



AGENDA

(Chair May Alter the Agenda)

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, September 6, 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	Click for Zoom link	Dial: 1 (253) 215-8782	Click for Facebook LiveStream link
	Zoom Meeting ID: 951 5014 2198		
	Zoom Passcode: 586023		

1. Opening

- 1.1 Introductions
- 1.2 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 9:00 a.m., 15 minutes – COVID Update from Department Operation Center – *Suzanne Hoffman, April Holland; Health Services*
- 4.2 9:15 a.m., 15 minutes – Update from Benton County Talks Trash Solid Waste Process Workgroup – *Darren Nichols, Community Development*
- 4.3 9:30 a.m., 30 minutes – Community Safety and Justice Campus Site Master Plan – *Nick Kurth, JSIP Manager; Mitch Hein, DLR Group*
- 4.4 10:00 a.m., 20 minutes – Requesting an Exemption From Competitive Bidding for the Construction Management/General Contracting Services for the Courthouse/District Attorney’s Office Component of the Benton County Justice System Improvement Plan – *Gary Stockhoff; Public Works*

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 Approving an Amendment to Detention Unit Use at Oak Creek Facility – *Matt Wetherell, Juvenile Director*
- 5.2 In the Matter of Appointment to the Linn-Benton Housing Authority: *Fredrick Edwards*

6. Proclamations

- 6.1 In the Matter of Proclaiming the Month of September as Suicide Awareness and Prevention – *Damien Sands, Behavioral Health Division*
- 6.2 In the Matter of Proclaiming September 17, 2022, as Constitution Day in Benton County – *Nancy Wyse, Chair of Benton County Board of Commissioners*
- 6.3 In the Matter of Proclaiming September 2022 as National Preparedness Month in Benton County – *Bryan Lee, Benton County Sherriff's Office Emergency Manager*

7. New Business

- 7.1 Discussion and Decision Regarding the Creation of Two New Regular, Full-time Public Health Positions: Climate and Health Coordinator and Communicable Disease Investigator – *April Holland; Health Department*

8. Old Business

- 8.1 Approval of the August 28, 2017 Minutes

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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