



Board of Commissioners

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way

Corvallis, OR 97333

bentoncountyor.gov

AGENDA

Board of Commissioners Work Session

Tuesday, May 6, 2025, 8:55 AM

How to Participate in the Board of Commissioners Meeting

[Join Meeting Via Zoom](#)

Join by phone +1 253 215 8782

Watch the meeting live stream by clicking on the "Meeting Media" icon
on the left side of your screen.



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 May 18 through 24, 2025 as Public Works Week,
Proclamation No. P2025-013 - Gary Stockhoff, Director, Public Works

4.2 10 minutes - Proclaiming May 2025 as Mental Health Awareness Month,
Proclamation No. P2025-011 - Damien Sands, Behavioral Health Division
Director

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. Consent Calendar

6.1 1 minute - Approval of the April 23, 2024 Board of Commissioners Meeting
Minutes - No presenter

- 6.2 1 minute - Approval of the July 2, 2024 Board of Commissioners Meeting Minutes - No presenter
- 6.3 1 minute - Approval of the March 31, 2025 Board of Commissioners Meeting Minutes - No presenter
- 6.4 1 minute - Approval of the April 21, 2025 Board of Commissioners/Albany Mayor and Council Joint Meeting Minutes - No presenter
- 6.5 1 minute - Letter of Support for Alyrica Networks Broadband Equity, Access, and Deployment (BEAD) Grant Application - No presenter
- 6.6 1 minute - Order No. D2025-051, Appointment to the Williamette Criminal Justice Council - No presenter

7. Work Session

- 7.1 20 minutes - Corvallis-Benton County Economic Development Office Third Quarter Update - Christopher Jacobs, Economic Development Office

8. Old Business

- PH 10 minutes - In the matter of the second reading and adoption of Ordinance
- 1. No. 2025-0325, Amending the Corvallis Comprehensive Plan Map (city file no. CPA-2023-02) and Amending the Benton County Zoning Map (County File No. LU-24-006) - Toby Lewis, Senior Planner, Community Development

9. New Business

- 9.1 20 minutes - 1115 Waiver Capacity Building Funding for Medical Services in the Benton County Jail - Lacey Mollel, Executive Director, Community Health Centers; Benton County Sheriff Jef Van Arsdall; Captain John DeVaney, Benton County Sheriff's Office
- 9.2 10 minutes - Order No D2025-050, Establishing an Appeal Fee and Hearing Officer and Authorizing the Health Department Director to Establish a Hearing Procedure - John Pegg, Program Coordinator - Tobacco Retail License Program; Scott Kruger, Program Manager - Environmental Health Program; Health Department
- 9.3 15 minutes - Approval of City of Corvallis/Benton County Amended and Restated Intergovernmental Agreement for Collaborative Housing Project(s) - Rebecca Taylor, Coordinated Homeless Response Office Manager, Health Department

- 9.4 10 minutes - Ratification of Letter of Agreement between Benton County and AFSCME Local 2064 Regarding the Benton County Crisis Center - April Holland, Health Department Director; Tammy Webb, Assistant Director; Jo Missler, Senior Human Resources Analyst; Human Resources

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."

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.