



**BOARD OF COMMISSIONERS**

205 NW 5th Street  
P.O. Box 3020  
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(541) 766-6800  
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**A G E N D A**  
**BENTON COUNTY BOARD OF COMMISSIONERS**  
Tuesday, August 4, 2020

**GoToMeeting:** <https://global.gotomeeting.com/join/707299733>  
**or Dial** 1 (646) 749-3122; **Access Code** 707-299-733#  
**Livestream:** <http://facebook.com/BentonCoGov>

*(Chair May Alter the Agenda)*

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**9:00 A.M.**

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**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, Charlie Fautin, Dannielle Brown, George Looney*
- 5.2 9:30 a.m., - 40 minutes – Coronavirus Epidemiology – *Peter Banwarth, County Health Services Data Analyst*
- 5.3 10:10 a.m., 5 minutes – Discuss Changes to Disposal Site and Solid Waste Advisory Bylaws – *Daniel Redick, Solid Waste & Water Development*
- 5.4 1 hour – Solid Waste Program Updates – *Daniel Redick, Solid Waste & Water Development*
- 5.5 11:00 a.m., 30 minutes – Facilities Update – *Gary Stockhoff, Paul Wallsinger; Public Works*

*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. Consent Calendar (The Consent Calendar is approved with one motion)**

6.1 In the Matter of Appointing and Reappointing Advisory Boards, Commissions and Committees:

Food Service:	Carol Lee Woodstock
Historic Resources:	Jay Sexton
Mental Health:	Shelley Ackerman, Janine Egan, John Gotchall, Cody Gotchall, Diane Scottaline
Planning:	Heather Engelman, Evelyn Lee

**VII. New Business**

- 7.1 In the Matter of Approving the Revised IGA, Exhibit B, between Benton County and Cascades West Council of Governments for the Stand By Me Project – *Mary Otley, Chief Financial Officer*
- 7.2 In the Matter of Approving the 2019 Republic Services Annual Report and 2019 Hauler’s Report – Daniel Redick, Community Development
- 7.3 Discussion and Decision to Establish an Equity, Diversity, and Inclusion Coordinator Position in the Board of Commissioners Office – *Lili’a Neville, Sr. Strategic Programs Manager*

**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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