



BOARD OF COMMISSIONERS

205 NW 5th Street
P.O. Box 3020
Corvallis, OR 97339-3020
541-766-6800

AGENDA

Benton County Board of Commissioners' Meeting

Goal-Setting Work Session

July 14, 2020

9:00 a.m. - 3:00 p.m.

GoToMeeting: <https://global.gotomeeting.com/join/582403925>
or dial 1-646-749-3122; access code: 582-403-925#

(Chair may alter the Agenda)

I. Approval of Minutes

II. Review & Approve Agenda

III. Discussion Topics

- 3.1 Health Department response to COVID-19 - *Charlie Fautin, Dannielle Brown, Health Services (15 min)*
- 3.2 COVID-19 Emergency Operation Center Status - *Bryan Lee, Sheriff's Department (15 min)*
- 3.3 COVID-19 Emergency Operation Center expenses/financials – *George Looney, Financial Services (15 min)*
- 3.4 Home, Opportunity, Planning and Equity Board (HOPE) Committee update and work on homelessness - *Julie Arena, Health Services (15 min)*
- 3.5 Criminal Justice Systems Improvement Project – *Nick Kurth, Board of Commissioners (30 min)*
- 3.6 Update on facility projects – *Joe Kerby, Board of Commissioners; Gary Stockhoff & Paul Wallsinger, Public Works (30 min)*
- 3.7 Virtual public meetings discussion – *Lili'a Neville, Board of Commissioners (15 min)*
- 3.8 Equity, Diversity and Inclusion (EDI) Program Coordinator – *Joe Kerby, Board of Commissioners (20 min)*
- 3.9 County Administrator update – *Joe Kerby, Board of Commissioners (60 min)*
- 3.10 Update on County Administrator Goals and upcoming Performance Evaluation – *Joe Kerby, Board of Commissioners (30 min)*
- 3.11 Commissioner updates – *Pat Malone, Xanthippe Augerot & Annabelle Jaramillo, Board of Commissioners (45 min)*

IV. 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."

V. Adjourn