



Board of Commissioners

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4500 SW Research Way

Corvallis, OR 97333

bentoncountyor.gov

AGENDA

**Board of Commissioners Meeting
Tuesday, January 6, 2026, 9:00 AM**

How to Attend the Board of Commissioners Meeting

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

In Person: Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon

- 1. Call to Order and Introductions**
- 2. Election of 2026 Board Chair and Vice Chair**
- 3. Review and Approve Agenda**
Chair may alter the agenda.
- 4. Announcements**
- 5. Comments from the Public**

The Board will not be accepting public comment regarding LU-24-027, Application for a Conditional Use Permit for the expansion of Coffin Butte Landfill as the official record has closed. Those wishing to speak on other matters 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. Work Session

- 6.1 15 minutes - Discussion of Reconsideration of the Board of Commissioners' Decision Regarding LU-24-027, Application for a Conditional Use Permit for the Expansion of Coffin Butte Landfill - Board of Commissioners
- 6.2 15 minutes - Annual Review of County Leadership Policies and Practices: Operational Agreements of the Board of Commissioners, County Administrator, and County Counsel - Rachel McEneny, County Administrator

7. Consent Calendar

- 7.1 1 minute - Appointment of Mark Rose to the Brownly-Marshall Road District, Order No. D2026-026 - No presenter
- 7.2 1 minute - Appointment of Peter Sikich to the Chinook Road District, Order No. D2026-027 - No presenter
- 7.3 1 minute - Reappointment of Sharon Navarro to the Country Estates Road District, Order No. D2026-028 - No presenter
- 7.4 1 minute - Reappointment of Dewayne Irvin to the McDonald Forest Estates Road District, Order No. D2026-029 - No presenter
- 7.5 1 minute - Appointment of Rick Veronen to the Mary's River Estates Road District, Order No. D2026-030 - No presenter
- 7.6 1 minute - Reappointment of Sean Nealon to the Oakwood Heights Road District, Order No. D2026-031 - No presenter
- 7.7 1 minute - Reappointment of Jai Giffin to the Ridgewood Road District, Order No. D2026-032 - No presenter
- 7.8 1 minute - Reappointment of Greg Henderson to the Rosewood Estates Road District, Order No. D2026-033 - No presenter
- 7.9 1 minute - Appointment of Dorothy Carlson to the Westwood Hills Road District, Order No. D2026-034 - No presenter
- 7.10 1 minute - Reappointment of Lee Ann Julson to the North F Street Road District, Order No. D2026-035 - No presenter
- 7.11 1 minute - Appointment of Nicole Ballinger to the Vineyard Mountain Road District, Order No. D2026-036 - No presenter

8. New Business

- 8.1 5 minutes - In the Matter of Setting the Meeting Schedule for the Board of Commissioners, Order No. D2026-001 - Pat Malone, Chair, Board of Commissioners
- 8.2 5 minutes - In the Matter of Designating Official Newspapers for the Board of Commissioners, Order No. D2026-012 - Pat Malone, Chair, Board of Commissioners

8.3 10 minutes - Sole Source Approval to Contract for Severe Weather Sheltering Materials, Order No. D2026-037 - April Holland, Health Department Director

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."

10. Executive Session ORS 192.660 [2][i]

The Board will convene into Executive Session under ORS 192.660[2][i] regarding reviewing and evaluating the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

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.