

## AGENDA

*(Chair May Alter the Agenda)*

### BENTON COUNTY BOARD OF COMMISSIONERS Tuesday, December 21, 2021

GoToMeeting: <https://global.gotomeeting.com/join/199746853>

or Dial [1 \(571\) 317-3112](tel:15713173112); Access Code 199-746-853#

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

**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 Department Operation Centers –*Suzanne Hoffman, April Holland; Health Department*
- 4.2 9:30 a.m., 15 minutes – Quarterly Update from Cascades West Council of Governments – *Ryan Vogt, COG Executive Director*
- 4.3 9:45 a.m., 30 minutes – American Rescue Plan Act (ARPA) Process Presentation – *Rick Crager, Chief Financial Officer*
- 4.4 10:15 a.m., 30 minutes – Discussion 2019-22 Financial Report and End of Biennium – *Rick Crager, Chief Financial Officer*
- 4.5 10:45 a.m., 45 minutes - Discussion and Update on Justice System 0Improvement Program (JSIP) – *Nick Kurth, JSIP Project Manager*

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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 Appointing Advisory Board and Committee Members:
- |                                   |   |
|-----------------------------------|---|
| Environment and Natural Resources | Jessica Andrade, Sandy Kuhns                      |
| Fair Board                        | Kristi Schrock                                    |
| Mental Health                     | Kara Daley, Kristina Shortridge,<br>Kevin Dimmick |
| Planning Commission               | Christina White                                   |
| Solid Waste/ Disposal Site        | Deborah Gile, Ken Eklund                          |
- 5.2 In the Matter of Appointing Road District Members:
- |                         |                               |
|-------------------------|-------------------------------|
| Brownly-Marshall        | Andy Zarembo                  |
| Chinook                 | Diana Myers                   |
| Country Estates         | Craig Trampier                |
| Marys River Estates     | Sandy Chapman, Debbie Jackson |
| McDonald Forest Estates | Kathy Shelby                  |
| Oakwood Heights         | Jules Moritz, Susan Freccia   |
| Ridgewood               | Jennifer Nash, Nicholas Ortiz |
| Rosewood                | Janelle Booth                 |
| Vineyard Mountain       | Deb Mott                      |
| Westwood Hills          | Charlie Steinmetz             |
- 5.3 Approval of the October 19, 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 Adopting Resolution #R2021-026 Amending Supplemental Budget #22061 – *Jennifer Ambuehl, Finance Services*

**VI. Old Business**

- 6.1 In the Matter of a Second Reading Amending Benton County Code Chapter 31 – Enforcement, Ordinance #2021-0307 – *Gordon Kurtz, Public Works; Greg Verret; Community Development*
- 6.2 In the Matter of Further Extending the Declaration of a State of Emergency and Declaring Emergency Measures through March 31, 2022 – *Joe Kerby, County Administrator*

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## **VII. Departmental Reports and Requests**

- 7.1 Discussion and Decision Approving the Railroad Right-of-Way Property Lease Agreement Between Benton County and City of Monroe – *Lynne McKee, Natural Areas, Parks & Events Director; Steve Martinenko, City of Monroe Administrator*
- 7.2 Discussion and Decision to Approve Order #D2021-097 Revising 2022 Community Health Centers Fees – *Sandy Smith, Health Services*

## **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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