



Board of Commissioners

Office: (541) 766-6800

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4500 SW Research Way

Corvallis, OR 97333

bentoncountyor.gov

AGENDA

Board of Commissioners Goal-Setting Meeting

Tuesday, May 13, 2025, 8:55 AM

How to Attend the Goal-Setting Work Session

[Join Zoom Video](#)

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



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. Consent Calendar

- 4.1 1 minute - Child Abuse Multidisciplinary Intervention (CAMI) Fund Grants
Signatory Authority - No presenter

5. Discussion Topics

- 5.1 30 minutes - Review and Discussion of the Performance Evaluation Process
for the County Administrator and County Counsel - Nancy Wyse, Board Chair
- 5.2 15 minutes - Regional Sustainable Materials Management Plan Task Force
Update - Sean McGuire, Sustainability Coordinator; Bailey Payne, Solid
Waste Coordinator

6. County Updates

- 6.1 45 minutes - Discussion Regarding Benton Area Transit (BAT) Self-perform
Analysis Information - Gary Stockhoff, Benton Public Works Director;
Charlene Pech, Corvallis Special and Rural Transportation Coordinator; and
Kittelerson & Associates

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."

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.