



Board of Commissioners

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Corvallis, OR 97333

bentoncountyor.gov

AGENDA

Board of Commissioners Goal-Setting Meeting

Tuesday, October 14, 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 20 minutes - Osborn Aquatic Center Funding Request - Rick Crager, Assistant County Administrator; Jennifer Ferrer-Santa Ines, Chief Financial Officer

4.2 60 minutes - Benton County Facilities Assessment and Planning - Rick Crager, Assistant County Administrator, Board of Commissioners
Sean McGuire, Sustainability Coordinator, Board of Commissioners

4.3 20 minutes - Discussion Regarding 2026 Proclamations and Board of Commissioners Events - Maura Kwiatkowski, Administrative Services Manager, Board of Commissioners Office

5. Consent Calendar

5.1 1 minute - Approval of the September 9, 2025 Board of Commissioners Goal-setting Meeting Minutes - No presenter

6. New Business

6.1 15 minutes - Management and Confidential Employee Compensation - Tracy Martineau, Director; Tammy Webb, Assistant Director; Human Resources

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."

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.