

**Board of Commissioners**

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, June 4, 2024, 9 AM**How to Participate in the Board of Commissioners Meeting****Zoom Video** [Click for Zoom link](#) [Click for YouTube LiveStream link](#)**In person:** Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon

NOTE: The 911 Emergency Telecommunications Services and Cascade View County Service District meetings will immediately follow the Board of Commissioners meeting.

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 by contacting the Board of Commissioners Office at 541-766-6800 or 800-735-2900 TTY, by email bocinfo@bentoncountyor.gov, or on the County's website at <https://boc.bentoncountyor.gov/contact/>.

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.

1. Call to Order and Introductions**2. Review and Approve Agenda**

Chair May Alter the Agenda

3. Proclamations

- 3.1 Proclaiming June 2024 as 2SLGBTQI+ Pride Month in Benton County, Proclamation P2024-014 – Dharmakrishna Mirza, Mid-Willamette Trans Support Network; Rose Bricker, Philomath Pride Collective

4. 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.

5. Work Session

- 5.1 15 minutes – Benton County Historic Society Update – Jessica Hougen, Executive Director
- 5.2 30 minutes – Oregon Department of Forestry Annual Update – Michael Curran, District Forester; Leo Williamson, Philomath Protection Unit Forester
- 5.3 15 minutes – Fire Response in Benton County – Roles and Responsibilities of the Oregon State Fire Marshal – Brent Griffiths, Mobilization Coordinator, Office of the State Fire Marshal
- 5.4 20 minutes – Facilities Update – Rick Crager, Assistant County Administrator; Gary Stockhoff, Public Works Director

6. Consent Calendar

- 6.1 Approval of the March 5, 2024 Board Meeting Minutes

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 20 minutes – Approval of Supplemental Countywide Budget No. 241201, Resolution No R2024-008 – Debbie Sessions, Jenn Ambuehl; Financial Services

8. Old Business

- 8.1 30 minutes – Equity, Diversity, and Inclusion Position Update – Sean McGuire, Sustainability; Sherry Chen-Jackson, Philip Jacobs, UPD Consulting

9. New Business

- 9.1 20 minutes – Discussion and Action: Stand By Me Oregon – Jeramie Martin, Financial Services; Alicia Lucke, Oregon Cascades West Council of Governments
- 9.2 15 minutes – Approval of the 2023-2025 InterGovernmental Agreement #6522 Amendment #1 Between the State of Oregon and Benton County – Justin Carley, Benton County Sheriff’s Office
- 9.3 20 minutes – Coordinated Homeless Response – InterGovernmental Agreement for the Leasing of City Properties – Rick Crager, Assistant County Administrator; April Holland, Rebecca Taylor, Health
- 9.4 15 minutes – Amending Collection Franchise Agreement – Vance Croney, County Counsel

10. Announcements

11. 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."