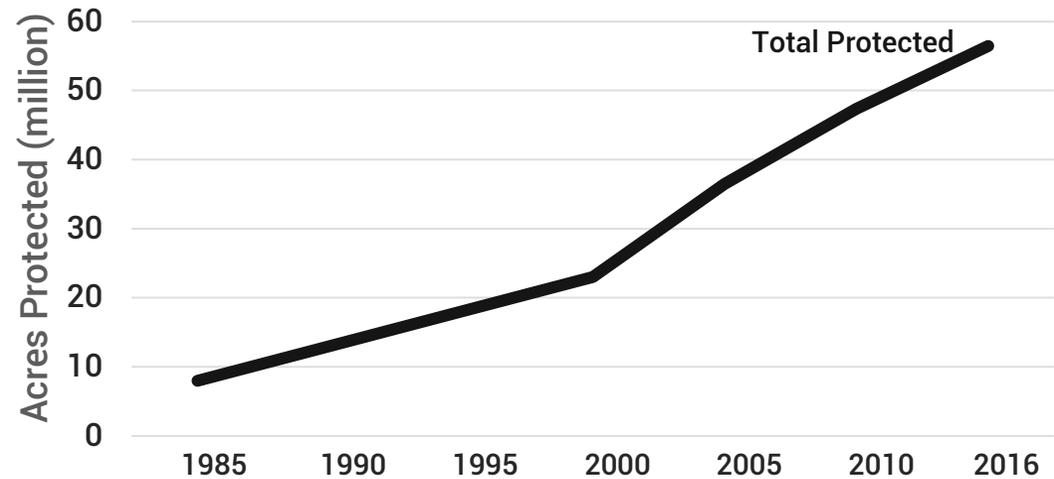
What is a Land Trust?



● **56 M**
Acres Protected

● **1891**
First Land Trust

Land Conserved by State and Local Land Trusts



LAND TRUSTS are nonprofits that conserve land in perpetuity

NORTH COAST
LAND CONSERVANCY

LOWER NEHALEM
COMMUNITY TRUST

FRIENDS OF THE COLUMBIA GORGE
LAND TRUST

COLUMBIA
LAND TRUST

BLUE MOUNTAIN
LAND TRUST

WALLOWA
LAND TRUST

GREENBELT
LAND TRUST

BLUE MOUNTAINS
CONSERVANCY

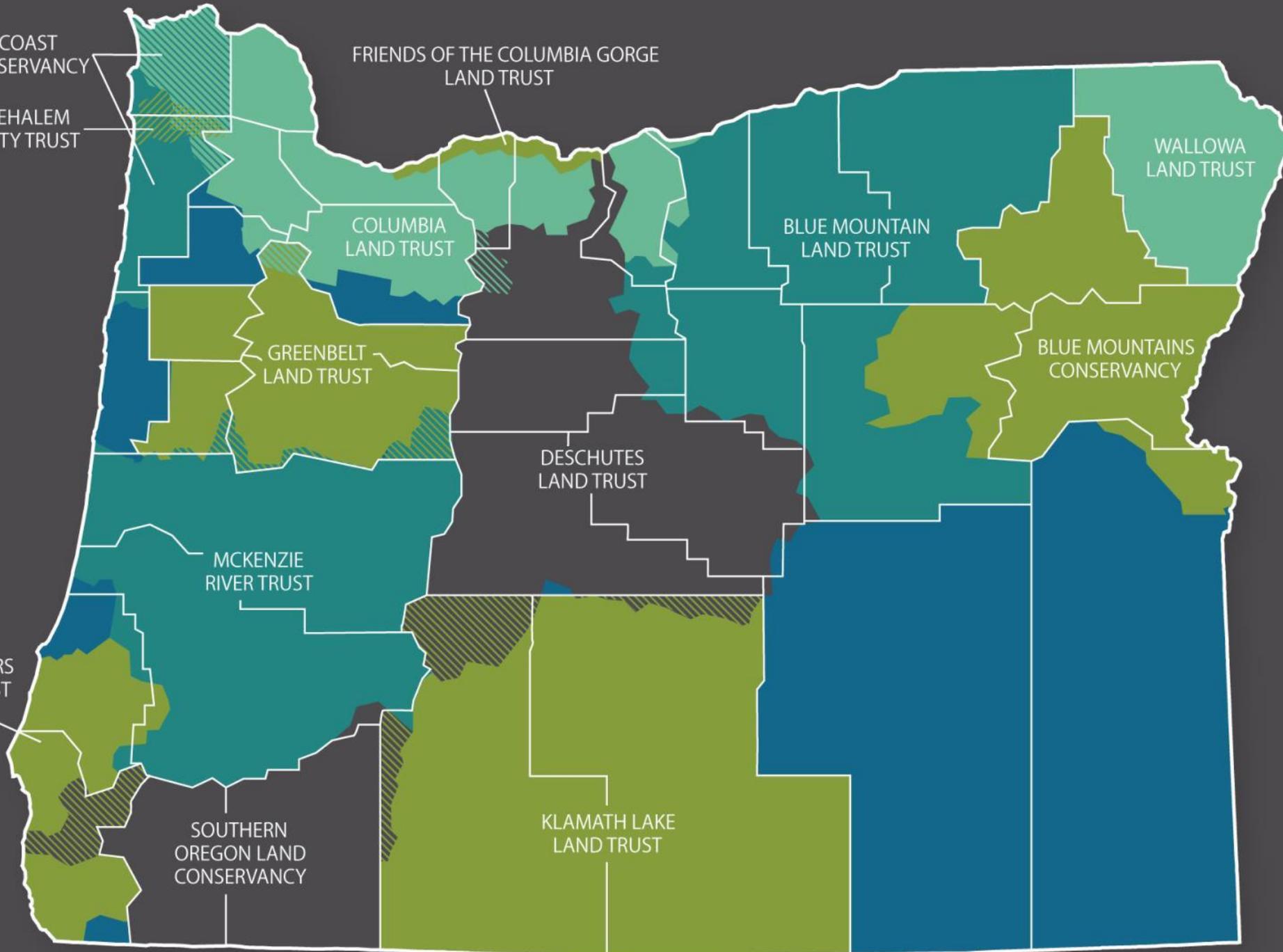
DESCHUTES
LAND TRUST

MCKENZIE
RIVER TRUST

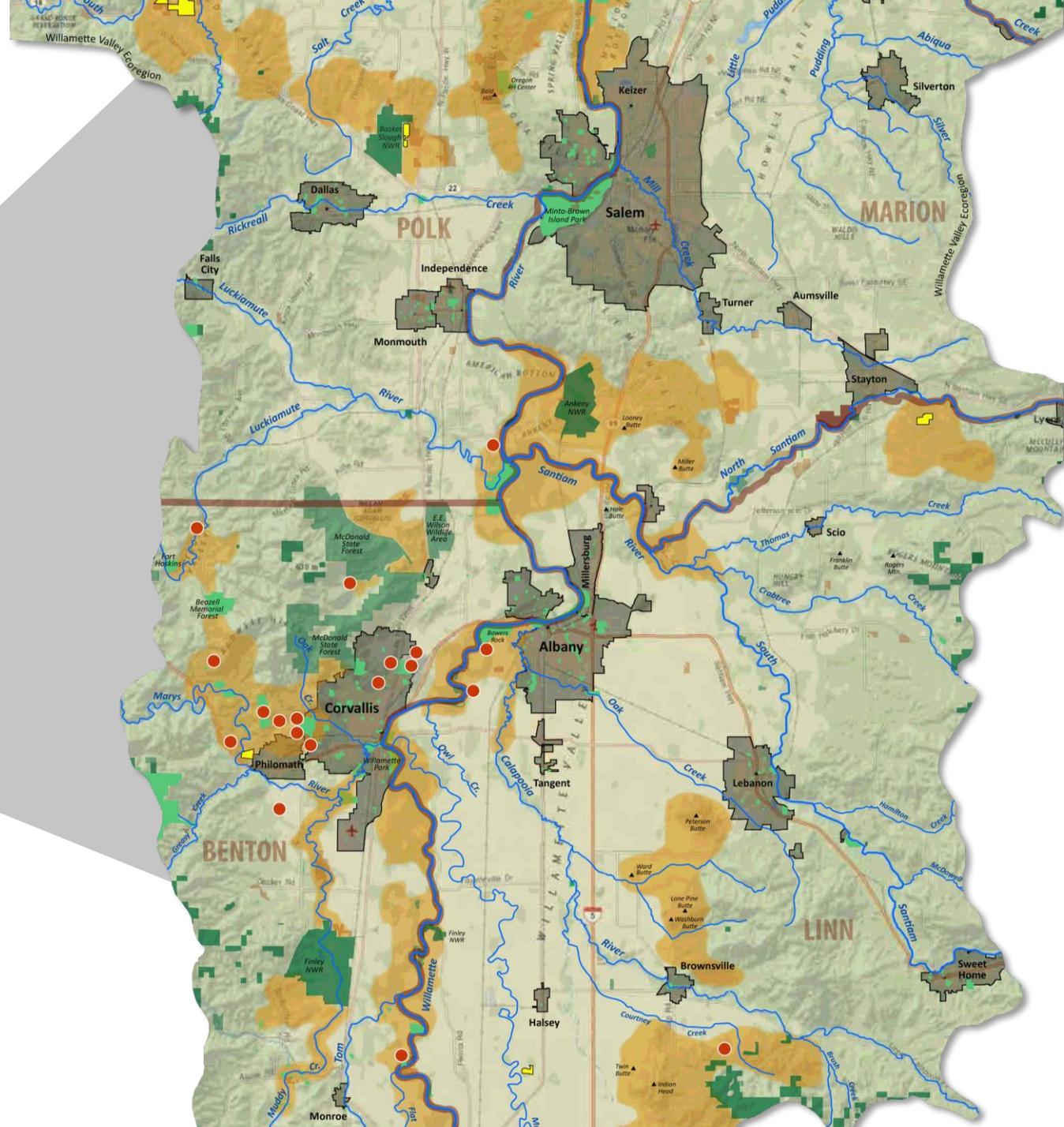
WILD RIVERS
LAND TRUST

SOUTHERN
OREGON LAND
CONSERVANCY

KLAMATH LAKE
LAND TRUST



Greenbelt Land Trust



● **1989**
Formed

● **3,700**
Acres protected

● **9**
Staff

● **36**
Properties

Greenbelt Land Trust

Community

Stewardship

Innovation

Leadership

Stewardship



Conservation



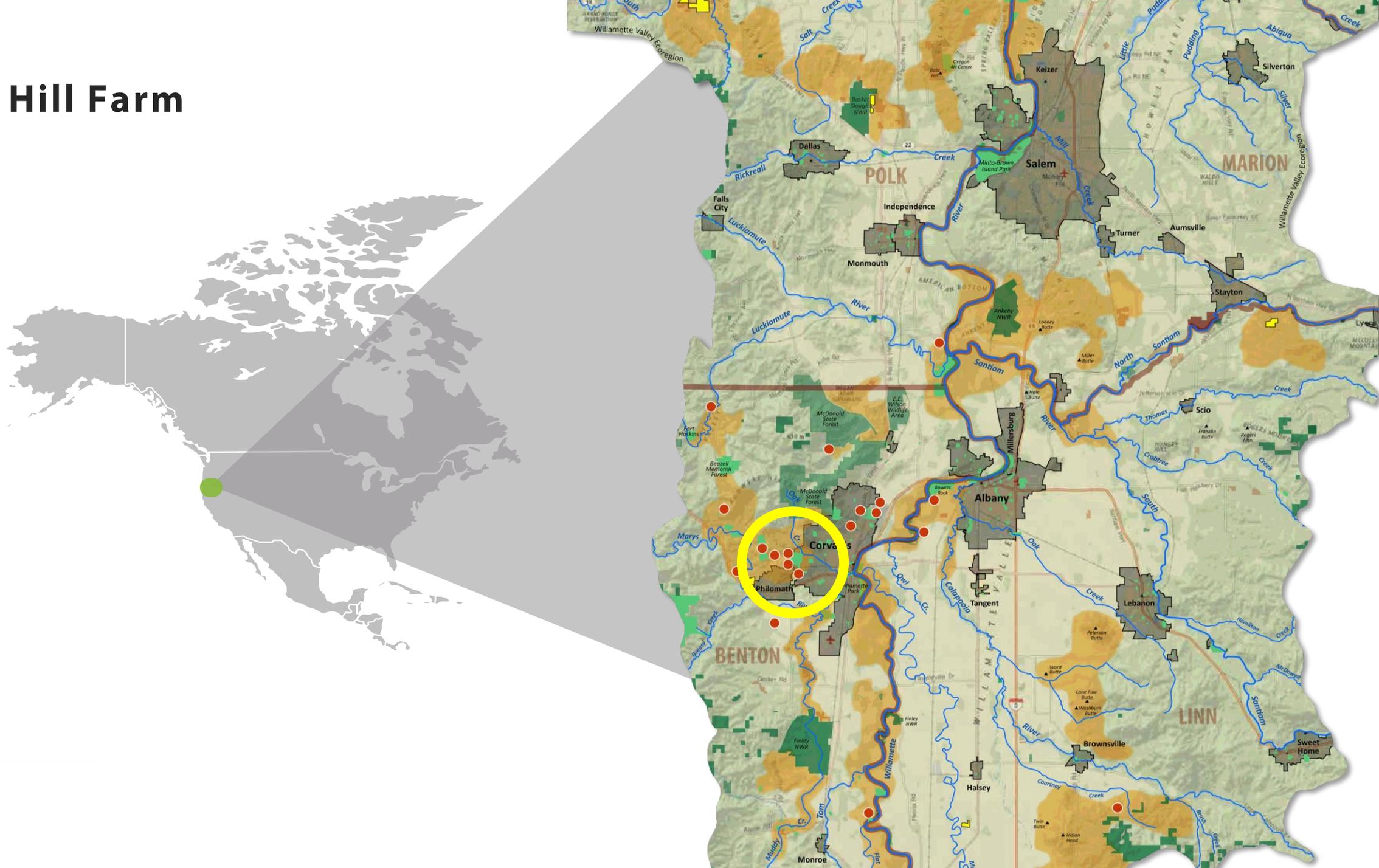
Education

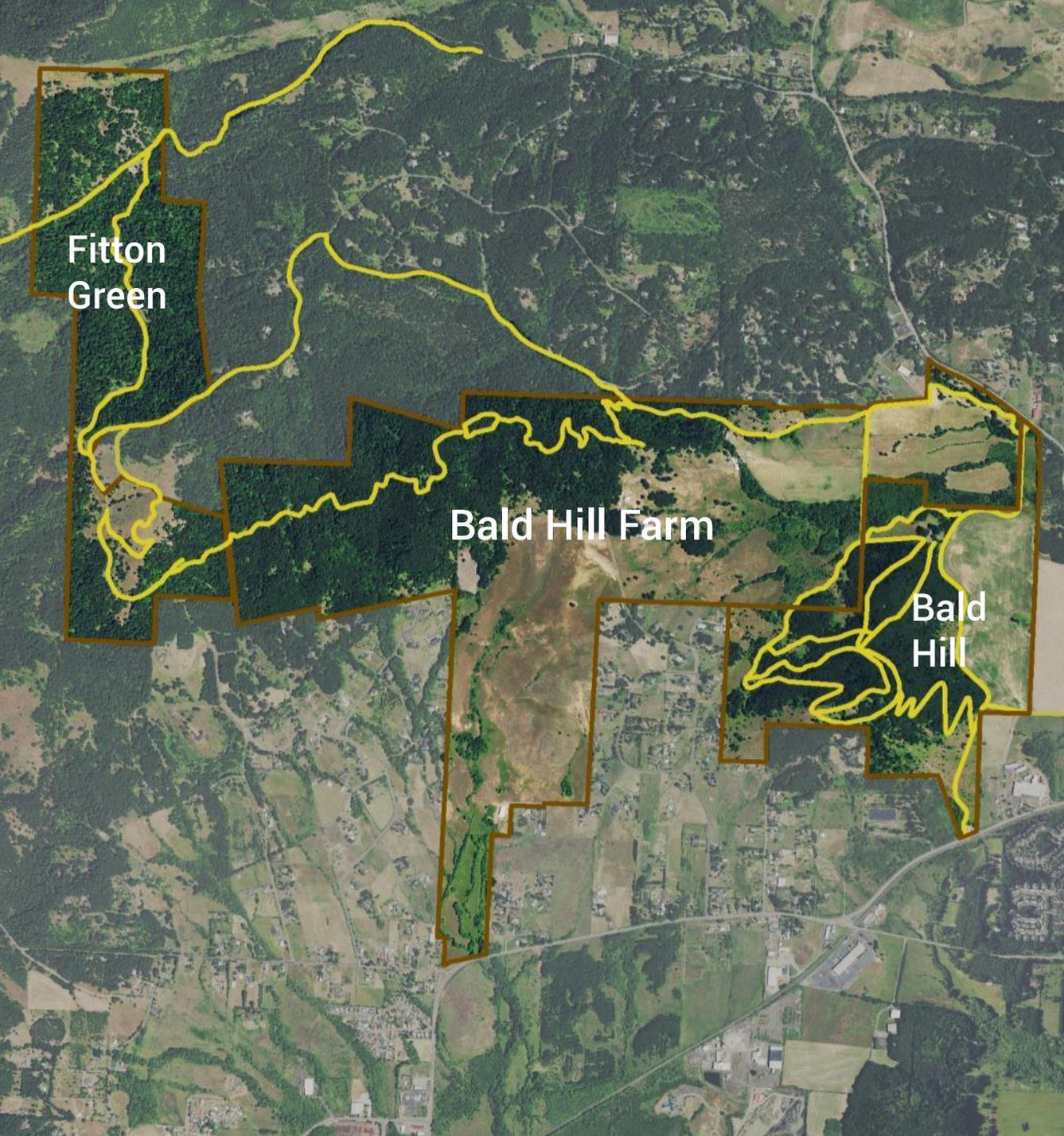


Partnerships



Bald Hill Farm





Bald Hill Farm

1,400+ Acre Conservation Region

- **757 Acres**
- **Native Habitats, Working Farm + Forest, Trails**
- **Education Hub**

2020 :: Resilient Communities

Regional Leadership

Resilient Habitats

Access to Nature for All



Regional Leadership

Leveraging our voice for positive change, impactful policy, and greater impact.





The Confluence

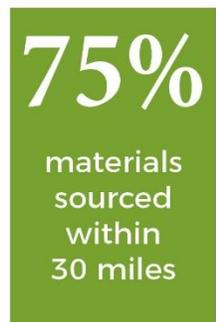
Builder: Alan Ayres

COMMITMENT TO LOCAL

- * 75% of building materials sourced, grown and processed within 30 miles
- * 80% of construction labor provided by workers residing within 2 miles & commuting by bicycle
- * Concrete forms and temporary bracing lumber from reclaimed material salvaged within 2 miles of site

SUSTAINABLE DESIGN

- * 98% of construction waste & packaging material is reused or recycled
- * Locally-grown heavy timbers store CO2 pulled from the atmosphere
- * Exterior will weather naturally and never need paint or recoating
- * Construction equipment maintained to low emission standards
- * No solvent based coatings, curing/release agents or treatments used
- * Solar panels
- * Rooftop reclaimed water system
- * Low-flow plumbing fixtures
- * LED lighting
- * Constructed with screw and bolt connections that enable deconstruction and remodeling without sacrificing the re-usability of materials



Health + Outdoors

Improve Physical Health

Promote Mental Wellness

Strengthen Social Connections



MCDONALD-DUNN
FOREST

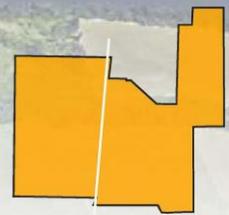
OWENS FARM + JACKSON FRAZIER WETLANDS

GOOD SAMARITAN
MEDICAL CENTER

WILLAMETTE RIVER

CORVALLIS

HIGHWAY 99



CORVALLIS, OR

612-ACRE SITE

A scenic landscape featuring a paved path that winds through a lush green field. In the foreground, a man in a wheelchair is seated on the path, looking towards the right. To his left is a wooden bench and an informational sign titled "Wetland Zones" which includes a diagram of a wetland cross-section. In the distance, a woman stands on the path. To the right, a white egret stands in a shallow pond. The sky is blue with a single bird in flight. A large white circle in the upper right corner contains the text "25% OF OREGONIANS EXPERIENCE A DISABILITY".

25%

**OF OREGONIANS
EXPERIENCE A
DISABILITY**



Resilient Habitats

Link high-quality habitats

Restore native habitats, from upland prairie and wetland, to oak savanna and floodplains





















HANG LOOSE





Questions?

www.greenbeltlandtrust.org

541.752.9609



Founded as Benton Hospice Service in 1981

August 17, 2020

Dear Xan,

Forty years ago, Benton Hospice Service, now Lumina Hospice and Palliative Care, accepted their first patient. To mark this occasion, we are hosting a **Celebration of Lumina's Life** on *Thursday, November 5th from noon – 1:00 p.m.* This will be a virtual event **celebrating our history and raising awareness and support for our mission** of providing compassion, comfort, and support through the end-of-life experience. We are inviting you to join our celebration as an event sponsor. There are several ways to support:

MISSION STATEMENT

Providing compassion-ate care and support for individuals, families and caregivers facing serious illness or end-of-life.

BOARD MEMBERS

- Greg Bachman
- Seth Bernstein
- Anne DeLander
- David Grube Joan
- Hayes Ilene
- Kleinsorge Jill
- McAllister Marnie
- Noble
- Kathleen Petrucela
- Kay Schaffer
- Jill Schuster
- Tamara Scoville

P 541.757.9616
F 541.757.1760
TF 800.898.9616

720 SW 4th Street
Corvallis, OR 97333

luminahospice.org

<p>Presenting Sponsor: <i>Exclusive Presenting Sponsor Logo included in all printed and email communication Acknowledgement in Anniversary advertisement Logo included in event slideshow Acknowledged in presentation remarks Business logo included in event e-program Business included in event-related press releases</i></p>	<p>\$10,000</p>	<p>Gold Sponsor: Logo included in event slideshow Acknowledged in presentation remarks Business logo included in event e-program Business included in event-related press releases</p>	<p>\$2,500</p>
<p>Platinum Sponsor: <i>Category exclusivity Logo included in all email communication Acknowledgement in Anniversary advertisement Logo included in event slideshow Acknowledged in presentation remarks Business logo included in event e-program Business included in event-related press releases</i></p>	<p>\$5,000</p>	<p>Silver Sponsor: Business listed in event e-program Business included in event-related press releases</p>	<p>\$1,000</p>
		<p>Friends of Lumina (non-profits): Organization listed in event e-program Organization included in event-related press releases</p>	<p>\$500</p>

Thank you for your consideration. We look forward to hearing from you regarding this sponsorship opportunity and whether you will be able to join us at this virtual event. We are grateful for your generosity and support.

Sincerely,

Elizabeth H. French
Executive Director
elizabeth.french@luminahospice.org 541.452.8141

Lumina's 40th Anniversary Benefit Event

A Celebration of Lumina's Life



November 5th | Noon

SAVE THE DATE for this free virtual event celebrating Lumina's history, and supporting those facing end of life and their families.

RSVP IS REQUIRED.

Contact outreach@luminahospice.org for more information.



Lumina[™]
Hospice & Palliative Care

Founded as **Benton Hospice Service** in 1980

CELEBRATING **40** YEARS

PRESENTING SPONSOR



CITIZENS BANK



Lumina[™]
Hospice & Palliative Care

Founded as **Benton Hospice Service** in 1980

Founded in **1980** as
Benton Hospice Service.

***At Lumina, we provide
compassionate care and support
for individuals, families and
caregivers facing serious illness or
end of life.***

Serve over **400**
hospice and palliative
patients annually.

Celebrating **40** years as
a community-grown,
independent nonprofit.

1,500 community
members served
annually by grief and
caregiver support.

60 paid staff and **125**
community volunteers.



Benton County COVID-19 Projections

Model projections updated 9/17/2020

Presented to the Benton County Board of Commissioners

09/22/2020

FEMA incident number: 2020-0580

These projections are intended to be used for advanced planning and discussion; they are not predictions and should not be used to make policy decisions in isolation.

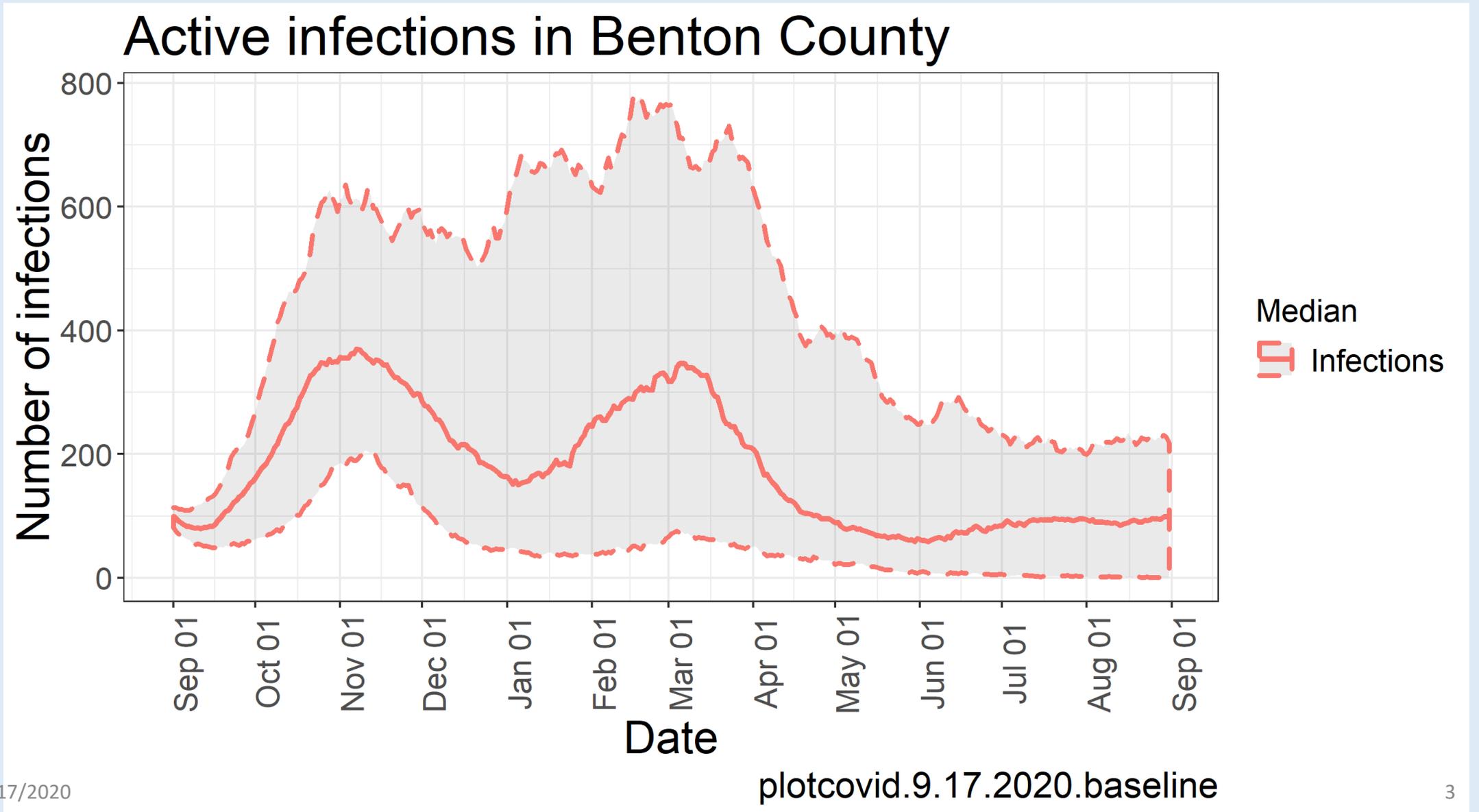
Updated model conditions

- Baseline county population: 70,000 people
- 4 age groups with pops from U.S. Census
 - 0-17
 - 18-29
 - 30-64
 - 65+
- Local policy interventions can be imposed/lifted based on observed COVID-19 prevalence. This represents a responsive approach to epidemic conditions.
- On/around September 21st, 15,000 individuals are integrated into the geographical Benton County community
 - Most are age 18-29, some are age 30-64
 - Approximately 2 of these individuals have an active, undetected COVID-19 infection
- There are three different scenarios:
 - Baseline scenario, in which policies and interventions are used to respond to increases in COVID-19 infections.
 - No Policies scenario, in which policies and interventions are not used regardless of the level of infection.
 - Public Health Champions scenario, in which additional community and public health efforts reduce the spread of disease.
- The model produces
 - Daily active infections, Cumulative infections, Daily new infections
 - Policy intervention intensity
 - Daily hospitalizations
 - Cumulative deaths

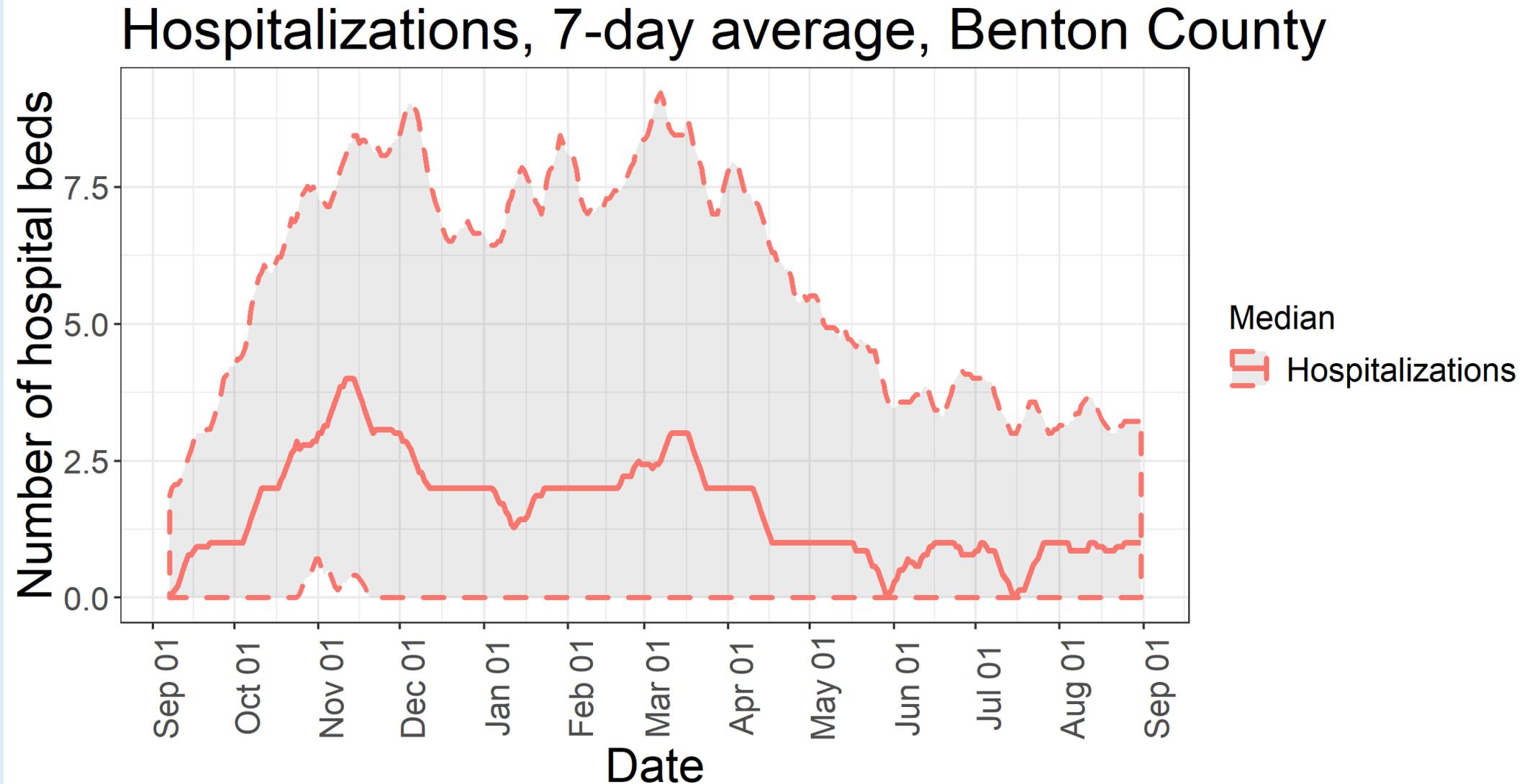
The model includes different

- Interactions between age groups
- Hospitalization rates for different age groups
- Mortality rates for different age groups
- The model is calibrated to historical Benton County data

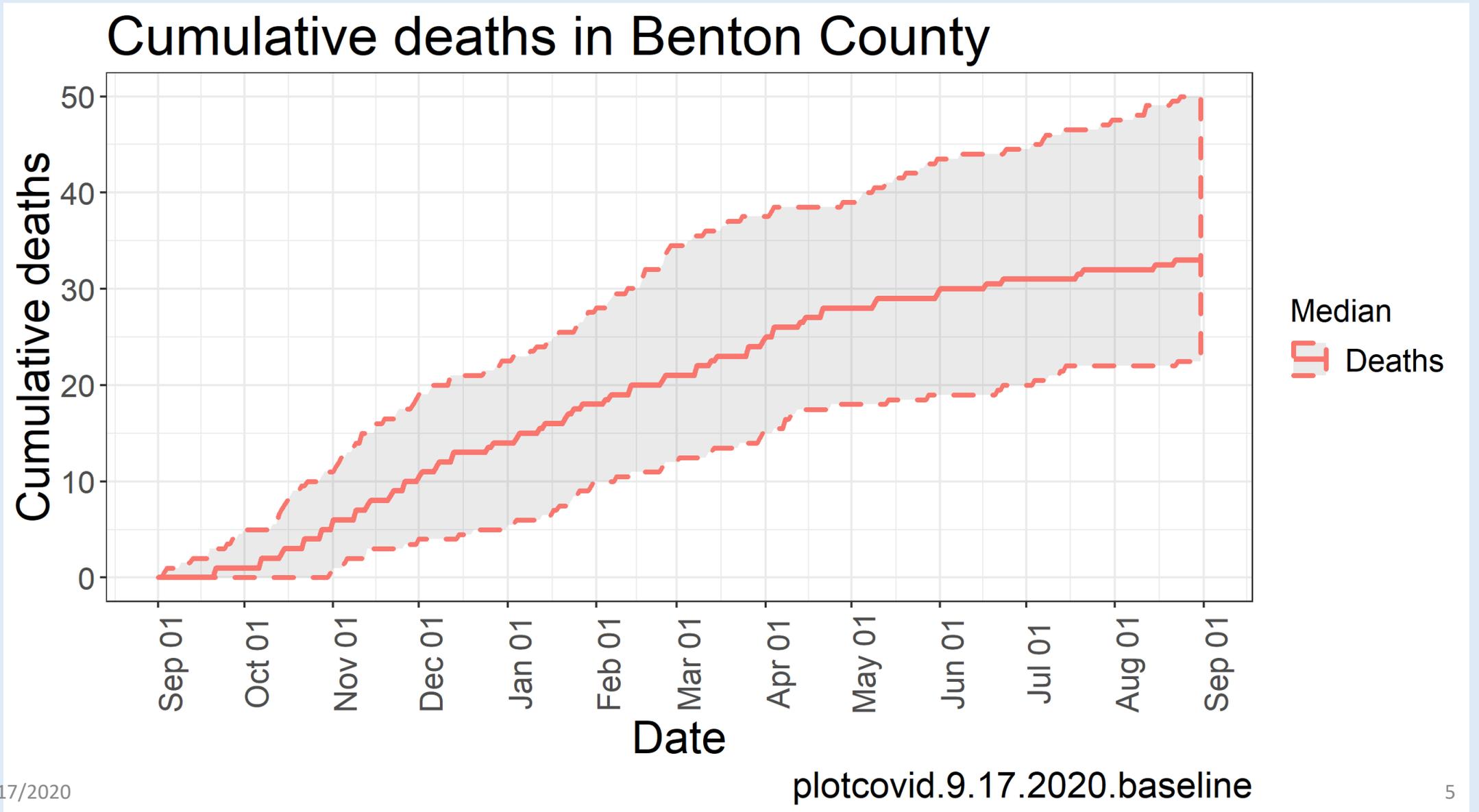
Baseline scenario: Infections in Benton County



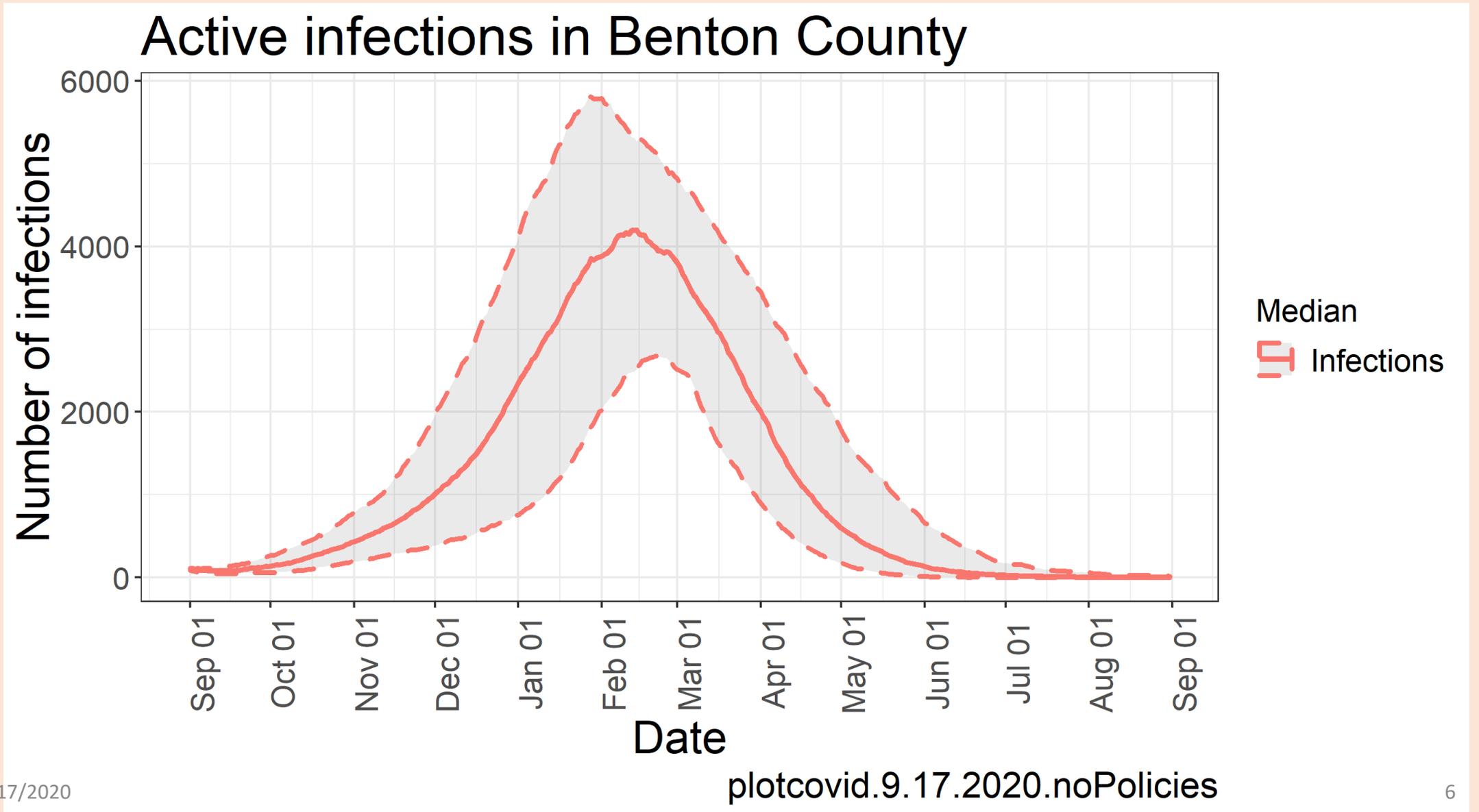
Baseline scenario: Hospitalizations in Benton County



Baseline scenario: Cumulative deaths in Benton County

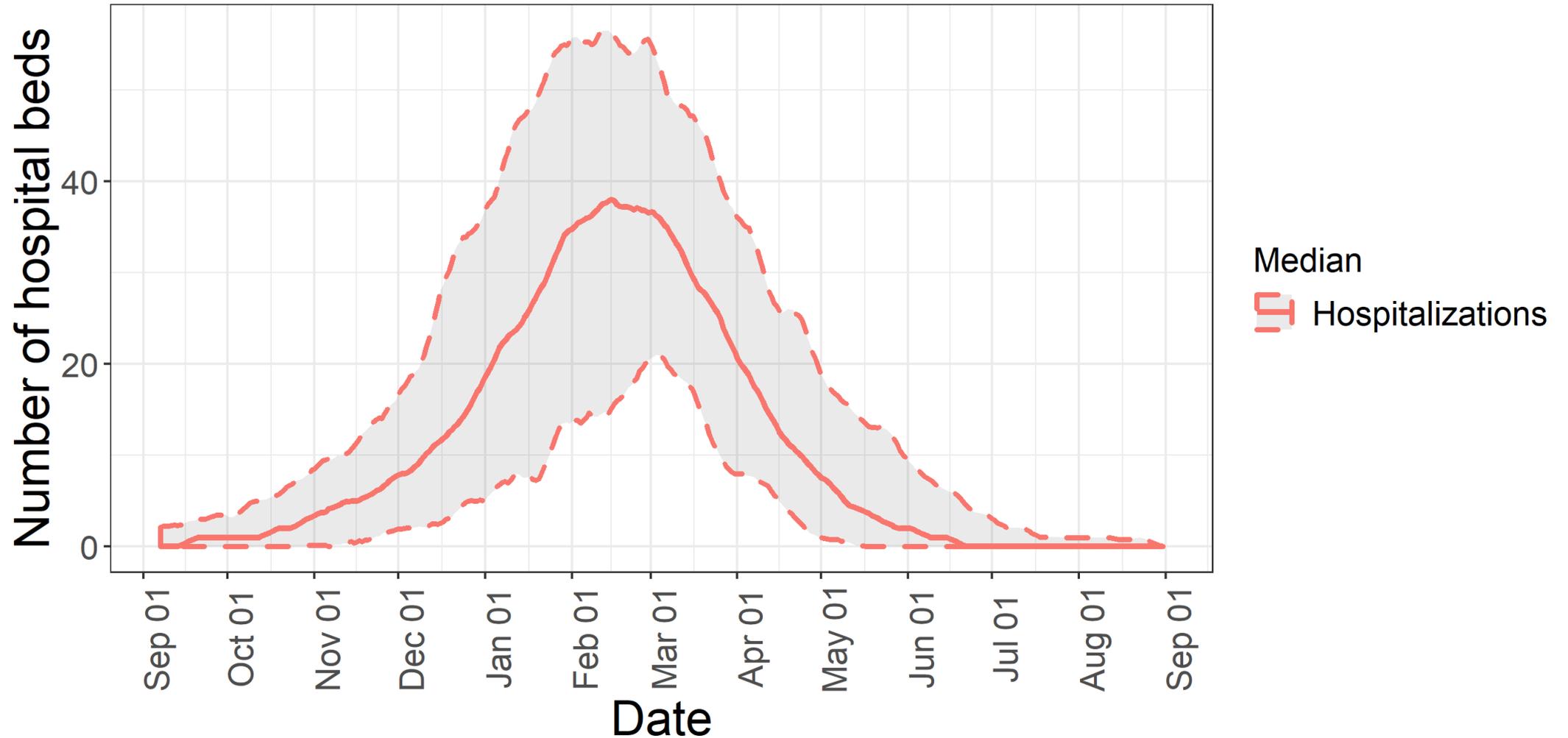


No Policies scenario: Infections in Benton County

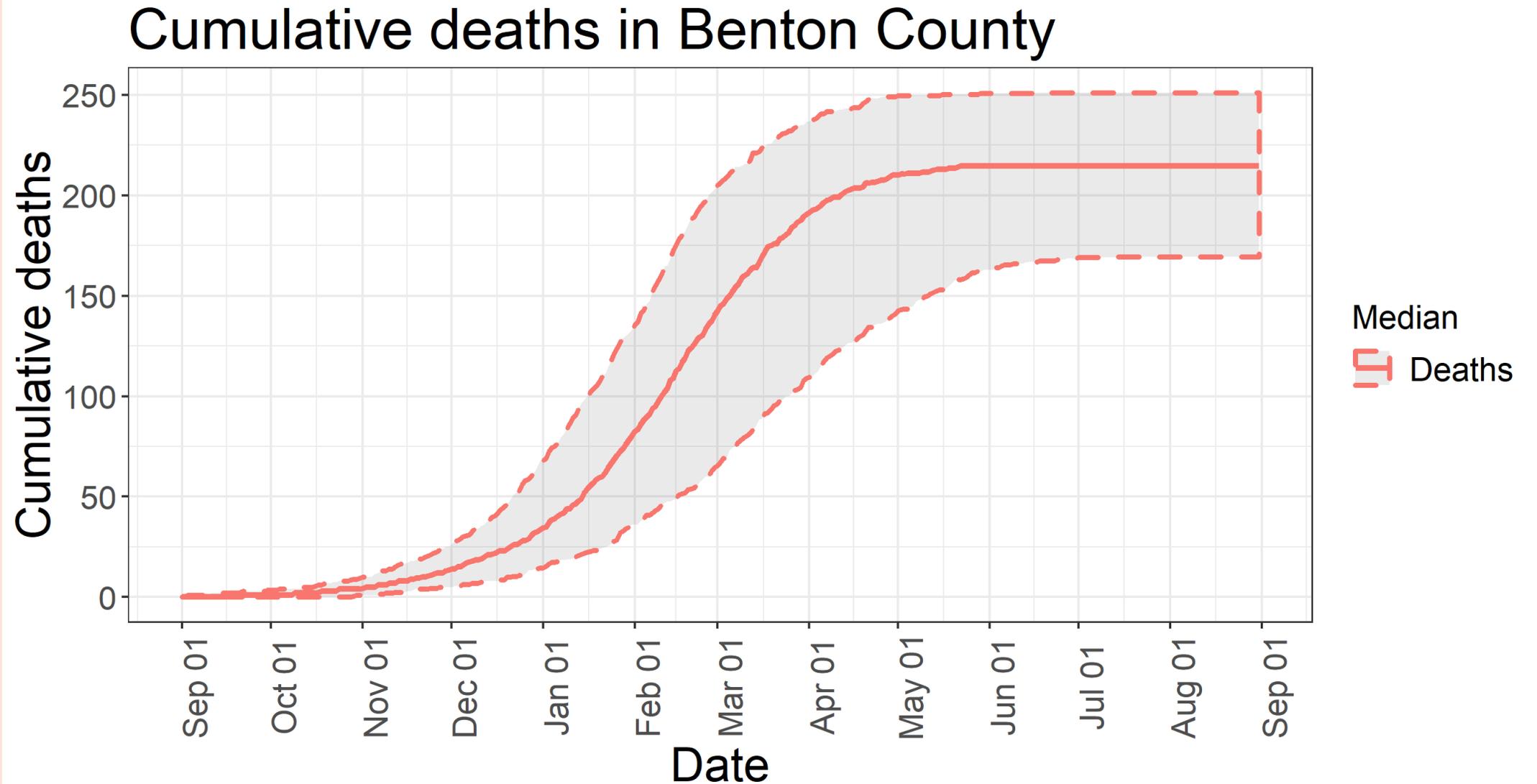


No Policies scenario: Hospitalizations in Benton County

Hospitalizations, 7-day average, Benton County

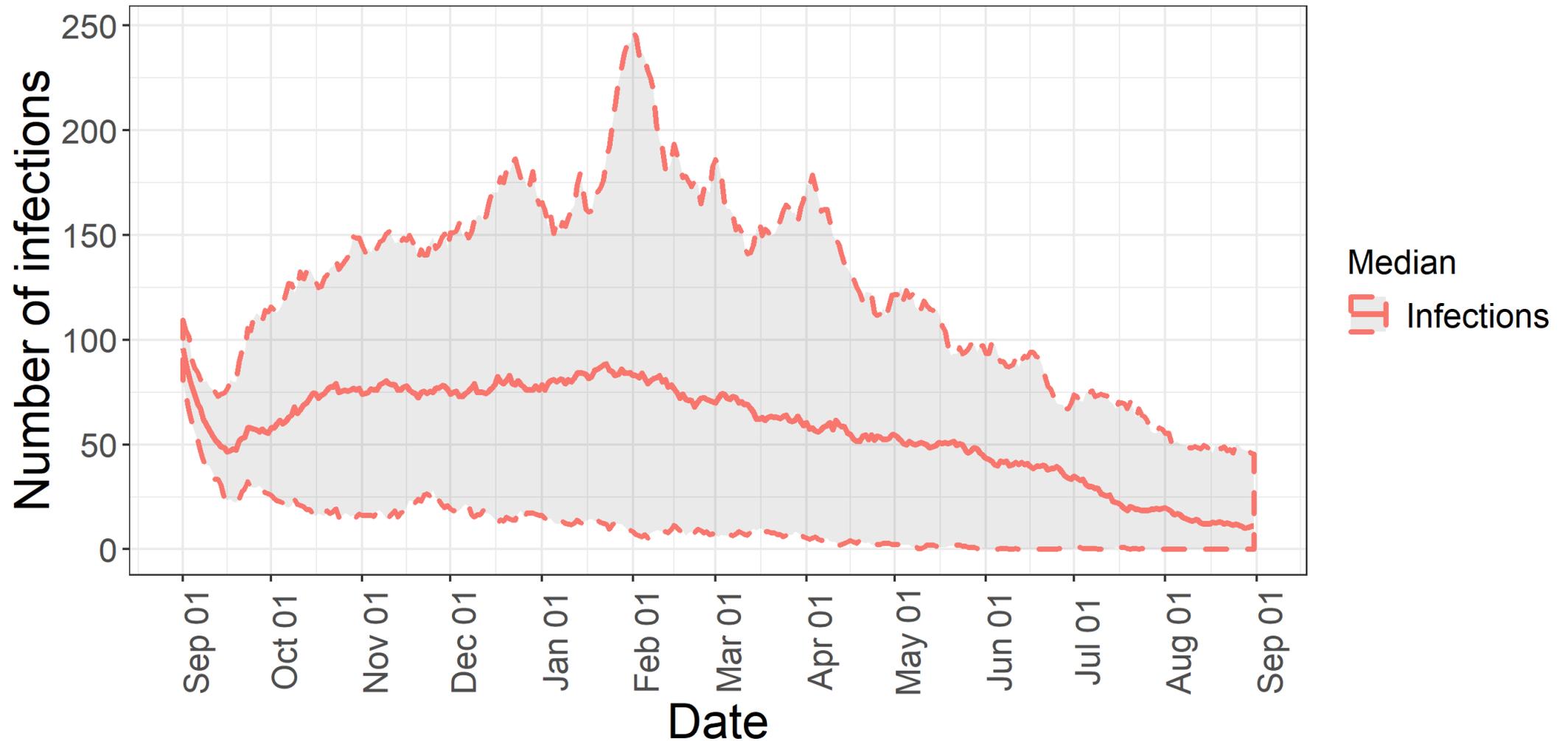


No Policies scenario: Cumulative deaths in Benton County



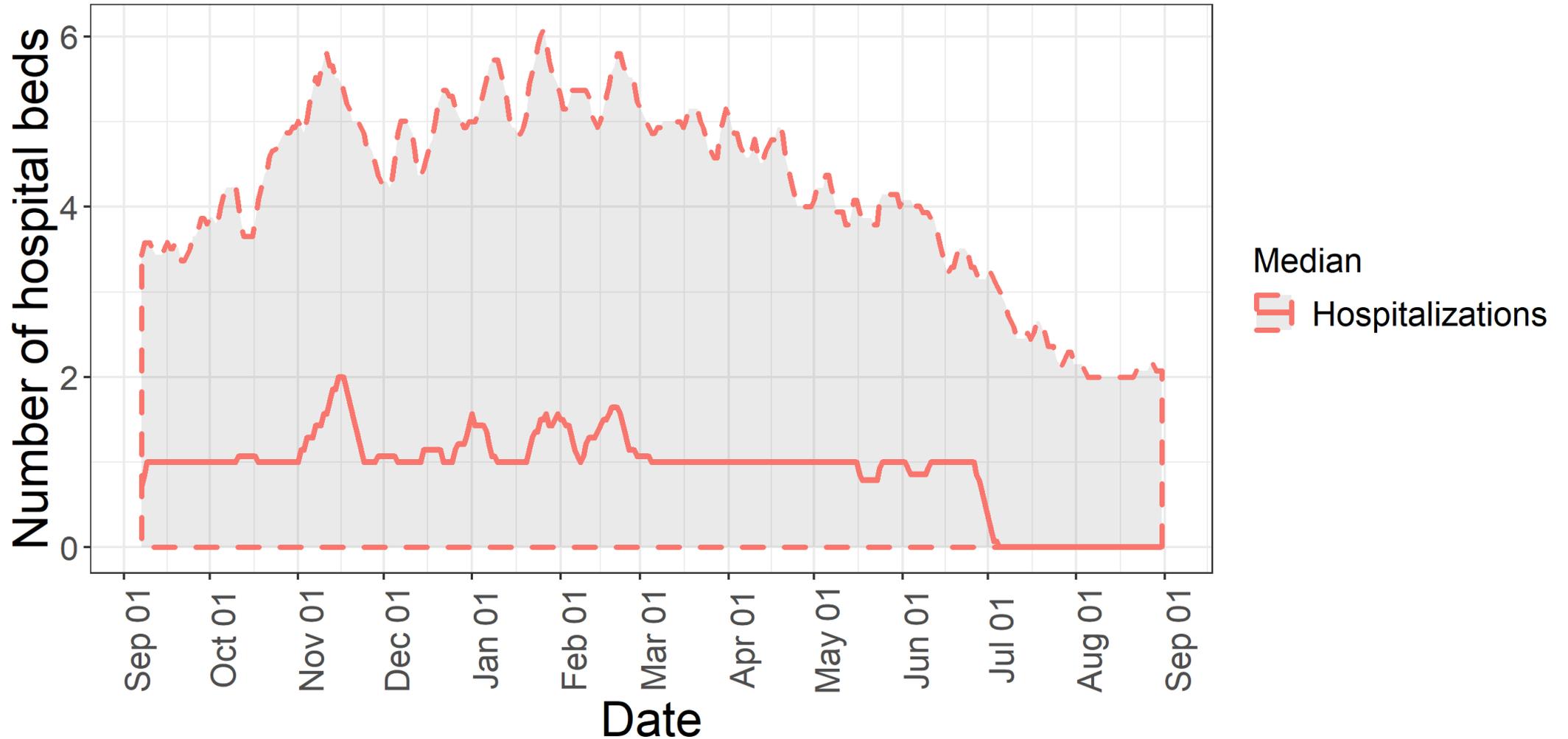
Public Health Champions scenario: Infections in Benton County

Active infections in Benton County



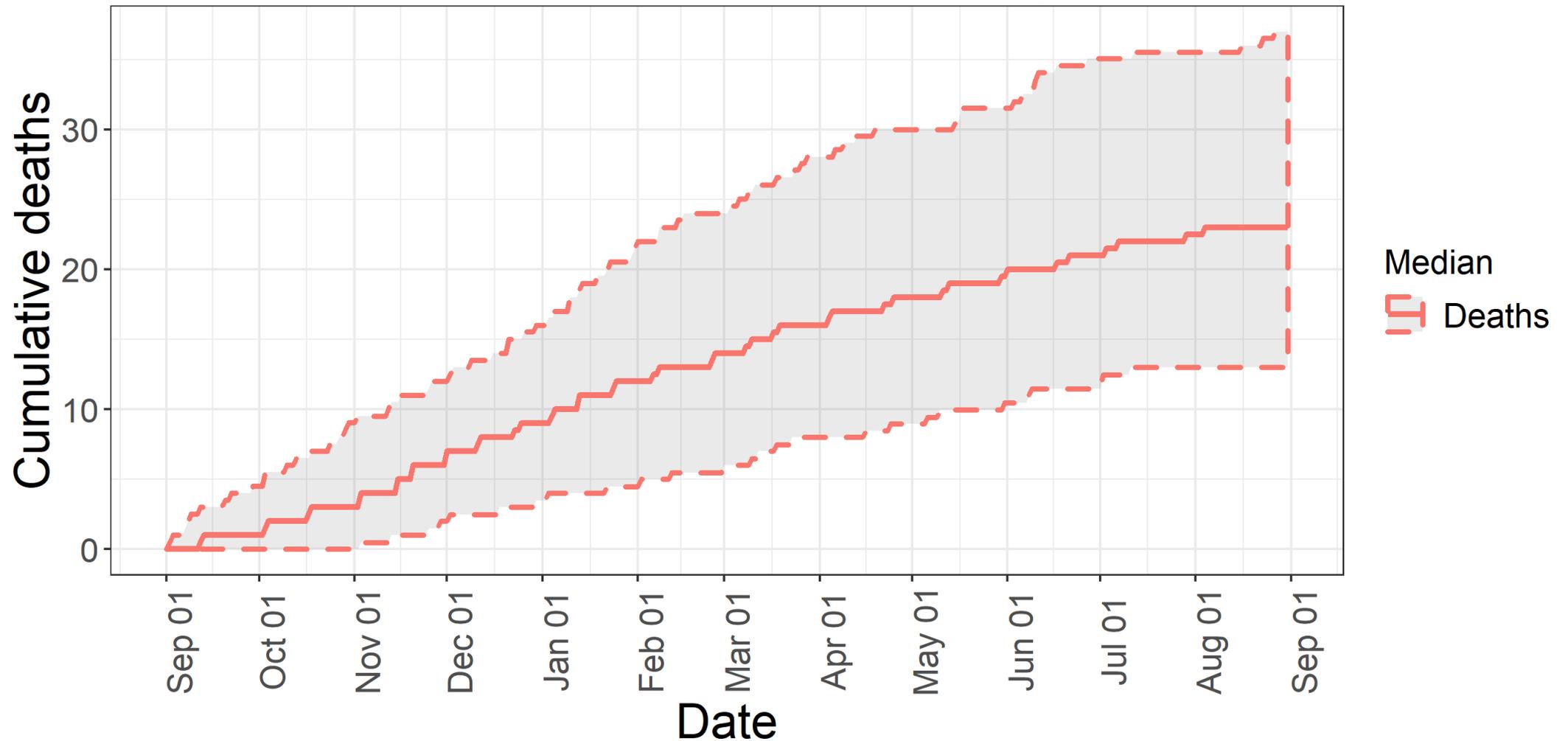
Public Health Champions scenario: Hospitalizations in Benton County

Hospitalizations, 7-day average, Benton County



Public Health Champions scenario: Hospitalizations in Benton County

Cumulative deaths in Benton County



Scenario summaries

One year timeline: 09/01/2020 through 08/31/2021	Baseline scenario	No Policies/Interventions Scenario	Public Health Champions scenario
Peak active infections*	350 during Winter 2020	4,000 in Feb 2021	75 in December 2020
Cumulative infections*	8,000	50,000	3,500
Ave. new infections/week*	110 per week	1,400 per week	60 per week
Peak hospitalizations	3 in Nov 2020 and Mar 2021	40 in Feb 2021	1 throughout the year
Cumulative deaths	35	220	22
Interventions required to slow epidemic	Moderate intervention throughout winter, some periods of major intervention	Scenario does not allow any interventions	Individual actions throughout winter

Interpretation: The Baseline scenario mostly controls the epidemic throughout the winter, but requires policy interventions that create hardships on our communities. The No Policies scenario represents a counterfactual, hands-off approach that would allow significant mortality and illness to spread through our communities. The Public Health Champions scenario successfully controls the epidemic throughout the winter without requiring policy interventions (individual actions like face coverings, physical distancing, and cooperating with case investigations suffice).

* Note: Peak active, cumulative, and new infections per week are total infections, not just cases detected by Public Health.

R package: SimInf

A flexible and efficient framework for data-driven stochastic disease spread simulations.

Developed by Widgren, Bauer, Eriksson, and Engblom

Widgren S, Bauer P, Eriksson R, Engblom S (2019). “SimInf: An R Package for Data-Driven Stochastic Disease Spread Simulations.” *Journal of Statistical Software*, 91(12), 1–42. doi: 10.18637/jss.v091.i12.

<https://cran.r-project.org/web/packages/SimInf/vignettes/SimInf.pdf>

<https://cran.r-project.org/web/packages/SimInf/SimInf.pdf>

<https://github.com/stewid/SimInf>

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 09/22/20

View [Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Community Development

Contact Name * Daniel Redick

Phone Extension * 6014

Meeting Attendee Name * Daniel Redick, Greg Verret

Agenda Item Details



Item Title * Solid Waste Advisory Council (SWAC) and Disposal Site Advisory Committee (DSAC) By-law Updates

Item Involves *

- Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 5 Minutes

Board/Committee Involvement *
 Yes
 No

**Name of
Board/Committee**

Solid Waste Advisory Council, Disposal Site
Advisory Committee

Advertisement *

- Yes
- No

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues *

Staff is seeking Board approval of the Solid Waste Advisory Council (SWAC) Bylaw updates, and the Disposal Site Advisory Committee (DSAC) bylaw updates. Staff and the BOC discussed this item in work session on August 4. Further updates were requested at the BOC meeting on 09/01/2020, replacing "citizen" with more inclusive terminology, and those updates have been completed. The SWAC and DSAC bylaw drafts are included as attachments. The SWAC and DSAC by-laws have been in the process of being updated with the primary goal of revising membership requirements to not require specific geographic representation. The updates also include some small changes to specific word choices as well as the solid waste program move from the Health Department to the Community Development Department. These drafts include recommendations for revision from SWAC, DSAC, and County Counsel. These bylaw drafts have been approved by SWAC and DSAC. The drafts have also been approved by County Counsel.

Options *

- 1) Approve SWAC bylaw updates
- 2) Do not approve SWAC bylaw updates

- 1) Approve DSAC bylaw updates
- 2) Do not approve DSAC bylaw updates

Fiscal Impact *

- Yes
- No

2040 Thriving Communities Initiative

Mandated Service?* Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values* Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections* These bylaw changes help to include more people in the advisory groups, so it relates to the "Equity for Everyone" core value.

Focus Areas and Vision* Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection* These two committees enable Benton County residents to provide input to the use of natural resources in our county through oversight of solid waste programs.

Recommendations and Motions

Item Recommendations and Motions

Staff Recommendations* Staff recommends to approve the SWAC and DSAC bylaw updates.

Meeting Motions* I move to ...
I move to approve the amended Solid Waste Advisory Council and Disposal Site Advisory Committee bylaws.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

DSAC By-Laws 2019 DRAFT 090120.doc	38.5KB
SWAC Bylaws 2019 DRAFT 090120.doc	40.5KB

Comments (optional) If you have any questions, please call ext.6800

Department Approver GREG VERRET

Department Approval

Comments

Signature



BOC Initial Approval

Approvals Required Counsel
 Finance
 HR

County Administrator Approver TERESA FARLEY

Comments

County Administrator Approval

Comments

Signature

TF for Joe Kenby

BOC Final Approval

Comments

Signature

Teresa Farley

**BYLAWS
DISPOSAL SITE ADVISORY COMMITTEE**

ARTICLE 1

Name

The name of this organization shall be the Disposal Site Advisory Committee (the "Committee").

ARTICLE 2

Function

The Committee shall assist the Benton County Board of Commissioners in the planning and implementation of disposal site management, including (but not limited to) the following:

- (1) Review with the permittee of the regional disposal site including, but not limited to, siting, operation, closure, and long-term monitoring of the regional disposal site; and
- (2) Provide a forum for community member comments, questions and concerns about the regional disposal site and promote a dialogue between the community and the owner or operator of the regional disposal site; and
- (3) Prepare an annual written report summarizing the local community member's concerns and the manner in which the owner or operator is addressing those concerns. The report shall be considered by the Department of Environmental Quality in issuing and renewing a solid waste permit.

ARTICLE 3

Membership

Section 1. Number and Selection: The Committee shall consist of eleven (11) members, appointed by the Board of Commissioners, as follows:

The ten (10) members of the Solid Waste Advisory Council;
One (1) designated employee of the permittee.

The Board of Commissioners may appoint ex officio members entitled to participate in proceedings of the Committee but not to vote, including but not limited to: the Community Development Director or his/her designee; a collection and a disposal franchise holder; a person holding a permit; and a person lawfully engaged in providing recycling or reuse service or the promotion or education for such service.

Section 2. Terms of Office: Terms for members of the Solid Waste Advisory Council shall be as governed by that Council's by-laws. Members may not serve more than two (2) successive terms; partial terms shall not be counted toward the successive term limit. The term of the designated employee of the permittee shall be 2 years. Terms begin on January 1 and end on December 31.

Section 3. Responsibilities: Committee members shall regularly attend meetings of the Committee and any meetings of the subcommittees to which they are appointed, and shall fulfill other duties as appointed by the Chair.

Section 4. Termination of Membership: The Board of Commissioners may remove Committee members as follows:

- (1) Failure to attend three or more consecutive regular committee meetings.
- (2) For cause following public hearing, for reasons including, but not limited to:
 - (a) Commission of a felony;
 - (b) Corruptness;
 - (c) Intentional violation of open meetings law;
 - (d) Failure to declare conflicts of interest;
 - (e) Incompetence.
- (3) Without cause pursuant to Benton County Code chapter 3.035.

Section 5. Vacancies: The Board of Commissioners shall make appointments to fill vacancies as they occur. Such appointments shall be for the duration of the unexpired term of that position.

ARTICLE 4 Officers

The following officers shall be elected from the Committee membership during the first meeting of each calendar year:

Chair: The Chair shall have the responsibility of conducting all meetings and hearings in an orderly manner. The Chair may not initiate a motion, but may second, and shall vote on each issue after the question is called. However, in the event the Chair's vote shall create a tie vote, the Chair shall refrain from voting.

Vice Chair: The Vice Chair shall be responsible for conducting the meetings and hearings in the absence of the Chair.

ARTICLE 5 Subcommittees

Section 1. Creation of Subcommittees: The Committee shall have the power, with the concurrence of the Community Development Department, to create subcommittees with such responsibilities as the Committee directs.

Section 2. Naming of Subcommittees: The Chair, with the concurrence of the Community Development Department, shall appoint and charge each subcommittee with its responsibilities, shall appoint the members of the subcommittee, and shall appoint the chair of the subcommittee in the event the subcommittee consists of more than one person. The subcommittee chair shall

be responsible for scheduling meetings, assigning specific tasks within the mandate of the subcommittee, and reporting to the Committee concerning the work of the subcommittee.

ARTICLE 6

Advisors

The Committee and the subcommittees may call on lay community members and professionals as advisors without voting rights to provide technical assistance, participate in deliberations, and attend meetings to the extent deemed appropriate by the Chair.

ARTICLE 7

Meetings

Section 1. Regular Meetings: Meetings shall be held quarterly, or more frequently when called by the Chair of the Committee or the Board of Commissioners.

Section 2. Special Meetings: Special meetings may be called by the Chair or by the Board of Commissioners by giving the members and the press written or verbal notice at least 24 hours before the meeting.

Section 3. Quorum: A quorum shall consist of a majority of the sitting members of the committee. All business conducted with a majority vote of the quorum shall stand as the official action of the Committee.

Section 4. Voting: Each Committee member shall have one vote. In the event the Chair's vote shall create a tie vote, the Chair shall refrain from voting.

Section 5. Staffing: Staff for recording the proceedings of the Committee shall be provided by the County.

Section 6. Agenda: The Chair, with the assistance of the Community Development Director, or his/her designee, shall prepare the agenda of items requiring Committee action, and shall add items of business as may be requested by individual Committee members and/or the Board of Commissioners.

Section 7. Notice: All members shall be given written notice of time, date, location, and purpose of the meetings at least three (3) days before a regular Committee meeting, and written or verbal notice one (1) day before a special meeting. In the event a member is provided with less than three (3) days written notice of a regular meeting, or less than one (1) day actual notice of a special meeting, and objects to the proceedings based on a lack of adequate notice, all business conducted at that meeting shall be reconsidered at the next regular meeting or at a special meeting called with adequate notice.

Section 8. Minutes: Minutes recording all motions and subsequent action including the number of yes or no votes on each issue shall be taken. In addition, all conflicts of interest shall

be noted. Minutes of all meetings shall be maintained by the Community Development Department.

**ARTICLE 8
Public Records and Meeting Law**

The Committee is a public body for the purposes of ORS Chapter 192, and is subject to the statutory procedures related to public records and meetings.

**ARTICLE 9
Parliamentary Procedure**

The current edition of Robert's Rules of Order shall govern the Committee where not inconsistent with these bylaws or any special rules of order the Committee shall adopt.

**ARTICLE 10
Conflict of Interest**

A conflict of interest shall be declared by any member who has a conflict of interest as defined by Oregon law prior to taking any action on the matter causing the conflict.

**ARTICLE 11
Bylaw Amendments**

These bylaws may be amended by the Board of Commissioners upon its own motion. Prior to an amendment, the Board of Commissioners may request a recommendation from the Committee which may recommend changes at any regular meeting of the Committee by a two-thirds vote of the sitting membership, provided that the recommended amendment has been submitted in writing to the Committee members no later than three days before the regular meeting.

Adopted this 22nd day of September, 2020.

Signed this 22nd day of September, 2020.

BENTON COUNTY BOARD OF COMMISSIONERS

Pat Malone, Chair

APPROVED AS TO FORM:

Xanthippe Augerot, Commissioner

Vance Croney, County Counsel

Annabelle Jaramillo, Commissioner

**BYLAWS
SOLID WASTE ADVISORY COUNCIL**

**ARTICLE 1
PURPOSE**

The purpose of the Solid Waste Advisory Council (SWAC) is to assist the Board of Commissioners (Board) in Planning and implementation of solid waste management, pursuant to BCC Chapter 23, the Benton County Solid Waste Management Ordinance.

**ARTICLE 2
MEMBERSHIP**

- A. Membership shall consist of ten (10) voting members, and three (3) ex-officio, not voting members. All members shall be appointed by the Board. To the extent feasible, the Board shall select members of the committee from each of the following groups:
- (1) Residents residing near or adjacent to the regional disposal site.
 - (2) Owners of real property adjacent to or near the regional disposal site.
 - (3) Persons who reside in or own real property within the county in which the regional disposal site is located
 - (4) Local organizations and community member interest groups whose majority of members either:
 - (a) Are electors of the county in which the regional disposal site is located; or
 - (b) Own real property in the county in which the regional disposal site is located.
 - (5) Up to three (3) ex-officio, non-voting members representing any of the following:
 - (a) Education
 - (b) Technology
 - (c) Health
 - (d) Construction
 - (e) Food Service
 - (f) Property Management
 - (g) Manufacturing
 - (h) Waste Management
 - (i) Other industries in the county

SWAC members appointed as individual members of the public are not precluded from being employed in the above sectors; however, they are appointed not as representatives of their employer but as individual members of the public.

Of the SWAC members appointed as individual members of the public, the Board of Commissioners will strive for geographic distribution across the county, and will encourage the incorporated cities to submit nominees, but will not require membership to consist of a certain number of people from a certain area or city.

- B. Terms of office shall be three (3) years. Any member may serve successive terms if reappointed by the Board of Commissioners. Terms begin on January 1 and end on December 31. Members may not serve more than two (2) successive terms; partial terms

shall not be counted toward the successive term limit. Terms shall be staggered, with no more than four (4) of the members' terms expiring each year.

- C. Council members shall regularly attend meetings of the Council and any meetings of the subcommittees to which they are appointed, and shall fulfill other duties as appointed by the Chair.
- D. Mid-term vacancies shall be filled by appointment of the Board of Commissioners as they occur. Such appointments shall be for the duration of the unexpired term of that position.
- E. The Board of Commissioners may remove Council members as follows:
 - (1) Failure to attend three or more consecutive regular council meetings.
 - (2) For cause following public hearing, for reasons including, but not limited to:
 - (a) Commission of a felony;
 - (b) Corruptness;
 - (c) Intentional violation of open meetings law;
 - (d) Failure to declare conflicts of interest;
 - (e) Incompetence.
 - (3) Without cause pursuant to Benton County Code chapter 3.035.

ARTICLE 3 COMMITTEES

- A. **Creation of Committees:** The Council, with the concurrence of the Community Development Department, shall have the power to create standing committees and subcommittees with such responsibilities as the Council directs.
- B. **Naming of Committees:** The Chair, with the concurrence of the Community Development Department, shall appoint and charge each standing committee and subcommittee with its responsibilities, shall appoint the members of each committee, and shall appoint the chair of each committee in the event the committee consists of more than one person. The committee chair shall be responsible for scheduling meetings, assigning specific tasks within the mandate of the committee, and reporting to the Council concerning the work of the committee.

ARTICLE 4 ADVISORS

The Council and the subcommittees may call on lay community members and professionals as advisors without voting rights to provide technical assistance, participate in deliberations, and attend meetings to the extent deemed appropriate by the Chair.

ARTICLE 5 MEETINGS

- A. Regular Meetings: The SWAC shall establish regular meetings, and shall meet at least quarterly.
- B. Work sessions: Work sessions may be called by the Chair or by the Board of Commissioners.
- C. Notice: All members shall be given written notice of time, date, location, and purpose of the meeting at least seven (7) days before a regular SWAC meeting. In the event a member is provided with less than seven (7) days written notice of a regular meeting and objects to the proceedings based on a lack of adequate notice, all business conducted at that meeting shall be reconsidered at the next regular meeting called with adequate notice. Written or verbal notice shall be given at least 24 hours before a work session. Notice shall be provided to the press at least three (3) days before a regular meeting and shall state that the meeting is a public meeting where deliberations of the Council will take place and that any person may discuss relevant issues with the Council at that time. Notice shall be provided to the press at least 24 hours in advance of a work session.
- D. Quorum: A quorum shall consist of a majority of the sitting members of the council. All business conducted with a majority vote of the quorum shall stand as the official action of the Council.
- E. Voting: There shall be no voting by proxy. All members, including officers, are entitled to vote. In the event the chair's vote creates a tie vote, the chair shall refrain from voting.
- F. Staffing: Staff for recording the proceedings of the Council shall be provided by the County.
- G. Agenda: The Chair, with the assistance of the Community Development Director, or his/her designee, shall prepare the agenda of items requiring Council action, and shall add items of business as may be requested by individual Council members and/or the Board of Commissioners.
- H. Minutes: The Recording Secretary shall maintain written minutes of all meetings. Minutes shall record all motions and subsequent action including the number of yes or no votes on each issue. In addition, all conflicts of interest shall be noted. Minutes will be distributed to members at least seven (7) days prior to the next scheduled regular meeting. Minutes must be approved or amended and approved by the SWAC prior to becoming a matter of record. Approved minutes of all meetings shall be maintained by the Health Department and a copy forwarded to the Commissioners.
- I. Public Records and Meeting Law: The SWAC is a public body for purposes of ORS 192 and thereby subject to the statutory procedures relating to public records and meetings.
- J. Parliamentary Procedure: The current edition of Robert's Rules of Order shall generally govern the SWAC in all cases to which they are applicable and in which they are not inconsistent with these by-laws and any special rules of order that the Board may adopt.

- K. Conflict of Interest: A conflict of interest shall be declared by any member who has a conflict of interest as defined by Oregon law prior to taking any action on the matter causing the conflict.

**ARTICLE 6
OFFICERS**

- A. The SWAC shall select a Chair and a Vice-Chair at its first meeting of each calendar year.
- B. The Chair shall preside at all meetings of the SWAC; shall call special meetings; shall sit ex-officio on all committees; shall assist in preparing the meeting agenda; shall prepare such correspondence as directed by the SWAC; shall present with staff recommendations to the Board and to the Community; and shall represent the SWAC and conduct such business as the SWAC directs.
- C. The Chair may not initiate a motion, but may second, and shall vote on each issue after the question is called.
- D. The Chair shall serve for a term of one year, and not more than two consecutive years. A Chair who has served more than one-half of a term is considered to have served a full term in that office.
- E. The Vice-Chair shall act as Chair in the Chair's absence.

**ARTICLE 7
AMENDMENTS**

These bylaws may be amended by the Board of Commissioners upon its own motion. Prior to an amendment, the Board of Commissioners may request a recommendation from the SWAC, which may recommend changes at any regular meeting of the SWAC by a two-thirds vote of the sitting membership, provided that the recommended amendment has been submitted in writing to the SWAC members no later than seven days before the regular meeting.

Amended this 22nd day of September, 2020.

Signed this 22nd day of September, 2020.

BENTON COUNTY BOARD OF COMMISSIONERS

APPROVED AS TO FORM:

Pat Malone, Chair

Vance M. Croney, County Counsel

Xanthippe Augerot, Commissioner

Annabelle Jaramillo, Commissioner

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 09/22/20

View [Agenda Tracker](#)

Suggested Placement * Work Session and Meeting

Department * Board of Commissioners

Contact Name * Nick Kurth

Phone Extension * 6076

Meeting Attendee Name * Nick Kurth

Agenda Item Details



Item Title * Discussion and Approval of CJSI Technical Advisory Committee Members

- Item Involves *** Check all that apply
- Appointments
 - Budget
 - Contract/Agreement
 - Discussion and Action
 - Discussion Only
 - Document Recording
 - Employment
 - Notice of Intent
 - Order/Resolution
 - Ordinance/Public Hearing 1st Reading
 - Ordinance/Public Hearing 2nd Reading
 - Proclamation
 - Project/Committee Update
 - Public Comment
 - Special Report
 - Other

Estimated Time * 30 minutes discussion

Board/Committee Involvement *
 Yes
 No

Advertisement*

Yes

No

2040 Thriving Communities Initiative

Mandated Service?* Yes
 No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values*

Select all that apply.

- Vibrant, Livable Communities
- Supportive People Resources
- High Quality Environment and Access
- Diverse Economy that Fits
- Community Resilience
- Equity for Everyone
- Health in All Actions
- N/A

Explain Core Values Selections*

CJSI Vision: The residents of Benton County require an effective, efficient and equitable criminal justice system that maintains public safety and holds people accountable, while providing treatment opportunities that address underlying causes of criminal behavior. The Vision directly supports the core value of vibrant and livable communities.

Focus Areas and Vision*

Select all that apply.

- Community Safety
- Emergency Preparedness
- Outdoor Recreation
- Prosperous Economy
- Environment and Natural Resources
- Mobility and Transportation
- Housing and Growth
- Arts, Entertainment, Culture, and History
- Food and Agriculture
- Lifelong Learning and Education
- N/A

Explain Focus Areas and Vision Selection*

See CJSI Vision above.

Recommendations and Motions

Item Recommendations and Motions

Staff Recommendations* Discuss candidates and approve final list of Technical Advisory Committee members.

Work Session Motions* I move to ...
Discuss candidates for final approval.

Meeting Motions* I move to ...
I move to approve the final list of candidates to serve on the Criminal Justice Systems Improvement Technical Advisory Committee.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

TAC_Proposed Candidates v3.pdf

612.97KB

Comments (optional)

If you have any questions, please call ext.6800

Department

JOE KERBY

Approver

Department Approval

Comments

Signature



BOC Initial Approval

Approvals Required Counsel
 Finance
 HR

County Administrator Approver TERESA FARLEY

Comments

County Administrator Approval

Comments

Signature

TF for Joe Kenby

BOC Final Approval

Comments

Signature

Teresa Farley

TAC Committee Members

TAC		
	Stakeholder/Organization	Name
1	BCSO Leadership	Capt. John Devaney
2	CPD Leadership	Chief Nick Hurley
3	DA's Office	Amie Matsuko, Deputy DA
4	Trial Court Administrator	Chris Westfall
5	BC Behavioral Health	Danielle Brown
6	BC Facilities Director	Paul Wallsinger
7	BC Finance	Member
8	City of Corvallis Community Development	Member
9	At-Large Member Candidate	Mike Flinn, Chair, Defense Consortium
10	At-Large Member Candidate	TBD
11	At-Large Member Candidate	Assoc. Prof. Brett Burkhardt, OSU Sociology
12	At-Large Member Candidate	Stacy Mellem, Community Activist
13	At-Large Member Candidate	Rich Hein, Governor's Citizen Representative (WCJC)
14	At-large Member Candidate	Bill Bouska, Samaritan
15	City of Albany	Chief Marcia Harnden
	Note: others to participate by invitation	