



Board of Commissioners
Office: (541) 766-6800
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4500 SW Research Way
Corvallis, OR 97333
bentoncountyor.gov

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, April 16, 2024, 9 AM

Effective May
7, meetings will
be livestreamed
to YouTube

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, Oregon	Click for Zoom link	Dial 1(253) 215-8782	Click for Facebook LiveStream link
	Zoom Meeting ID: 816 3900 2305		
	Zoom Passcode: 791311		

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 April 14 – 20, 2024, as Public Safety Telecommunicators Week in Benton County, Proclamation P2024-006 – Captain Joel Goodwin, Corvallis Police Department
- 3.2 Proclaiming April 21 – 27, 2024, as Crime Victims' Rights Week in Benton County, Proclamation P2024-007 – Stephanie Rath, District Attorney's Office

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. Consent Calendar

- 5.1 Approval of the February 6, 2024 Board Meeting Minutes

6. New Business

- 6.1 5 minutes – County Assessment Function Funding Assistance (CAFFA) Grant Application Approval for Fiscal Period 2024-2025 – Debbie Sessions, Tally Buckovic, Financial Services
- 6.2 15 minutes – Formal Adoption and Dissemination of the Benton County 2024 Natural Hazard Mitigation Plan – Bryan Lee, Chelsea Chytka; Sheriff's Office
- 6.3 15 minutes – Oregon Department of Human Services Resilience Hub Grant; Comprehensive Recovery Plan – Bryan Lee, Sheriff's Office
- 6.4 45 minutes – Sustainable Materials Management Planning Task Force: Draft Prospectus, Roster, Project Timeline – Darren Nichols, Community Development Director; Steve Chase, Task Force Chair

7. 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."

8. Announcements

9. Executive Session

The Board will meet under:

ORS 192.660[2][d] – Labor Negotiations

ORS 192.660[2][i] – Performance Review