



Board of Commissioners

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way

Corvallis, OR 97333

bentoncountyor.gov

AGENDA

Board of Commissioners Regular Meeting

Tuesday, March 11, 2025, 9:00 AM

[How to Participate in the Board of Commissioners Meeting](#)

[Join Zoom Meeting](#)

Join by phone [+1 253 215 8782](tel:+12532158782)

Watch the livestream at the [Public Portal](#).

Click on the meeting in the list, then click on "Meeting Media"

[In Person: Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon](#)

1. Call to Order and Introductions

2. Review and Approve Agenda

Chair may alter the agenda.

3. Announcements

4. Proclamations

4.1 10 minutes - Proclaiming March 2025 as Women's History Month,
Proclamation No. P2025-003 - Nancy Wyse, Board Chair

5. Comments from the Public

Those wishing to speak should sign the Public Comment sign-in sheet or put their name in the Zoom chat. 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.

6. Work Session

6.1 40 minutes - OSU Extension Annual Report to the Board - Richard Riggs, Carolyn Ashton, Todd Anderson, Teagan Moran, and Otilia Schreuder, OSU Extension Service

- 6.2 45 minutes - PNGC Power - Landfill Gas Overview - Connor Reiten, Chief Member Services Officer, PNGC Power
- 6.3 10 minutes - Courthouse Groundbreaking Event Planning - Anne Thwaites, Public Information Officer; Gary Stockhoff, Public Works Director
- 6.4 20 minutes - Public Information Officer Update - Anne Thwaites, Public Information Officer; Carly Fredericks, Communications Coordinator
- 6.5 15 minutes - Regional Sustainable Materials Management Plan Task Force Update - Sean McGuire, Sustainability Coordinator, Board of Commissioners Office; Bailey Payne, Solid Waste Coordinator, Community Development

7. Consent Calendar

- 7.1 10 minutes - Ratification of March 5, 2025 Written Testimony Regarding Senate Bill 702, Banning the Sale of Flavored Products with Tobacco or Nicotine - Nancy Wyse, Board Chair
- 7.2 1 minute - Ratification of March 5, 2025 Letter of Support to the Oregon Health Authority Regarding Continued Support for Benton County Tobacco Prevention and Education Program Efforts - Nancy Wyse, Board Chair

8. Public Hearings

Hearings are heard at 11 AM, time certain or as soon thereafter as the matter may be heard. Those wishing to speak should sign the Public Comment sign-in sheet or put their name in the Zoom chat.

9. Old Business

- 9.1 10 minutes - In the Matter of Enacting Chapter 41 of the Benton County Code, Titled Commercial Property Assessed Clean Energy (CPACE) Financing, Ordinance No. 2025-0324 - Christopher Jacobs, Corvallis Benton County Economic Development Office

10. New Business

- 10.1 10 minutes - In the Matter of Records and Elections Department Optional Service Fees, Order Nos. D2025-038 and D2025-039, - James V. Morales, Recorder
- 10.2 10 minutes - Invitation to Participate in the Selection Process for the 2025-27 Community Dispute Resolution Program Grant Funds - Nancy Wyse, Board Chair

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."

11.1 10 minutes - Community Member Concerns Regarding HB3419 Requiring Rules Study Related to Water - Nancy Wyse, Board Chair

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](#).

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 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.