



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

October 13, 2020

9:00 a.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** COVID-19 Emergency Operation Center, Department Operations Center and Health Department Operations Report – *Bryan Lee, Sheriff's Department; Dannielle Brown, Charlie Fautin; Health Services; George Looney, Finance; Lili'a Neville, Board of Commissioners (30 min)*
- 3.2** Wildfire Volunteer Recognition – *Lynne McKee, Fairgrounds Manager (20 min)*
- 3.3** Benton County Local Option Levy – *Nick Kurth, Board of Commissioners & Mary Otley, Finance (45 min)*
- 3.4** Historic Courthouse Goals and Objectives – *Nick Kurth, Board of Commissioners & DLR Consulting (60 min)*
Break *(30 min)*
- 3.5** Program Updates – *Lili'a Neville, Board of Commissioners (20 min)*
- 3.6** Possible restructuring of Natural Areas & Parks / Fairgrounds – *Joe Kerby, County Administrator; Laurie Starha, Natural Areas & Parks; Lynne McKee, Fairgrounds (45 min)*
- 3.7** Budget Committee Hearing Process and Schedule – *Mary Otley, Finance (15 min)*
- 3.8** Commissioner and Administrator updates – *Pat Malone, Xanthippe Augerot, Annabelle Jaramillo, Board of Commissioners; Joe Kerby, County Administrator (30 min)*

IV. Executive Session 192.660(2)(i) Performance reviews

- 4.1** County Administrator Evaluation

V. 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.”

VI. Adjourn

The Board of Commissioners may call an executive session when necessary pursuant to ORS 192.660. When the executive session is part of a regular, special, or emergency meeting, and the need for the executive session is known in advance, the Board need not provide advance notice, but will strive to do so. If the need is not known in advance, the Board shall announce when it goes into and when it comes out of executive session. If an executive session only will be held, notice shall be given as for all public meetings (ORS 192.640 (2)). The proper cite under ORS 192.660 shall always be given.

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.