



Board of Commissioners
 Office: (541) 766-6800
 Fax: (541) 766-6893
 4500 SW Research Way
 Corvallis, OR 97330
 co.benton.or.us

AGENDA

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS Tuesday, October 4, 2022, 9 AM

How to Participate in the Board of Commissioners Meeting			
In-Person	Zoom Video	Zoom Phone Audio	Facebook LiveStream
Kalapuya Building 4500 Research Way Corvallis, OR	<u>Click for Zoom link</u>	Dial 1(253) 215-8782	<u>Click for Facebook LiveStream link</u>
	Zoom Meeting ID: 811 9255 7649		
	Zoom Passcode: 381414		

1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

2. 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.

3. Review and Approve Agenda

4. Work Session

- 4.1 15 minutes – COVID Update from Department Operation Center – *Suzanne Hoffman, April Holland; Health Services*
- 4.2 15 minutes – Update from Benton County Talks Trash Solid Waste Process Workgroup – *Darren Nichols, Community Development*
- 4.3 30 minutes – Discuss Supplemental Budget 23041 – *Jenn Ambuehl, Financial Services*
- 4.4 30 minutes – Discussion of County Code Chapter 40 Amendment and Rural Community Engagement Regarding House Bill 4123 – *Rebecca Taylor; Home Opportunity Planning Equity (HOPE) Project Manager*

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

5. Consent Calendar

5.1 In the Matter of Appointing the following Advisory Board and Committee Members:

Disposal Site	– Brent Pawlowski
Forestland Classification Committee	– Jennifer Beathe, Pat Malone
Historic Resources	– Mariapaola Riggio
Solid Waste	– Brent Pawlowski
State Transportation	– Hal Brauner, Janeece Cook, Greg Gescher, Heidi Henry, Nick Meltzer, Cameo Perrells, David Rabinowitz, Meredith Williams

5.2 In the Matter of Approving the August 16, 2022 Board Meeting Minutes

5.4 In the Matter of Approving the September 6, 2022 Board Meeting Minutes

5.5 In the Matter of Approving the September 8, 2022 Benton Corvallis Joint Work Session Minutes

6. Proclamations

6.1 In the Matter of Proclaiming October 2022 as The Great Oregon Shakeout Month in Benton County – *Bryan Lee, Emergency Manager, Benton County Sherriff's Office*

Public Hearings

(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 to Consider Protest of Contract Award for Geotechnical Services – *Gary Stockhoff, Public Works Director; Jim Maitland, FEI*

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8. Old Business

8.1 Questions Raised by the Board of Commissioners and Facilitator Relating to the Benton County Talks Trash Workgroup – *Darren Nichols, Community Development*

9. 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.”

10. Executive Session ORS 192.660[2][e] – Negotiations for Property Transactions

The Board will discuss negotiations for property transactions.

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