



Board of Commissioners

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4500 SW Research Way

Corvallis, OR 97333

bentoncountyor.gov

AGENDA

Board of Commissioners Goal-Setting Meeting
Tuesday, April 8, 2025, 8:55 AM

How to Attend the Goal-Setting Work Session:

[Join Zoom Video](#)

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. Discussion Topics

- 4.1 30 minutes - National Association of Counties (NACo) 2025 Legislative Conference Debrief - Michael Skipper, CFM Advocates; Rick Crager, Assistant County Administrator
- 4.2 40 minutes - Planning Commission Regional Housing Subcommittee Discussion - Rick Crager, Assistant County Administrator; Ed Fulford, Regional Housing Subcommittee Chair and Planning Commission Member
- 4.3 15 minutes - Multiple Unit Property Tax Exemption (MUPTE) Program Overview for City of Albany - Sophie Adams, Economic Development Manager, City of Albany
- 4.4 20 minutes - Regional Sustainable Materials Management Plan Task Force Update - Sean McGuire, Sustainability Coordinator; Bailey Payne, Solid Waste Coordinator, Community Development Department
- 4.5 10 minutes - Discussion of Summer Board Meeting Schedule for 2025 - Rachel McEneny, County Administrator

5. Other

Consent Calendar:

- 5.1 1 minute - Order No. D2025-043: Appointments to the Disposal Site Advisory Committee: Dianne Cassidy, Robert Kipper, Peter Petersen - Nancy Wyse, Board Chair
- 5.2 1 minute - Order No. D2025-044, Appointment of Tanya Thompson to the Linn Benton Housing Authority - Nancy Wyse, Board Chair
- 5.3 1 minute - Order No. D2025-045, Appointment of Alexis Maxwell to the Natural Areas and Parks Board - Nancy Wyse, Board Chair
- 5.4 1 minute - Order No. D2025-046, Appointment of Matthew Lehman to the Statewide Transportation Improvement Fund Advisory Committee - Nancy Wyse, Board Chair
- 5.5 1 minute - Order No. D2025-047, Appointment of Fred Edwards to the Williamette Criminal Justice Council - Nancy Wyse, Board Chair

6. County Updates

- 6.1 40 minutes - General County Updates - Board of Commissioners and Rachel McEneny, County Administrator

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.