

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, March 16, 2021

GoToMeeting: <https://global.gotomeeting.com/join/309227133>

or Dial 1 (872) 240-3412; Access Code 309-227-133#

Livestream: <http://facebook.com/BentonCoGov>

(Chair May Alter the Agenda)

THE BOARD WILL TAKE A BRIEF RECESS BETWEEN THE WORK SESSION AND BUSINESS MEETING

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. Work Session

- 4.1 9:00 a.m., 30 minutes - Update from Emergency Operation and Department Operation Centers – *Bryan Lee, Suzanne Hoffman, April Holland, Lili'a Neville, Kate Porsche, Debbie Parsons*
- 4.2 9:30 a.m., 30 minutes – Financial Reports of 3rd Quarter Biennium Financial and Capital Improvement Project Report – *Jennifer Ambuehl, Finance Services*
- 4.3 10:00 a.m., 45 minutes - Discuss Forest Resource Stewardship Plan and Associated Plan Addendum – *Adam Stebbins, Natural Areas, Parks and Events*

BUSINESS MEETING

V. Consent Calendar

- 5.1 Approval of January 26, 2021 Board Meeting Minutes

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. New Business

- 6.1 In the Matter of Appointing Carla Jones as Acting Executive Director of the Community Health Centers (CHC) – *Thom King, CHC Director; Janeece Cook, CHC Board Executive Committee Chair*
- 6.2 In the Matter of a Request for Exception to Personnel Rule 6.3 Recruitment Policy in Regards to the Community Health Centers Director Position – Tracy Martineau, Human Resources Director; Janeece Cook, CHC Board of Directors, Chair

VII. Old Business

- 7.1 In the Matter of a Second Reading Amending Chapter 23 of the Benton County Development Code – Solid Waste Management, Ordinance No. 2021-0300 – *Daniel Redick, Greg Verret; Community Development*
- 7.2 Approval of April 2, 2019 Work Session Minutes
- 7.3 Approval of April 2, 2019 Board Meeting Minutes

VIII. Departmental Reports and Requests

- 8.1 Discussion and Decision to Adopt Order No. 2021-035 Authorizing the Weight Limit Posting on East Ingram Island Road Bridge, over Ingram Slough, County Bridge No. 45141-09 – *Michael Johnson, Public Works*
- 8.2 Discussion and Decision to Adopt Order No. 2021-036 Authorizing the Weight Limit Posting on Bundy Road Bridge, over Steamboat Channel, County Bridge No. 45007-10 – *Michael Johnson, Public Works*
- 8.3 Discussion and Decision to Adopt Order No. 2021-037 Authorizing the Weight Limit Posting on McFarland Road Bridge, County Road No. 45500 – *Michael Johnson, Public Works*

Public Hearing

(Hearings to be heard at 11:00 a.m., time certain or as soon thereafter as the matter may be heard)

Those wishing to speak should sign the "Public Comment" sign-in sheet – Thank you.

PH 1 In the Matter of a Public Hearing Renaming SW Wattenpaugh Avenue to SW Watenpaugh Avenue – *Joe Mardis, Public Works*

IX. 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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