



BOARD OF COMMISSIONERS

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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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