



**Board of Commissioners**  
 Office: (541) 766-6800  
 Fax: (541) 766-6893

4500 SW Research Way  
 Corvallis, OR 97333  
 co.benton.or.us

## AGENDA REV 1

*(Chair May Alter the Agenda)*

### BENTON COUNTY BOARD OF COMMISSIONERS

**Tuesday, April 4, 2023, 9 AM**

How to Participate in the Board of Commissioners Meeting			
In-Person	Zoom Video	Zoom Phone Audio	Facebook LiveStream
Kalapuya Building 4500 SW Research Way Corvallis, OR	<a href="#">Click for Zoom link</a>	Dial 1(253) 215-8782	<a href="#">Click for Facebook LiveStream link</a>
	Zoom Meeting ID: 817 2555 4821		
	Zoom Passcode: 590780		

#### 1. Opening

- 1.1 Call to Order
- 1.2 Introductions
- 1.3 Announcements

#### 2. Review and Approve Agenda

#### 3. 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.*

#### 4. Work Session

- 4.1 15 minutes – COVID Update from Department Operation Center – *April Holland, Health Services*
- 4.2 15 minutes – Update from Benton County Talks Trash Solid Waste Process Workgroup – *Darren Nichols, Community Development; Sam Imperati, ICM Resolutions*
- 4.3 10 minutes – Update on Federal Emergency Management Agency (FEMA) Draft Implementation Plan for National Flood Insurance Program (NFIP)-Endangered Species Act (ESA) Integration – *Toby Lewis, Community Development*

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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.

- 4.4 15 minutes – County Administrator Recruitment Update – *Tracy Martineau, Human Resources*

**The Board will take a brief recess between the Work Session and Business Meeting**

## BUSINESS MEETING

### 5. Consent Calendar

- 5.1 In the Matter of an Application for Owner Change for Country Market & Deli Liquor License
- 5.2 In the Matter of Approving the Minutes of the March 21, 2023 Board Meeting
- 5.3 In the Matter of Approving the Minutes of the June 28, 2022 Information Sharing Meeting
- 5.4 In the Matter of Approving the Minutes of the May 23, 2022 Information Sharing Meeting
- 5.5 In the Matter of Appointment to the Ridgewood Road District: Randy Carver

### 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 Order #D2023-037 Approving a Petition for Annexation of Territory into the Philomath Fire and Rescue District – *David Malone, Public Works*

### 7. Old Business

- 7.1 In the Matter of Adopting Order #D2023-039: Findings Approving Revised Conditions of Approval in an Expansion of a Rock Quarry Boundary in Land Use Case No. LU-22-047 – *Inga Williams, Community Development*

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## 8. New Business

- 8.1 Adoption of Order #D2023-037 Approving a Petition for Annexation of Territory into the Philomath Fire and Rescue District – *David Malone, Public Works*
- 8.2 Discussion and Acceptance of Starr Creek Road: Right-of-way Dedication and Two Easements – *David Malone, Public Works*
- 8.3 Discussion and Action Regarding Designating a Proxy for Community Services Consortium Governing Board Meetings – *Xanthippe Augerot, Commissioner*

## 9. Departmental Reports and Requests

- 9.1 Approval of the 2022 Agriculture and Wildlife Protection Program (AWPP) Annual Report – *Sheanna Steingass, Public Works*
- 9.2 Letter of Support for Community Outreach, Inc (COI) Good 2 Go Veterans Grant – *Julie Arena, April Holland; Health Department*

## 10. 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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