



Board of Commissioners

Office: (541) 766-6800

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4500 SW Research Way

Corvallis, OR 97333

bentoncountyor.gov

AGENDA

Board of Commissioners Meeting

Tuesday, June 10, 2025, 9:00 AM

How to Attend the Board of Commissioners Meeting

[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. Proclamation

4.1 15 minutes - Proclaiming June 2025 as 2SLGBTQIA+ PRIDE Month in Benton County, Proclamation No. P2025-018 - Rose Bricker; Amanda Polley, Philomath Pride Collective

5. Work Session

5.1 15 minutes - 2024 Agriculture and Wildlife Protection Program (AWPP) Annual Report - Sheanna Steingass, Environmental Projects Coordinator, Public Works

5.2 15 minutes - Regional Sustainable Materials Management Plan (SMMP) Update - Sean McGuire, Sustainability Coordinator, Board of Commissioners; Bailey Payne, Solid Waste Coordinator, Community Development

6. Consent Calendar

6.1 1 minute - Approval of the November 5, 2024 Board Meeting Minutes - No presenter

6.2 1 minute - Approval of the January 7, 2025 Board Meeting Minutes - No presenter

6.3 1 minute - Approval of the January 21, 2025 Board Meeting Minutes - No presenter

6.4 1 minute - Approval of the February 4, 2025 Board Meeting Minutes - No presenter

6.5 1 minute - Ratification of the June 4, 2025 Letter of Support for Grant Funding for the Preservation and Revitalization of the Historic College of Philomath Building - No presenter

7. Old Business

7.1 30 minutes - Continued Discussion Regarding the Performance Evaluation Process for the County Administrator and County Counsel - Nancy Wyse, Board Chair

8. New Business

8.1 10 minutes - Request for Direction Regarding Reappointment of Advisory Body Members - Maura Kwiatkowski, Board of Commissioners Office

9. Commissioner Updates

10. County Administrator Updates

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."

12. Executive Session ORS 192.660(2)(d)

12.1 10 minutes - The Board will convene into Executive Session under ORS 192.660[2][d] regarding labor negotiations. -

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](#).

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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.