



Board of Commissioners

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4500 SW Research Way

Corvallis, OR 97333

bentoncountyor.gov

AGENDA

Board of Commissioners Goal-setting Meeting

Tuesday, August 12, 2025, 9:00 AM

How to Attend the Board of Commissioners Goal-setting Meeting

[Join Zoom Video](#) OR [Public Portal](#)

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. Work Session

4.1 15 minutes - Naming Process for the New Courthouse, Emergency Operations Center, and Campus - Gary Stockhoff, Public Works Director

4.2 30 minutes - Review of the Benton County Talks Trash Recommendations - Sean McGuire, Sustainability Coordinator, Board of Commissioners

4.3 20 minutes - Community Health Centers and Health Services Update - Rachel McEneny, County Administrator; Lacey Mollel, Community Health Centers Director; April Holland, Health Services Director

4.4 15 minutes - Discussion Regarding the Process to Fill the Position 5 Planning Commission Vacancy - Nancy Wyse, Board Chair

5. Consent Calendar

5.1 1 minute - Approval of the September 10, 2024 Board of Commissioners Goal-setting Meeting Minutes - No presenter

5.2 1 minute - Approval of the June 10, 2025 Board of Commissioners Meeting Minutes - No presenter

6. New Business

- 6.1 10 minutes - Approval of Personal Services Agreement with the Regional Accelerator & Innovation Network (RAIN), Contract No. 504575 - Rachel McEneny, County Administrator; Christopher Jacobs, Economic Development Office Manager
- 6.2 10 minutes - Approval of Personal Services Agreement with Linn Benton Community College, Contract No. 504576 - Rachel McEneny, County Administrator; Christopher Jacobs, Economic Development Officer Manager
- 6.3 10 minutes - Approval of Board of Commissioners Letter to the US Department of Health and Human Services Commenting on the July 14, 2025 Federal Register Notice on Interpretation of "Federal Public Benefit" - Lacey Mollel, Director; Christine Mosbaugh, Engagement and Strategy Manager; Community Health Centers

7. County Administrator Updates

8. Commissioner Updates

9. 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."

* NOTE: Items denoted with an asterisk do NOT have accompanying written materials in the meeting packet.

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.