



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, October 6, 2020

GoToMeeting: <https://global.gotomeeting.com/join/829562421>
or Dial [1 \(312\) 757-3121](tel:13127573121); **Access Code** 829-562-421#
Livestream: <http://facebook.com/BentonCoGov>

(Chair May Alter the Agenda)

NOTE: County Service District meeting immediately following the Board of Commissioner's meeting (911 Emergency Communication Services, Extension Services and Library Services)

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 and Discussion Concerning Coronavirus Funding – *Mary Otley, Chief Finance Officer; Joe Kerby, County Administrator*

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

- 6.1 In the Matter of Reappointing Curtis Wright to the Budget Committee and Updating Termination Dates to Reflect Revised Bylaw Changes – *Mary Otley, Jenn Ambuehl; Finance Services*

VII. Departmental Reports and Requests

- 7.1 Discussion and Decision to Approve 2020-2022 Coronavirus Emergency Supplemental Funding Subgrant Agreement IGA #6033 Between the State of Oregon and Benton County – *Justin Carley, Probation and Parole*
- 7.2 Discussion and Decision to Approve an Order Authorizing the Weight Limit Posting on McFarland Road Bridge, County Bridge No. 45500-10 – *Michael Johnson, Public Works*

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."

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.