

AGENDA

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS Tuesday, December 7, 2021

GoToMeeting: <https://global.gotomeeting.com/join/135764773>

or Dial [1 \(408\) 650-3123](tel:14086503123); Access Code 135-764-773#

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

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 Department Operation Centers –
Suzanne Hoffman, April Holland; Health Department
- 4.2 9:30 a.m., 15 minutes – Discuss Amendments to Supplemental Budget
#22061 – *Jennifer Ambuehl, Finance Services*
- 4.3 9:45 a.m., 45 minutes – Discussion Fairgrounds Master Plan – *Lynne McKee,*
Natural Areas, Parks and Events Director; Steve Mileham, Wayne Goas – LRS
Architects
- 4.4 10:30 a.m., 30 minutes – Discussion Possible Financing Strategy in Relation
to New Courthouse in Regards to the Justice System Improvement Project
(JSIP) – *Nick Kurth, JSIP Program Manager; Rick Crager, Chief Financial Officer*

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.

BUSINESS MEETING

V. Consent Calendar

- 5.1 Approval of the October 26, 2021 Tuesday Board Meeting Minutes

Public Hearing

Hearings are 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 and Potential First Reading Amending Benton County Code Chapter 31 – Enforcement, Ordinance No. 2021-307 – *Gordon Kurtz, Public Works; Greg Verret; Community Development*
- PH2 In the Matter of a Public Hearing Approving an Annexation of Territory into the Hoskins-Kings Valley Rural Fire Protection District, Weiland and Estrada – *Joe Mardis, Public Works*

VI. Old Business

- 6.1 Approval of the May 28, 2019 Tuesday Board Meeting Minutes

VII. Departmental Reports and Requests

- 7.1 Discussion and Decision to Approve Order #D2021-079A Revising Fees for Permits, Applications and Services Provided by the Community Development, Natural Areas, Parks and Events and Public Works Departments – *Darren Nichols, Community Development; Lynne McKee, Natural Areas, Parks and Events; Gary Stockhoff, Public Works*

VIII. 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.”

IX. Executive Session ORS 192.660[2][e] – Negotiations for Property Transactions and ORS 192.660[2][h] – Labor Negotiations

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