

## AGENDA

### BENTON COUNTY BOARD OF COMMISSIONERS' MEETING

#### Goal-Setting Work Session

Tuesday, August 10, 2021

9:00 a.m.

GoToMeeting: <https://global.gotomeeting.com/join/582403925>  
or Dial 1-646-749-3122; Access Code 582 403 925 #

- I. Review & Approve Agenda
  - II. Justice System Improvement Program (JSIP) Update & Discussion of System Metrics & Reporting – *Nick Kurth, Board of Commissioners*
  - III. Justice System Improvement Program (JSIP) Event Attendance Discussion – *Lili'a Neville, Board of Commissioners*
  - IV. Home, Opportunity, Planning, and Equity (HOPE) Update – *Julie Arena, Health Services*
  - V. 4500 Research Way Discussion – Facility Naming & Commissioner Office Selection – *Joe Hahn, Lili'a Neville, Board Of Commissioners*
  - VI. American Rescue Plan Act (ARPA) Discussion – *Debbie Parsons, Mary Otley, Finance*
  - VII. Budget Process Debrief – *Debbie Parsons, Mary Otley, Finance*
- BREAK (30 min)**
- VIII. COVID-19 Update and Discussion – *April Holland, Health Services*
  - IX. County Administrator Updates – *Joe Kerby, Board of Commissioners*
  - X. Board of Commissioner Updates – *Board of Commissioners*

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*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.

## XI. 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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