



Board of Commissioners

Office: (541) 766-6800

4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

MEETING MINUTES

BOARD OF COMMISSIONERS MEETING Advisory Groups Term Expirations

May 20, 2026

Present: Pat Malone, Chair; Gabe Shepherd, Vice Chair; Nancy Wyse, Commissioner; Jane E. Vetto, County Counsel

Staff: Maura Kwiatkowski, Administrative Services Manager, Board of Commissioners Office; Kristen Rosser, County Counsel's Office

1. Call to Order

Chair Malone called the meeting to order at 2 PM.

2. Advisory Groups June 30, 2026 Term Expirations

Kwiatkowski reviewed with the Board the various advisory groups' June 30, 2026 term expirations and the reappointment recommendations received from staff.

3. Discussion and Direction

The Board requested that Kwiatkowski prepare reappointment orders for the following individuals for the June 2, 2026 Board meeting agenda:

Charlie Mitchell	Enterprise Zone Advisory Committee
Jennifer McPike, Jacob Oliver	Food Service Advisory Committee
David Conca, Elizabeth Spatafora	Natural Areas and Parks Advisory Board
Jacob Gradwohl	Property Value Appeals Board
Janeece Cook, Robert Keith	State Transportation Improvement Fund (STIF) Advisory Committee

The Board asked Kwiatkowski to reach out to Public Works staff for additional information regarding the reappointment of Katharine Hunter-Zaworski to the STIF Advisory Committee.

4. Executive Session

Chair Malone recessed the regular meeting at 2:30 PM and convened an Executive Session under ORS 192.660(2)(a) to consider employment of a public officer, employee, staff member, or individual agent.

Chair Malone adjourned the Executive Session and reconvened the regular meeting at 2:49 PM.

5. Other

MOTION: Shepherd moved to direct County Counsel to draft a contract with Rick Crager for the position of County Administrator with the terms agreed to in Executive Session, to circulate to individual Commissioners, and bring back for final approval at the May 26, 2026 Board of Commissioners Information Sharing meeting. Wyse seconded the motion, which carried 3-0.

Chair Malone adjourned the meeting at 3:02 PM.



Pat Malone, Chair



Maura Kwiatkowski, Recorder