

## AGENDA

### BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, May 18, 2021

GoToMeeting: <https://global.gotomeeting.com/join/951451605>

or Dial 1 (571) 317-3122; Access Code 951-451-605#

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

(Chair May Alter the Agenda)

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

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9:00 A.M.

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**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., 1 hour - Update on Benton County's Greenhouse Emissions - Part 2 - Sean McGuire, Jennifer Brown; Sustainability Coordinators; Lili'a Neville, Senior Strategic Programs Manager

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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.

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## BUSINESS MEETING

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### V. Consent Calendar

- 5.1 In the Matter of Approving an Amendment to the Economic Development Contract Between City of Corvallis and Benton County – *Mary Otley, Chief Financial Officer*
- 5.2 Approval of April 6, 2021 Tuesday Board Meeting Minutes

### VI. Departmental Reports and Requests

- 6.1 Discussion and Decision Accepting a Restrictive Covenant from Pony Dreams, LLC Agreeing to Future Dedication for Road and Utility Purposes – *Joe Mardis, Public Works*
- 6.2 Discussion and Decision Accepting an Easement for Road Right-of-Way and Utility Purposes from Pony Dreams, LLC – *Joe Mardis, Public Works*

### VII. 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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