

AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, May 18, 2021

GoToMeeting: <https://global.gotomeeting.com/join/951451605>

or Dial 1 (571) 317-3122; **Access Code** 951-451-605#

Livestream: <http://facebook.com/BentonCoGov>

(Chair May Alter the Agenda)

THE BOARD WILL TAKE A BRIEF RECESS BETWEEN THE WORK SESSION AND BUSINESS MEETING

9:00 A.M.

I. Opening:

A. Introductions

B. Announcements

II. Comments from the Public

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.

III. Review and Approve Agenda

IV. Work Session

- 4.1 9:00 a.m., 30 minutes - Update from Emergency Operation and Department Operation Centers – Bryan Lee, Suzanne Hoffman, April Holland, Lili'a Neville, Kate Porsche, Debbie Parsons
- 4.2 9:30 a.m., 1 hour - Update on Benton County's Greenhouse Emissions - Part 2 - Sean McGuire, Jennifer Brown; Sustainability Coordinators; Lili'a Neville, Senior Strategic Programs Manager

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 as 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.

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 to the Board of Commissioners Office, (541) 766-6800.

BUSINESS MEETING

V. Consent Calendar

- 5.1 In the Matter of Approving an Amendment to the Economic Development Contract Between City of Corvallis and Benton County – *Mary Otley, Chief Financial Officer*
- 5.2 Approval of April 6, 2021 Tuesday Board Meeting Minutes

VI. Departmental Reports and Requests

- 6.1 Discussion and Decision Accepting a Restrictive Covenant from Pony Dreams, LLC Agreeing to Future Dedication for Road and Utility Purposes – *Joe Mardis, Public Works*
- 6.2 Discussion and Decision Accepting an Easement for Road Right-of-Way and Utility Purposes from Pony Dreams, LLC – *Joe Mardis, Public Works*

VII. 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."

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**MINUTES OF THE MEETING
BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, May 18, 2021
9:00 a.m.**

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Livestream: <http://facebook.com/BentonCoGov>

Present: **Xanthippe Augerot**, Chair; **Pat Malone**, Commissioner; **Nancy Wyse**, Commissioner; **Vance Croney**, County Counsel; **Joe Kerby**, County Administrator

Staff: **Jen Brown**, **Sean McGuire**, Sustainability; **Teresa Farley**, **Lili'a Neville**, BOC Staff; **Suzanne Hoffman**, **April Holland**, **Kelly Locey**, Health; **Bryan Lee**, Emergency Management; **Joe Mardis**, Public Works; **Erika Milo**, BOC Recorder; **Kate Porsche**, Corvallis-Benton Economic Development; **Greg Verret**, Community Development

Chair Augerot called the meeting to order at 9:00 a.m.

I. Opening:

A. Introductions

B. Announcements

There were no announcements.

II. Comments from the Public

No comment was offered.

III. Review and Approve Agenda

The following items were added to the agenda under VII. Other:

7.1 Formal Adoption of Vaccine Equity Plan – *Xanthippe Augerot, Commissioner*

7.2 National Association of Counties (NACo) Steering Committee Options –
Xanthippe Augerot, Commissioner

7.3 Considering a Subscription to Capital Press – *Xanthippe Augerot, Commissioner*

Executive Session

MOTION: Malone moved to approve the agenda. Wyse seconded the motion, which **passed 3-0.**

IV. Work Session

4.1 Update from Emergency Operation and Department Operation Centers –
Bryan Lee, Emergency Management; Suzanne Hoffman, April Holland, Health; Lili'a Neville, Senior Strategic Programs Manager; Kate Porsche, Corvallis-Benton Economic Development; Debbie Parsons, Finance

Lee reported that Holland and Hoffman will transition into the role of Emergency Operations Center (EOC) Directors, with Lee supporting. There will be a vaccination clinic in the community of Kings Valley today, a clinic at College Hill School on May 20, 2021, and Reser

Stadium Clinics on May 19-21, 2021, including Teen Day. The County is close to a first dose vaccination rate of 70% of the population. Last week about 300 doses were given in the City of Monroe and 20 doses in the community of Blodgett. EOC demobilization will occur over the next three weeks, transitioning to the Health Department Operations Center (DOC). Staff are doing more wildfire preparation.

Hoffman noted June 11, 2021 is the last official EOC activation day and Reser Stadium Mass Vaccination Clinic. Next week will be busy; after that, there are mostly second dose clinics as staff plan for continued vaccination efforts throughout County. Holland will be DOC Director with Hoffman as backup. There is a staffing plan to allow staff to return to regular work. The goal is to demobilize the DOC after 90 days if possible, with ongoing COVID-19 response and recovery work handled by the Health Department and Public Health Division.

Augerot acknowledged all staff for helping to achieve this vaccination rate. At a multi-county panel discussion, Augerot will share what Benton is doing to address vaccine equity issues.

Holland shared that over 65% of County residents aged 16 and up have at least one vaccine dose. Staff will learn today if the County will move to Lower Risk level. Last week, the Centers for Disease Control issued new mask guidance for fully vaccinated people; staff await Oregon Health Authority (OHA) confirmation before communicating the guidance to the public. Last week, over 900 children aged 12-15 came to Reser Clinics, over 25% of that age range in the County. This week staff are providing vaccine education sessions for parents in English and Spanish, in partnership with school districts. Thirty-nine people signed up for the Kings Valley Clinic. Staff hope for a good turnout at Teen Vaccine Day, the last all-day first dose clinic at Reser. Drop-in vaccination will still be available through Samaritan Health Services, as well as through pharmacies and providers. The County will hold smaller clinics to close equity gaps, using race and ethnicity data to inform strategies.

Malone congratulated Holland on helping Benton County have the best vaccination rate in the state. Malone asked about the rate of people returning for the second vaccine dose.

Holland replied that as of a few weeks ago, Reser Clinics had a 97-98% return rate for second doses. This is generally true statewide.

Malone praised the Equity Plan and asked if Benton County would be likely to remain at the Lower Risk level through summer 2021.

Holland replied the Governor's Office has indicated that Counties which move to Lower Risk will stay there, unless cases rise. When the whole state reaches 70% vaccinated, the Risk Framework will be removed.

Augerot noted that the County Emergency Declaration ends June 30, 2021. A County or State declaration must be in place to receive Federal Emergency Management Agency (FEMA) funds. Augerot asked if there are other sources of funding for public health measures.

Holland replied that there are other sources, but the pandemic will not end any time soon. Hoffman and Holland to follow up about funding.

Neville worked in EOC Operations for several weeks. The Joint Information Center awaits updated face covering guidance from OHA and will check with the Board and Counsel. In June

2020, the Board issued a face covering Resolution before the State did. Neville asked if the County needs to take action regarding this Resolution.

Counsel clarified that the County Resolution stands independent of State mandates. To be consistent with the State, the County can rescind its Resolution or adopt a new one. Under emergency authority, the Board can autonomously address pandemic measures.

Neville noted that there is much community confusion regarding mask guidance, so this Resolution should be considered. JIC staff are working on demobilization and the transition to a Health Information Center (HIC).

Augerot agreed to discuss the face covering Resolution soon.

Porsche confirmed that businesses and customers are confused about the new guidance. Businesses may be in a difficult position of having to ask customers to prove vaccination status in order to not wear masks. Porsche's team will coordinate with the JIC to provide clarity for businesses, including signage. Porsche's office continues to distribute free personal protective equipment, with takers from smaller towns as well as the City of Corvallis. The County micro-enterprise Community Development Block Grant program is open; staff are contacting people on the waitlist and promoting other relief programs such as the Small Business Administration Restaurant Revitalization Fund.

4.2 Update on Benton County's Greenhouse Emissions (GGE) – Part 2 - Sean McGuire, Jennifer Brown, Sustainability Coordinators; Lili'a Neville, Senior Strategic Programs Manager

McGuire presented an annual report on County GGE and the County Climate Action Plan (CAP). In 202 the Board set the goal of reaching 50% of 2010 emissions by 2030 and net zero emissions by 2050. Staff are fine-tuning and expanding the CAP. This presentation will be available to the public on the County website. The main topic of the presentation on May 4, 2021 was the new GGE tracking protocol in partnership with the City of Corvallis, which covers electricity, fuel, gas, water, and waste. For systematic data collection, Information Technology is working to enable staff to enter utility usage into the database used by Public Works. Staff can adjust for a tenant that skews usage (such as Fiserv at the 4500 SW Research Way Building).

Net emissions from Benton County government are total emissions minus Blue Sky renewable energy purchased from Pacific Power. The emissions uptick from 2011-2014 reflects addition of the Sunset Building. In 2019, increased vehicles caused a spike in fuel use. County emissions are fairly small overall. The big emissions decline in 2020 is COVID-19 related. Emissions are also calculated by square footage and Full-Time Equivalent (FTE). FTE was lower in 2020 due to the pandemic.

Neville noted this is the first year that emissions have dropped below 2010 levels.

McGuire explained that electricity accounts for half of County GGE, followed by fuel and natural gas. Water and waste have a low impact. Electricity GGE are mainly from the Sunset Building. Fuel use has stayed fairly even overall despite the addition of 100 staff. Natural gas use starts to increase in 2015 when oil burning boilers were replaced with natural gas; however, this is positive because natural gas is much less carbon-intensive than oil. The County began purchasing renewable energy credits in 2019, hence the dip in net electricity GGE. In 2020, the County doubled its purchase, and Pacific Power also doubled those credits.

The huge decline in 2020 Fleet fuel emissions is all pandemic-related. Natural gas emissions in 2020 went up, particularly at the Avery Building, which increased 45%. This may have been due to a long cold winter and staff at the Fleet shop working with doors open. Paul Wallsinger, Public Works, is exploring ways to turn the heat off when bays are open.

Waste emissions went down in 2020 due to teleworking. Facilities installed a trash compactor at Avery in 2014, so numbers before that are estimated. Water is only 10-15 tons of emissions. There was a 2020 uptick due to flushing upgraded plumbing, but the plumbing will be more efficient in future. Overall, 2020 had a net 20.4% decrease in County GGE compared to 2019.

The County purchased about 390,000 kilowatt hours of renewable energy. Staff propose to increase that to 25% of electricity use. Solar power generation at the Fairgrounds and Community Health Center helps the County reach its goal, and will increase next year as more panels are installed.

If the County builds a correctional facility campus, emissions will increase. Related to this, the County should discuss an organization-wide transportation policy. Also, commuting is part of the CAP but not included in the GGE Inventory; should it be? What can the County learn from changes that reduced emissions during the pandemic?

The Board thanked staff for the detailed presentation.

Brown reviewed the CAP, which guides the County towards the GGE goal. The CAP must evolve as the GGE Inventory does. Sustainability Program staff recently refined the CAP to set clear objectives on Fleet fuel, electricity, natural gas, waste, water, and commuting. Each objective has strategies with specific actions and next steps the County can take to reduce emissions from each source.

In 2020, the pandemic made the County institutionalize teleworking, which reduced Fleet fuel use. As a result, departments can identify climate action goals for the next biennium. Every year, Public Works makes efficiency upgrades on County buildings. In 2020, the solar array at the 4500 Building more than doubled solar kilowatts produced by the County. In 2021, solar panels at the Lincoln Clinic and Law Enforcement Building will add another 100 kilowatts. However, the County cannot power all operations with solar, so purchasing more renewable electricity is recommended.

The County continues to reduce waste through reuse and recycling. In 2020, staff developed an online inventory of surplus items. The Resource Efficiency Committee (REC) is developing recommendations for a sustainable purchasing program. Once there is a new finance director and centralized purchasing, the County can examine emissions impacts from the supply chain.

This year staff improved resource tracking by adding the Fairgrounds to the GGE Inventory. In 2020, the Board adopted Leadership in Energy and Environmental Design (LEED) Silver as the standard for the 4500 Building, which could be a model for other remodels and rebuilds.

At the beginning of 2021, staff surveyed employee commuting, which significantly impacts County emissions, but is not yet captured in the Inventory. The average passenger car in Oregon is driven 12,000 miles per year; during the pandemic, every two weeks of staff working from home was equivalent to taking three cars off the road. The Assessment Department made a 2021 goal to reduce staff driving.

Neville shared that staff will present this information to the Leadership Team in July 2021, then refine the CAP further and align it with emissions tracking. Now that the County's organizational commitment to climate action is stronger, staff can track more scope such as commuting and purchasing. In addition to Board input, staff will seek input from the organization and other experts. Since 50% of County emissions come from electricity, the CAP should prioritize actions with the biggest impact.

Whether the County builds or purchases JSIP facilities, this will substantially impact the 2030 goal. The 4500 Building is working towards LEED certification. Neville asked if the Board wants to discuss that option facility by facility, or make it the standard for all. Staying home to save lives during the pandemic has also helped the planet. How does the County sustain these reductions while moving to Lower Risk and reconvening in person? Options include maintaining teleworking and teleconferencing as standard business process, and using more electric vehicles in Fleet. Staff will return to the Board with more considerations.

Malone requested a list of specific options, such as electric vehicles. This information allows the County to lead by example. Having specific metrics makes it easier to take action and get all departments on board. Malone agreed with focusing on areas that will do the most good and sharing priorities with the entire organization. The County has made good progress on merging budget efforts and climate goals.

Augerot supports having a County resource conservation building standard such as LEED, which seems the most robust and universally accepted standard. Increased staff centralization at the 4500 Building and proximity to the Sunset Building could sustain 2020 reductions in miles driven, though that does not consider commuting. Sustainability Program staff should work with Jesus Jara and the Health Promotion Program to incentivize alternative transportation. Augerot asked if heat pumps should be considered for other County facilities.

McGuire to check with Wallsinger. The two new Heating, Ventilation, and Air Conditioning systems installed at the 4500 Building are more efficient and provide higher air quality than previous systems.

Neville shared that Brown performed a commute analysis for Assessment, then worked with staff to discuss the impact of teleworking on team dynamics and office productivity. Assessment developed an aspirational but achievable goal in creating cultural change. Brown could do that with all departments if leaders make it a priority.

McGuire praised the GGE Inventory work of intern Michael Gardner-Brown, and thanked the Board for funding the internship program.

V. Consent Calendar

5.1 In the Matter of Approving an Amendment to the Economic Development Contract Between City of Corvallis and Benton County – Mary Otley, Chief Financial Officer

5.2 Approval of April 6, 2021 Tuesday Board Meeting Minutes

MOTION: Malone moved to approve the Consent Calendar of May 18, 2021. Wyse seconded the motion, which **passed 3-0.**

VI. Departmental Reports and Requests

6.1 Discussion and Decision Accepting a Restrictive Covenant from Pony Dreams, LLC Agreeing to Future Dedication for Road and Utility Purposes – Joe Mardis, Public Works

Mardis explained the Restrictive Covenant is required by the Engineering Department, agreeing to future dedication for road and utility purposes in case of future development. Pony Dreams is partitioning the land to three parcels; the Covenant preserves right-of-way when the City of Albany grows in future, and adds connectivity. Responding to a question from Augerot, Mardis confirmed that staff worked with the City of Albany to develop the Covenant.

MOTION: Wyse moved to accept a Restrictive Covenant from Pony Dreams LLC, agreeing to Future Dedication for Road and Utility purposes. Malone seconded the motion, which passed 3-0.

6.2 Discussion and Decision Accepting an Easement for Road Right-of-Way and Utility Purposes from Pony Dreams, LLC – Joe Mardis, Public Works

Mardis explained this is an easement across the same property for road and utility purposes, which gives the County the right to dedicate the right-of-way, if needed in future. The County does not have to maintain the right-of-way, but may do so. The right-of-way is not public.

MOTION: Malone moved to accept the Easement Policy from Pony Dreams LLC for Road and Utility purposes. Wyse seconded the motion, which passed 3-0.

Mardis to record the signed documents with the partition plat.

VII. Other

7.1 Formal Adoption of Vaccine Equity Plan Submitted to Oregon Health Authority (OHA) – Xanthippe Augerot, Commissioner

Augerot explained that the Vaccine Equity Plan was submitted to OHA to allow the County to move into the Lower Risk category on May 21, 2021 if approved.

MOTION: Malone moved to approve Benton County's Equity Plan for vaccination that was submitted to the OHA. Wyse seconded the motion, which passed 3-0.

7.2 National Association of Counties (NACo) Steering Committee Options – Xanthippe Augerot, Commissioner

Augerot explained that the Board needs to indicate to the Association of Oregon Counties (AOC) which NACo Steering Committees the Board will participate in. Augerot has participated in the Justice and Public Safety Steering Committee.

Malone asked if the opportunity is worthwhile.

Augerot found participation particularly helpful early in the pandemic and recommended attending the NACo Conference. AOC is mainly involved in Steering Committees for Energy, Land Use, Health, Human Services and Education, Public Lands, and Agricultural Affairs. Electeds self-select membership based on interest. NACo Executive Committee approval is

required to participate in multiple committees. One does not have to be a member to attend Task Force meetings. Work sessions can be helpful for learning what is going on in other counties. AOC tries to spread the Oregon delegation across topic areas.

Wyse expressed intent to sign up for one committee and learn more.

7.3 Considering a Subscription to Capital Press – Xanthippe Augerot, Commissioner

Augerot asked if the Board wished to renew the Capital Press subscription for \$55 per year. The periodical provides a regional perspective on agricultural and economic issues and related human resources issues.

The Board deliberated and decided to renew the subscription to Capital Press.

Augerot asked if the Board wished to renew the Corvallis Chamber of Commerce membership at \$1500 per year. Augerot felt the County benefits from the opportunity for networking and communication with local businesses.

Wyse agreed; the Chamber supports Corvallis businesses.

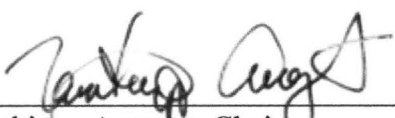
The Board decided to renew membership in the Corvallis Chamber of Commerce.

Chair Augerot recessed the regular Board Meeting at 10:53 a.m. and entered Executive Session at 11:00 a.m. under 192.660(2)(d) – Deliberations with Negotiating Team.

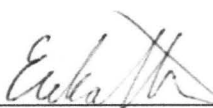
Chair Augerot exited Executive Session at 11:23 a.m. and immediately reconvened the regular meeting.

X. Adjournment

Chair Augerot adjourned the meeting at 11:23 a.m.



Xanthippe Augerot, Chair



Erika Milo, Recorder

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

4.2 WS

BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 05/18/21

[View Agenda Tracker](#)

Suggested Placement * Work Session

Department * Board of Commissioners

Contact Name * Sean McGuire

Phone Extension * x0152

Meeting Attendee Name * Lili'a Neville, Sean McGuire, Jen Brown

Agenda Item Details

Item Title * Part 2: 2020 Greenhouse Gas Emissions Annual Update

Item Involves * Check all that apply

- ☐ Appointments
- ☐ Budget
- ☐ Contract/Agreement
- ☐ Discussion and Action
- ☒ Discussion Only
- ☐ Document Recording
- ☐ Employment
- ☐ Notice of Intent
- ☐ Order/Resolution
- ☐ Ordinance/Public Hearing 1st Reading
- ☐ Ordinance/Public Hearing 2nd Reading
- ☐ Proclamation
- ☐ Project/Committee Update
- ☐ Public Comment
- ☐ Special Report
- ☐ Other

Estimated Time * 60 minutes

Board/Committee Involvement * ☐ Yes ☒ No

Advertisement*

☐ Yes

☒ No

Issues and Fiscal Impact

Item Issues and Description

**Identified Salient
Issues***

The briefing is the second of two presentations to the Board of Commissioners as an annual update to the 2020 greenhouse gas emissions inventory, in compliance with Resolution #R2018-024. On May 4, 2021, staff described the new greenhouse gas inventory protocol, additions and subtractions of usage data, and the impacts of COVID. On May 18, staff will provide a more traditional presentation on the County's greenhouse gas emissions from electricity, natural gas, fleet, water, and waste, plus renewable energy generation and purchasing. Staff will also showcase internal emissions reductions success stories from 2020, a review and focus on the County's Climate Action Plan, and next steps to ensure the County meets its greenhouse gas emissions reduction goal.

Options*

N/A

Fiscal Impact*

- ☐ Yes
- ☒ No

2040 Thriving Communities Initiative

Mandated Service? * ☐ Yes
☒ No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- ☒ Vibrant, Livable Communities
- ☒ Supportive People Resources
- ☒ High Quality Environment and Access
- ☒ Diverse Economy that Fits
- ☒ Community Resilience
- ☒ Equity for Everyone
- ☒ Health in All Actions
- ☐ N/A

Explain Core Values Selections *

The global climate crisis significantly affects not only our environment, but our way of life. Further, impacts of climate change disproportionately affects minority and low-income communities.

Focus Areas and Vision *

Select all that apply.

- ☒ Community Safety
- ☒ Emergency Preparedness
- ☐ Outdoor Recreation
- ☒ Prosperous Economy
- ☒ Environment and Natural Resources
- ☒ Mobility and Transportation
- ☒ Housing and Growth
- ☐ Arts, Entertainment, Culture, and History
- ☒ Food and Agriculture
- ☐ Lifelong Learning and Education
- ☐ N/A

Explain Focus Areas and Vision Selection *

The global climate crisis significantly affects not only our environment, but our way of life. Further, impacts of climate change disproportionately affects minority and low-income communities.

Recommendations and Motions

Item Recommendations and Motions

Staff	N/A
Recommendations*	

Work Session	I move to ...
Motions*	N/A

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Comments (optional) If you have any questions, please call ext.6800

Department
Approver

LILIA NEVILLE

Department Approval

Comments

Signature

A handwritten signature in black ink, appearing to read "Leibel", is written on a light-colored rectangular background.

BOC Initial Approval

Approvals Required ☐ Counsel
☐ Finance
☐ HR

County Administrator Approver JOE KERBY

Comments

County Administrator Approval

Comments

Signature

Joseph Kerby

BOC Final Approval

Comments

Signature

Teresa Farley

Benton County Greenhouse Gas Emissions: Part 2 – 2020 Emissions Update & Climate Action Plan

BOARD OF COMMISSIONERS

MAY 18, 2021



Today's Presentation

Intent

Review updated County government's greenhouse gas emissions, connect to our Climate Action Plan, and showcase success stories.

Topics

- Brief Review of May 4 Meeting
 - County's Greenhouse Gas Emissions Totals, Source Breakouts, & Renewable Energy
 - Overview & Update of Climate Action Plan
 - Success Stories in Reducing Our Greenhouse Gas Emissions
 - Achieving Our Goal: Getting to 50% by 2030
 - Next Steps
- 

Climate Crisis Goal & Deliverables

GHG Emissions Reduction Goal

Benton County government will reduce its greenhouse gas emissions by 50% from 2010 levels by 2030 and be net-zero by 2050. (Updated by Resolution 2020-004)

Deliverables Established by BOC Resolutions

- Track Benton County Government's Monthly Resource Usage
 - Annually Calculate GHG Emissions & Present to BOC
 - Develop & Implement a Climate Action Plan to Achieve Goal
 - Publish GHG Emissions Inventory & County Activities via Website
- 

Greenhouse Gas Emissions Inventory

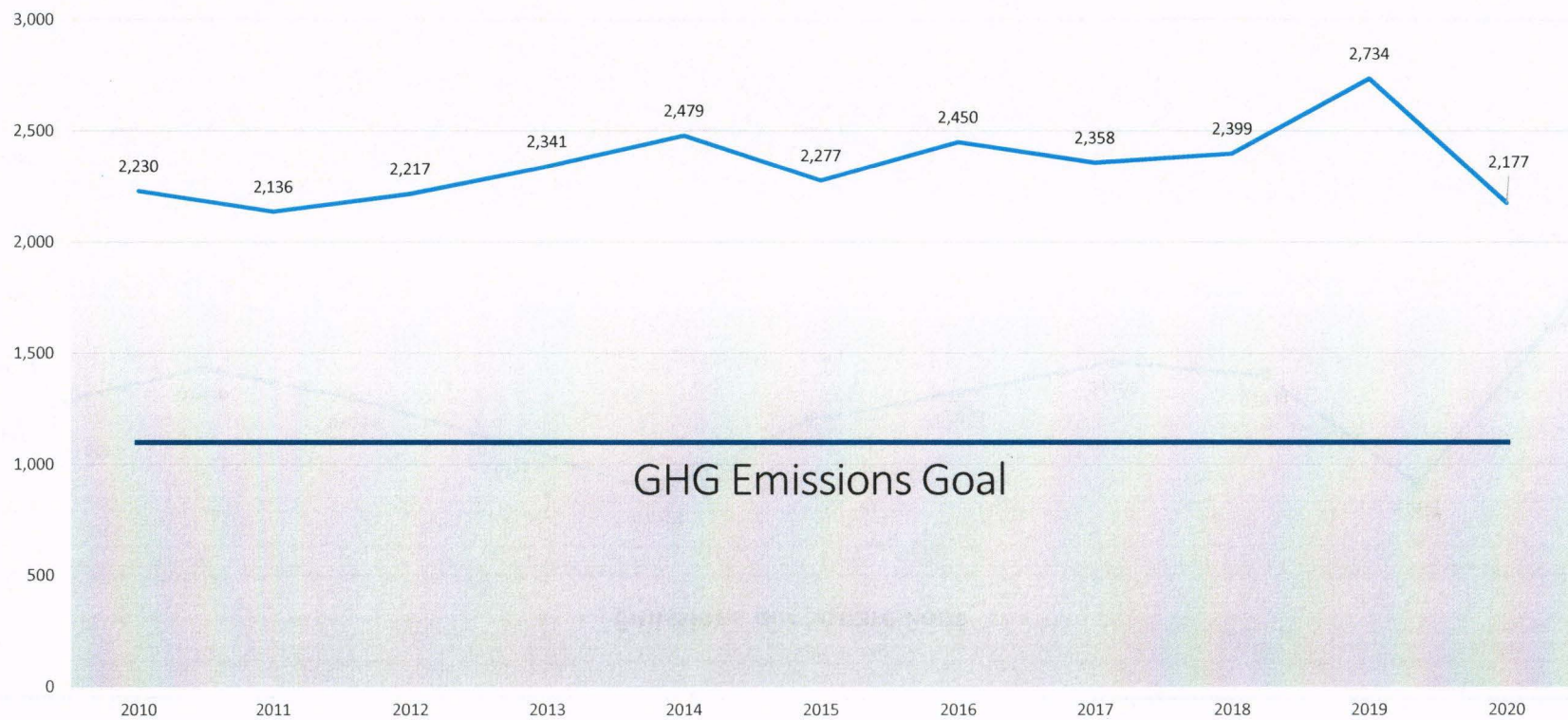
New Inventory Protocol & Methodology Established in 2020

Inventory Sources (Currently Excludes Natural Areas & Parks and 4500 Research Way)

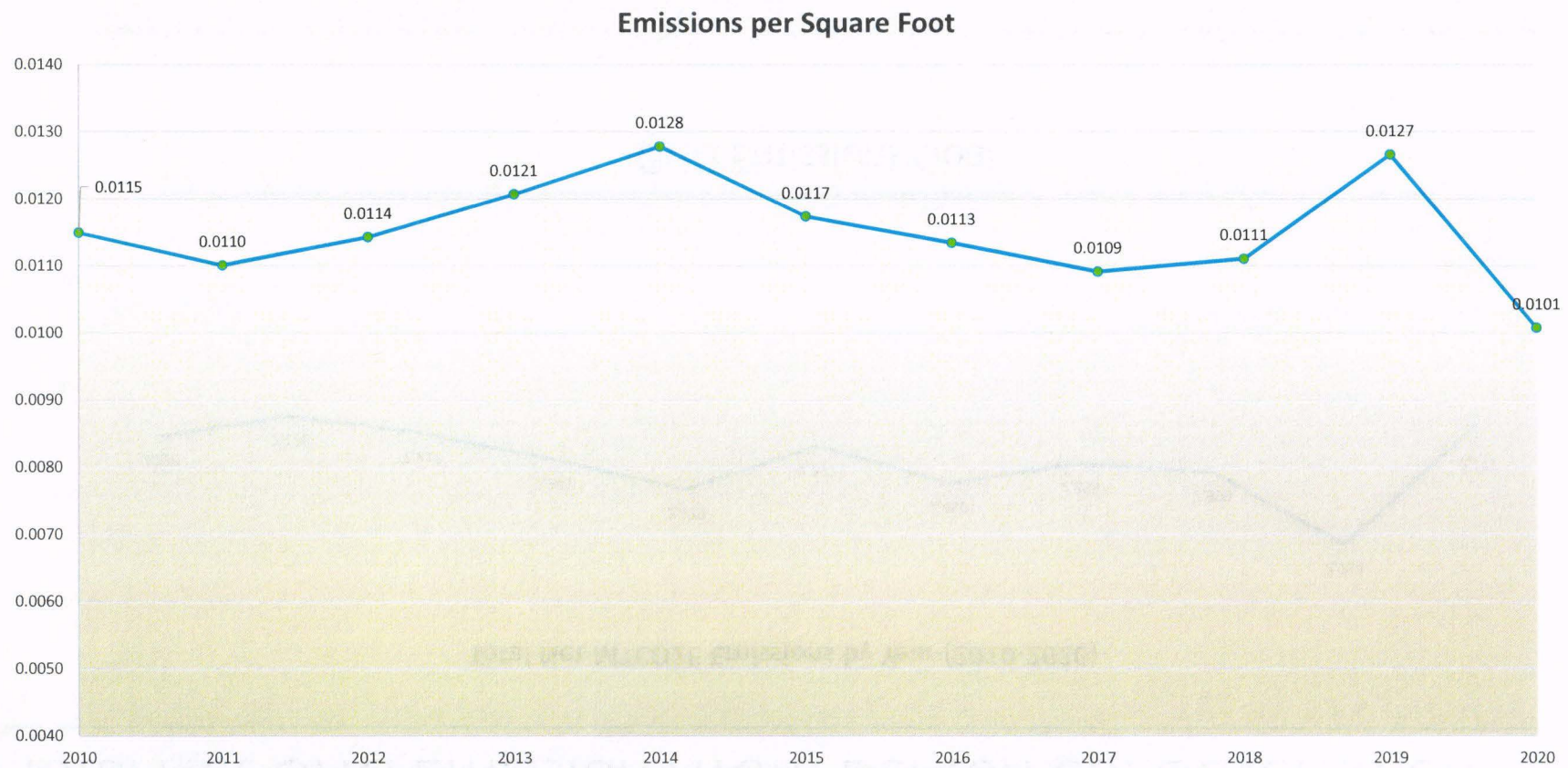
- Electricity
- Fleet Fuel
- Natural Gas
- Waste
- Water

Total Net GHG Emissions from Benton Co. Government

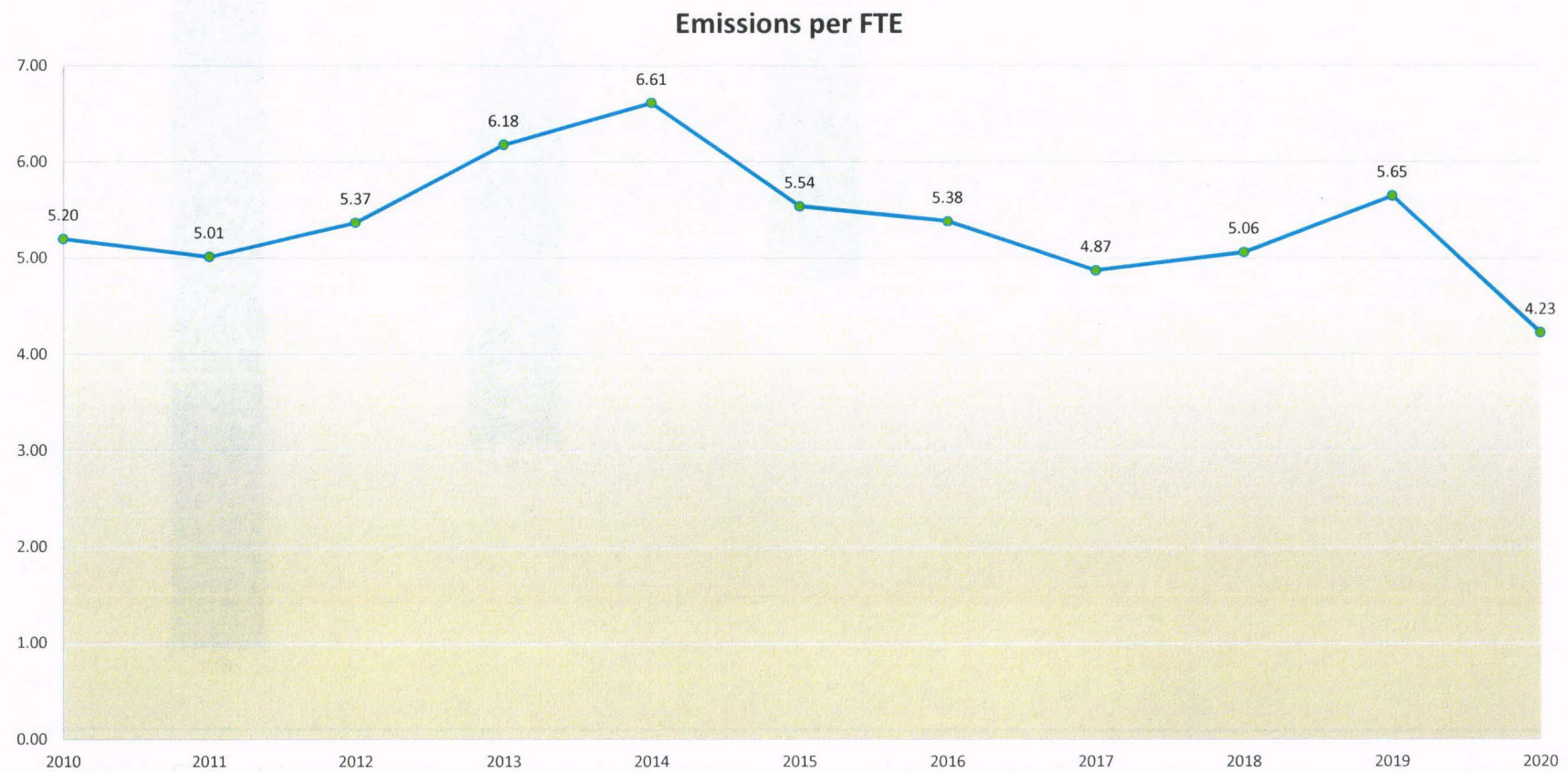
Total Net MTCO2E Emissions by Year (2010-2020)



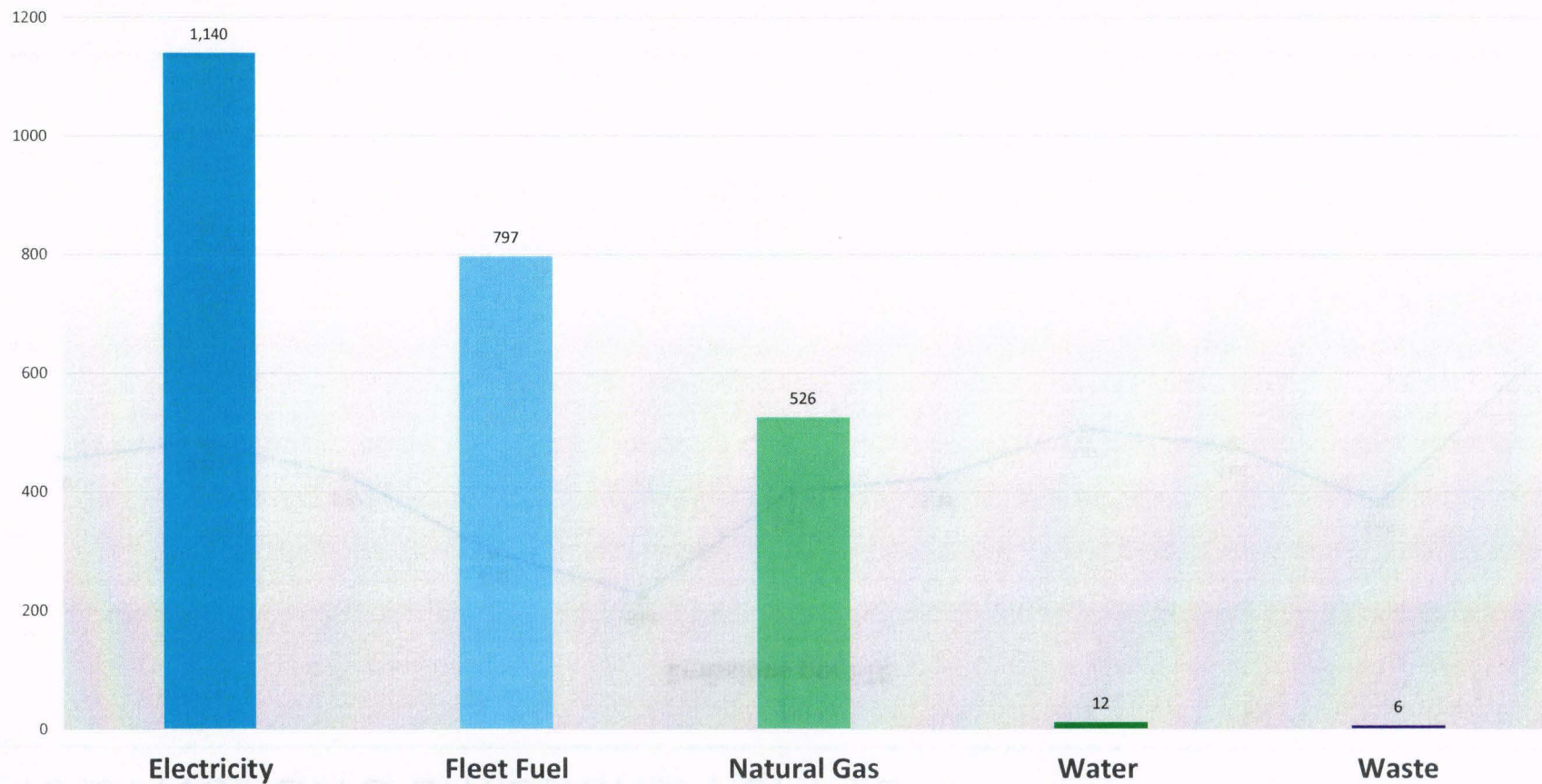
Total Net GHG Emissions: Per Square Foot



Total Net GHG Emissions: Per FTE

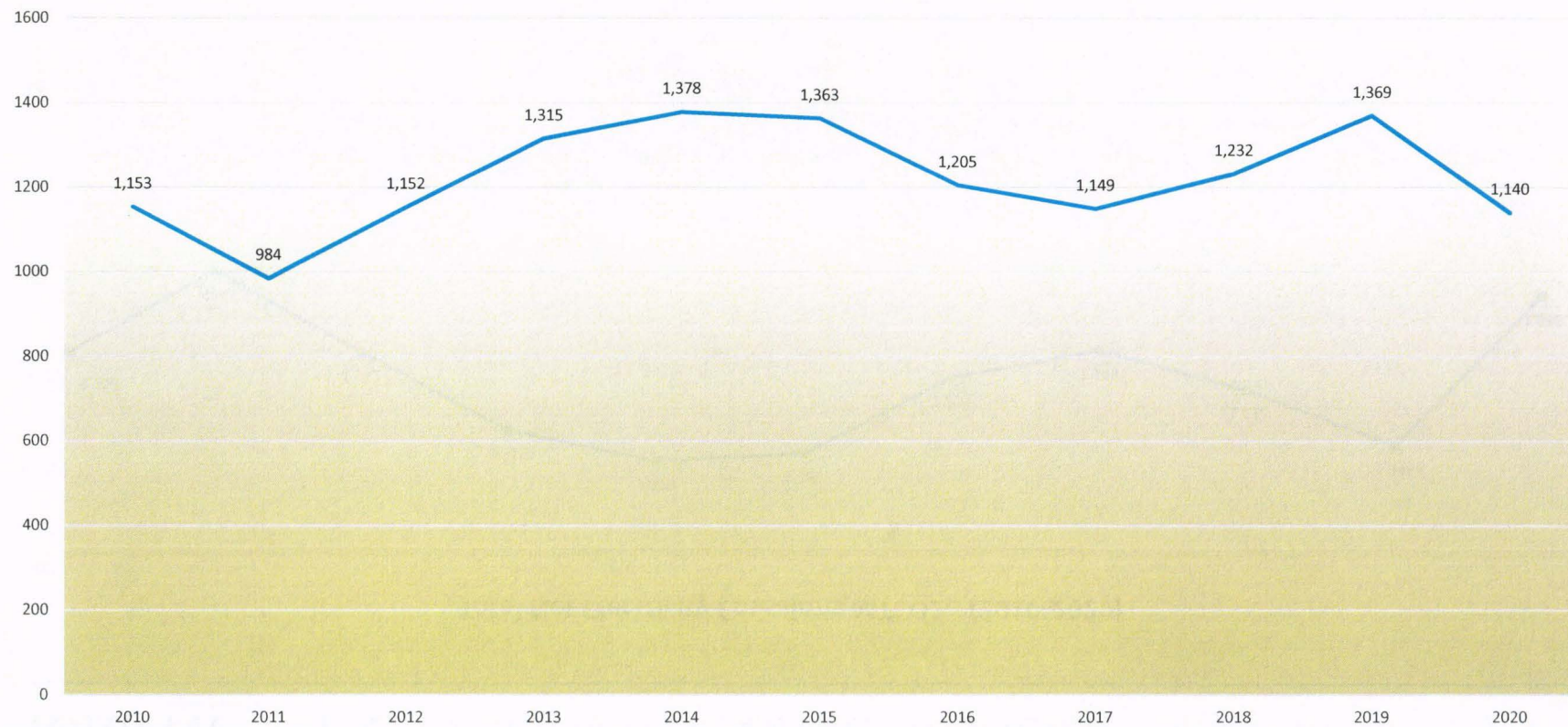


Total GHG Emissions by Source in 2020



Total GHG Emissions from Electricity

Electricity Emissions by Year (2010-2020)

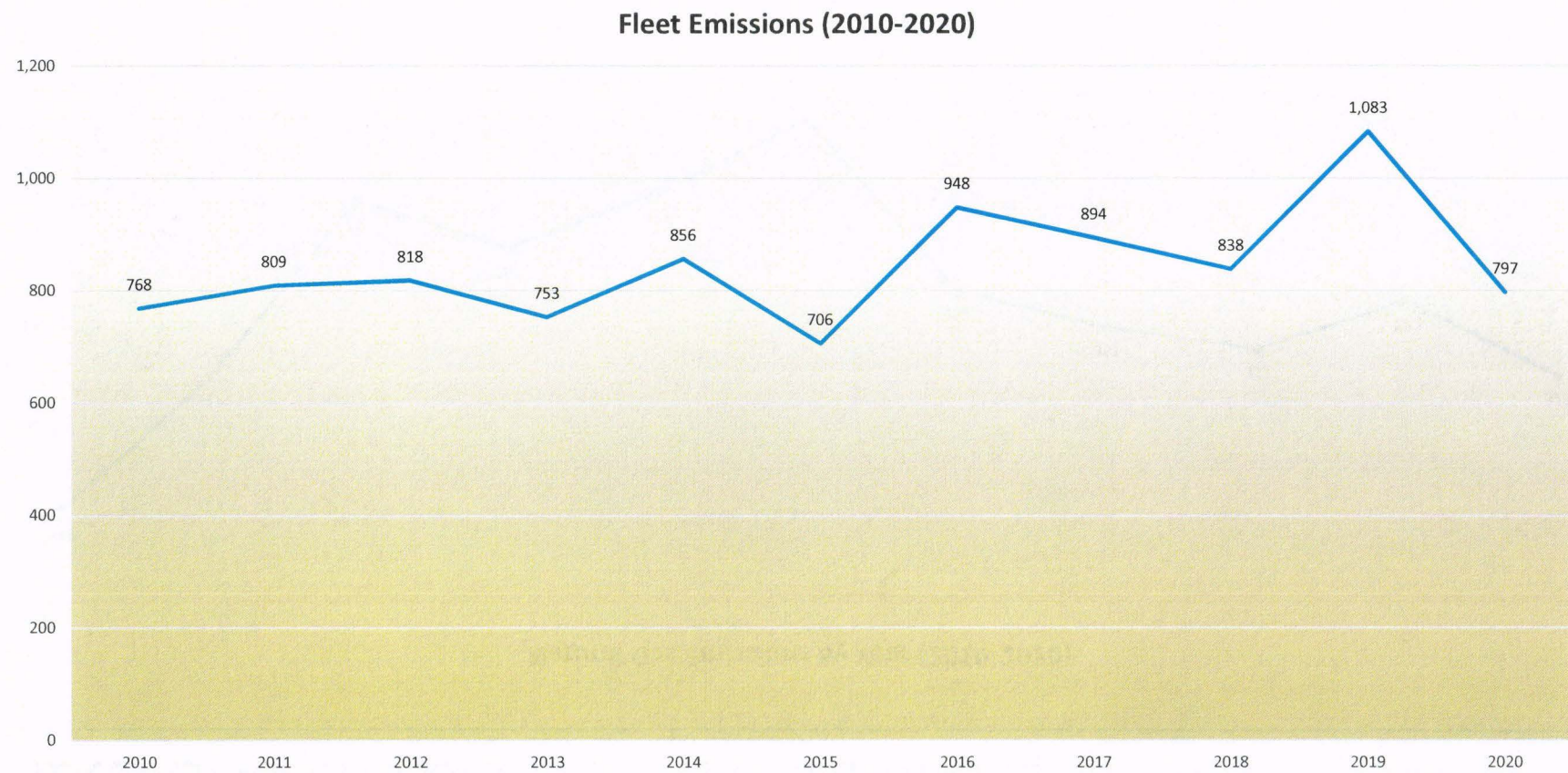


Total Net GHG Emissions from Electricity

Total Net Electricity Emissions MTCO₂e (2010-2020)



Total GHG Emissions from Fleet Fuel



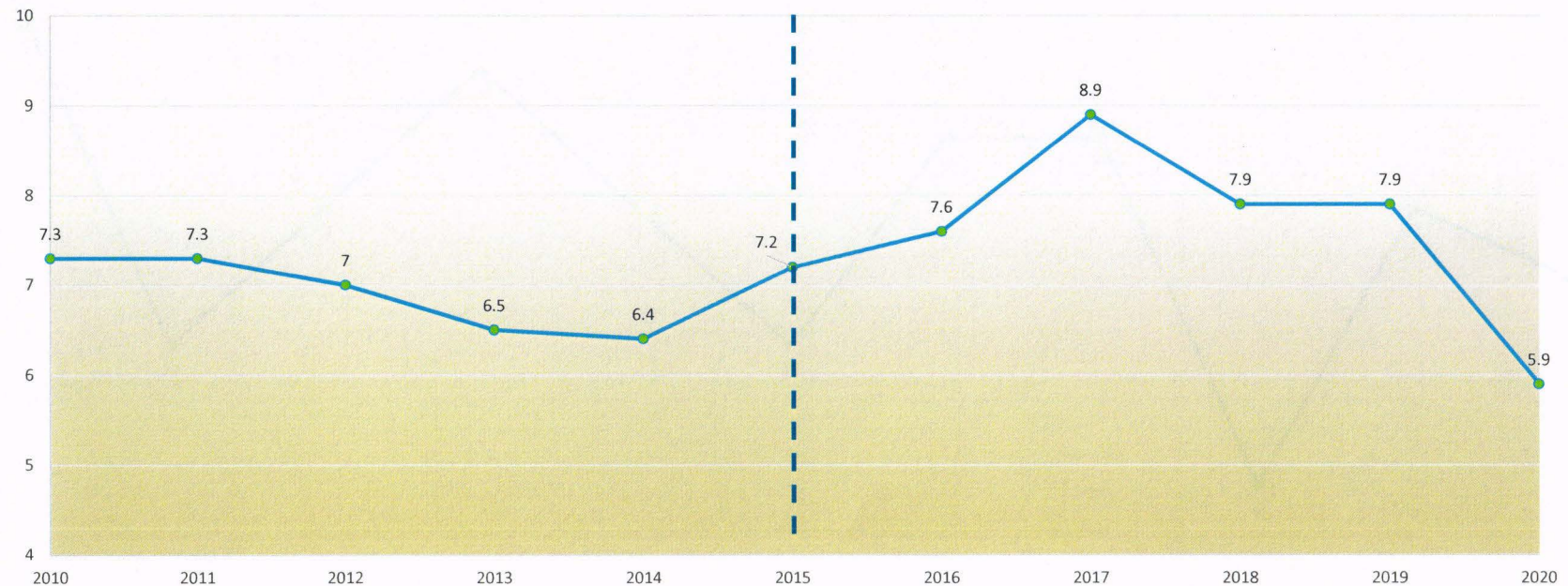
Total GHG Emissions from Natural Gas

Natural Gas Emissions by Year (2010-2020)



Total GHG Emissions from Waste

Waste Emissions by Year (2010-2020)



Note: Compactor was installed 2014 (first pick-up was October 1), which captures actual weight. Waste estimates for 2010-2014 were used by calculating 2015 waste usage per FTE, and then extrapolated to 2010.

Total GHG Emissions from Water

Water Emissions by Year (2010-2020)



Changes in Emissions per Source

Portion of Total Emissions

Source	2019	2020
Electricity	50%	50%
Fleet Fuel	39%	35%
Natural Gas	10%	14%
Water	<1%	<1%
Waste	<1%	<1%

Percent Change from 2019

Source	2020
Electricity	- 16.7%
Fleet Fuel	- 26.4%
Natural Gas	+ 13.6%
Water	+ 9.1%
Waste	- 25.3%

Renewable Energy: Purchasing Blue Sky

Benton County is a “Champion”

- In 2020, Pacific Power Doubled Size of Renewable Energy Blocks
- Purchased 388,800 kWh of Renewable Energy Sources
- Result is 103.6 Tons Offsetting Our Emissions
- Budget Proposal to Purchase 25% of Energy Usage from Pacific Power



Renewable Energy: Solar Generation

kWh Reduced from Solar (2010-2020)



Achieving Our Goal

GHG Emissions Reduction Goal

Benton County government will reduce its greenhouse gas emissions by 50% from 2010 levels by 2030 and be net-zero by 2050.

Source	2020
Electricity	50%
Fleet Fuel	35%
Natural Gas	14%
Water	<1%
Waste	<1%

However, Current Sources Do Not Include:

- Inclusion of Natural Areas & Parks, 4500 Research Way, and Any Future Facility
- Additional Sources, Such As Refrigerants, Consumption, and Commuting
- Impacts from Post-COVID Policies & Going Back to 'Normal'

Review CAP, Success Stories, & Next Steps

- Review Climate Action Plan Framework
- Showcase Climate Action Successes
- Share Next Steps



Getting to Our Goal: Benton County's CAP

- Review & Status of Climate Action Plan
- Key Points
 - CAP is internal operations only
 - CAP developed in 2018

Overview of Climate Action Plan (CAP)

	2010	Current (2020)	2030 goal
TOTAL GHG EMISSIONS	2,230	2,177	1,115
Fleet/Fuel	768	797	
Objective 1: REDUCE MILES DRIVEN			
Objective 2: REDUCE CARBON EMISSIONS OF FLEET/FUEL			
Electricity and Natural Gas Use	1,549	1,362	
Objective 1: REDUCE ENERGY CONSUMPTION			
Objective 2: TRANSITION TO RENEWABLE ENERGY			
Water	8	12	
Objective: REDUCE WATER USE			
Waste	7.3	5.9	
Objective: REDUCE LANDFILL WASTE			
Employee Commute			
Objective: REDUCE EMPLOYEE COMMUTE MILES DRIVEN			
Other Initiatives and Actions			
Multiscope			
Carbon Sequestration			

CAP: Electricity & Natural Gas

	2010	Current (2020)	2030 goal
TOTAL GHG EMISSIONS	2,230	2,177	1,115
Electricity and Natural Gas Use	1,549	1,362	
Objective 1: REDUCE ENERGY CONSUMPTION			
Establish specific energy reduction goals (electricity, natural gas, etc.)			
Install energy efficiency upgrades at each facility			
Require all new or renovated facilities to exceed energy code			
Reduce energy use through settings & technology updates			
Increase use of passive heating and cooling techniques at facilities.			
Objective 2: TRANSITION TO RENEWABLE ENERGY			
Install renewable energy on all applicable facilities and grounds			
Purchase Blue Sky or other RECs for electricity that can't be transitioned to renewable			
Replace gas appliances/furnaces with electric where possible			
Purchase offset gas or buy offsets for gas that can't be replaced with electricity and new appliances.			

Climate Action: Fleet Fuel

Reduce Miles Driven

- Fleet Management System
- Countywide GoTo Meeting Initiative
- COVID-19
- **Juvenile Department Goal to Reduce Fleet miles in 2021-23**

Reduce Emissions from Fuel & Fleet

- R99 Fuel
 - 6 Hybrids
 - Fleet Replacement Program
 - Preventative Maintenance Program
 - **2 Hybrids in 2021**
- 

Climate Action: Energy

Reduce Energy Consumption

- LED Lighting Upgrades
 - ↳ Exterior of 4500 Research Way, Avery, BOC, Fairgrounds, Sunset, Humphrey Hoyer, 911
 - ↳ 4500 Research Way Interior, Lincoln Clinic, Sunset, Avery Truck Barn, LEB
- Upgraded Control Systems
 - ↳ Avery, LEB, Courthouse
- HVAC Replacement
 - ↳ Sunset, Humphrey Hoyer, 4500 Research Way
- Roof Replacement at LEB

Transition to Renewable Energy

- Solar Arrays
 - ↳ Fairgrounds (70.4 kW); HSB (20.3 kW); 4500 Research Way (112 kW)
 - ↳ Lincoln Clinic (21.3 kW); LEB (96 kW)
 - 25% of Electricity from Blue Sky
- 

Climate Action: Sustainable Materials Management

Reduce Landfill Waste

- Hand Dryers Replace Paper Towels at Fairgrounds
- Reduce Plastic Bag Use at Avery, Sunset
- Composting at Avery, BOC, Jail, Sunset
- Recycling of Plastic Bags/Film at Avery, Juvenile
- Reuse of Shredded Paper from Avery, Sunset
- **Battery Recycling at All Buildings**

Upstream Processes

- Sustainable Purchasing—REC Subcommittee

Climate Actions: Other

Multiscope Initiatives

- Resource Tracking
- LEED at 4500 Research Way & Potentially at Future Facilities

Employee Commute

- Staff Reduced Weekly Miles Traveled from 58,841 to 38,398 (80% of staff responses as of 4/28)
 - 20,443 Less Miles Driven Per Week $\cong$ 568 Tons a Year
- 

Next Steps

- Annual GHG Presentation to Management (July)
 - CAP Review by Staff/Departments (Summer-Fall)
 - Good Company Impact Assessment (Fall-Winter)
 - Prioritizing Actions (2021-22)
 - Potential Additions to Inventory & Alignment with CAP

 - Future Resiliency & Emissions Reduction Post-COVID
 - Policies on teleworking, travel, commuting, desk plug load, etc.
 - Decision-making lens
- 

Questions & Thank You

BOARD OF COMMISSIONERS

MAY 18, 2021



BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 05/18/21

[View Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Finance

Contact Name * Mary Otley

Phone Extension * 7666767

Meeting Attendee Name * Mary Otley

Agenda Item Details

Item Title * Addendum to Corvallis/Benton County Economic Development Contract

Item Involves * Check all that apply

- ☐ Appointments
- ☐ Budget
- ☒ Contract/Agreement
- ☐ Discussion and Action
- ☐ Discussion Only
- ☐ Document Recording
- ☐ Employment
- ☐ Notice of Intent
- ☐ Order/Resolution
- ☐ Ordinance/Public Hearing 1st Reading
- ☐ Ordinance/Public Hearing 2nd Reading
- ☐ Proclamation
- ☐ Project/Committee Update
- ☐ Public Comment
- ☐ Special Report
- ☐ Other

Board/Committee Involvement *
☐ Yes
☒ No

Advertisement *
☐ Yes
☒ No

Issues and Fiscal Impact

Item Issues and Description

**Identified Salient
Issues***

This is to bring an addendum to the Contract between the City of Corvallis and Benton County for economic development services. Original contract was dated October 15, 2019. The addendum amends the language regarding the term of the contract. Original contract states that the agreement shall terminate on July 31, 2021. Addendum changes that to language that allows extension by mutual, written agreement of the parties no later than 15 days prior to the expiration of the original term.

Options*

Approve the addendum.

Do not approve the addendum.

Fiscal Impact*

☐ Yes

☒ No

2040 Thriving Communities Initiative

Mandated Service? * ☐ Yes
☒ No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values *

Select all that apply.

- ☐ Vibrant, Livable Communities
- ☐ Supportive People Resources
- ☐ High Quality Environment and Access
- ☒ Diverse Economy that Fits
- ☒ Community Resilience
- ☐ Equity for Everyone
- ☐ Health in All Actions
- ☐ N/A

Explain Core Values Selections *

By entering into this agreement, the County has access to the services of the Benton County/City of Corvallis Economic Development office.

Focus Areas and Vision *

Select all that apply.

- ☐ Community Safety
- ☐ Emergency Preparedness
- ☐ Outdoor Recreation
- ☒ Prosperous Economy
- ☐ Environment and Natural Resources
- ☐ Mobility and Transportation
- ☐ Housing and Growth
- ☐ Arts, Entertainment, Culture, and History
- ☐ Food and Agriculture
- ☐ Lifelong Learning and Education
- ☐ N/A

Explain Focus Areas and Vision Selection *

This agreement promotes economic development in Benton County

Recommendations and Motions

Item Recommendations and Motions

Staff Approve the addendum.

Recommendations *

Meeting Motions * I move to ...

I move to approve the addendum to Contract #502067, amending the terms required for extension of the original contract.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

502067 - Corvallis Economic Dev Srvs -

673.15KB

Addendum.pdf

Comments (optional) If you have any questions, please call ext.6800

Department Approver MARY OTLEY

Department Approval

Comments

Signature

Mary K Otley

BOC Initial Approval

Approvals Required ☒ Counsel
☐ Finance
☐ HR

Counsel Approver VANCE CRONEY

**County
Administrator
Approver** JOE KERBY

Comments

Counsel Approval

Comments

Signature

Vance H. Coney

County Administrator Approval

Comments

Signature

Joseph Kirby

BOC Final Approval

Comments

Signature

Teresa Farley

BOC Agenda Checklist Master

Manassha, CA

Agenda Placement and Contacts

Suggested Agenda Date 05/18/21

[View Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Public Works

Contact Name * Joe Mardis

Phone Extension * 6285

Meeting Attendee Name * Joe Mardis

Agenda Item Details

Item Title * Acceptance of a Restrictive Covenant Agreeing to Future Dedication for Road and Utility Purposes from Pony Dreams LLC

Item Involves * Check all that apply

- ☐ Appointments
- ☐ Budget
- ☐ Contract/Agreement
- ☒ Discussion and Action
- ☐ Discussion Only
- ☐ Document Recording
- ☐ Employment
- ☐ Notice of Intent
- ☐ Order/Resolution
- ☐ Ordinance/Public Hearing 1st Reading
- ☐ Ordinance/Public Hearing 2nd Reading
- ☐ Proclamation
- ☐ Project/Committee Update
- ☐ Public Comment
- ☐ Special Report
- ☐ Other

Estimated Time * 5 minutes

Board/Committee Involvement *
☐ Yes
☒ No

Advertisement*

☐ Yes

☒ No

Issues and Fiscal Impact

Item Issues and Description

**Identified Salient
Issues ***

The County is requiring that the owner of Pony Dreams LLC, member Tim Fief, create a Restrictive Covenant Agreeing to Future Dedication for Road and Utility Purposes to dedicate future right of way that will give the County the right to dedicate the right of way to the public when the property is developed into more parcels in the future. The see the location of the future road and easement on the attached map.

Options *

- 1) Accept the Restrictive Covenant Agreeing to Future Dedication for Road and Utility Purposes.
- 2) Deny the Restrictive Covenant Agreeing to Future Dedication for Road and Utility Purposes.

Fiscal Impact *

- ☒ Yes
☐ No

**Fiscal Impact
Description ***

The Restrictive Covenant Agreeing to Future Dedication for Road and Utility purposes were granted by the owners at no cost to the Benton County road fund.

2040 Thriving Communities Initiative

Mandated Service? * ☒ Yes
☐ No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Mandated Service Description * If this agenda checklist describes a mandated service or other function, please describe here.
This is a requirement per the Benton County Development Code to promote development for providing access to communities.

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values * Select all that apply.

- ☒ Vibrant, Livable Communities
- ☐ Supportive People Resources
- ☐ High Quality Environment and Access
- ☐ Diverse Economy that Fits
- ☐ Community Resilience
- ☐ Equity for Everyone
- ☐ Health in All Actions
- ☐ N/A

Explain Core Values Selections * The Restrictive Covenant Agreeing to Future Dedication for Road and Utility Purposes will provide dedicated right of way the future when more access is needed.

Focus Areas and Vision * Select all that apply.

- ☐ Community Safety
- ☐ Emergency Preparedness
- ☐ Outdoor Recreation
- ☐ Prosperous Economy
- ☐ Environment and Natural Resources
- ☒ Mobility and Transportation
- ☐ Housing and Growth
- ☐ Arts, Entertainment, Culture, and History
- ☐ Food and Agriculture
- ☐ Lifelong Learning and Education
- ☐ N/A

Explain Focus Areas and Vision Selection * The creation of right of way to provide for future access to other communities.

Recommendations and Motions

Item Recommendations and Motions

Staff
Recommendations * Staff recommends that the Board of Commissioners accept the Restrictive Covenant Agreeing to Future Dedication for Road and Utility Purposes.

Meeting Motions * I move to ...
I move to accept Restrictive Covenant from Pony Dreams LLC, agreeing to Future Dedication for Road and Utility purposes.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Maps.pdf

157.84KB

Covenant.pdf

98.77KB

Comments (optional) Originals are in interoffice mail to you.

If you have any questions, please call ext.6800

Department
Approver

GARY STOCKHOFF

Department Approval

Comments

Signature

Gary A Stockhoff

BOC Initial Approval

Approvals Required ☒ Counsel

☐ Finance

☐ HR

Counsel Approver VANCE CRONEY

**County
Administrator
Approver** JOE KERBY

Comments

Counsel Approval

Comments

Signature

Vance H. Cheney

County Administrator Approval

Comments

Signature

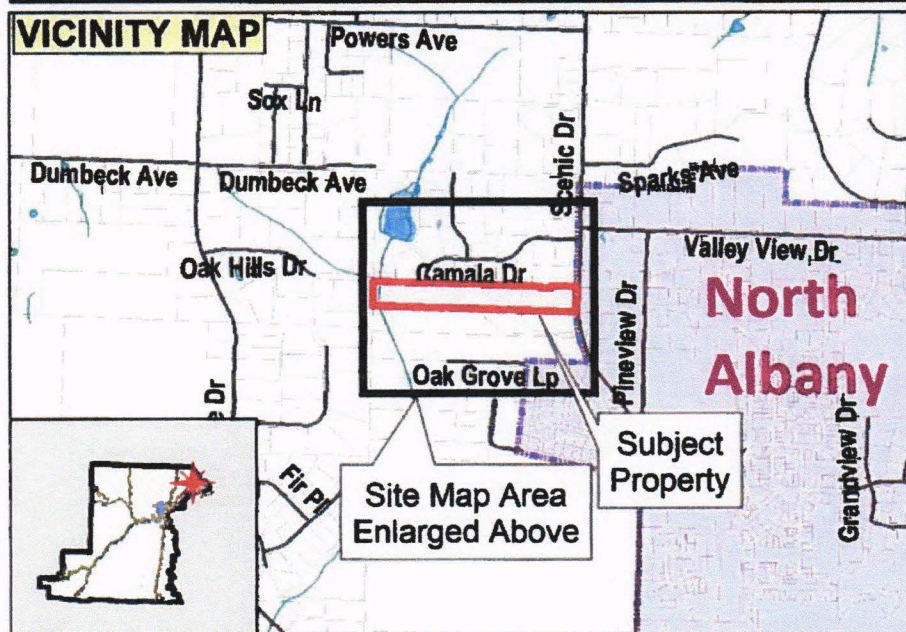
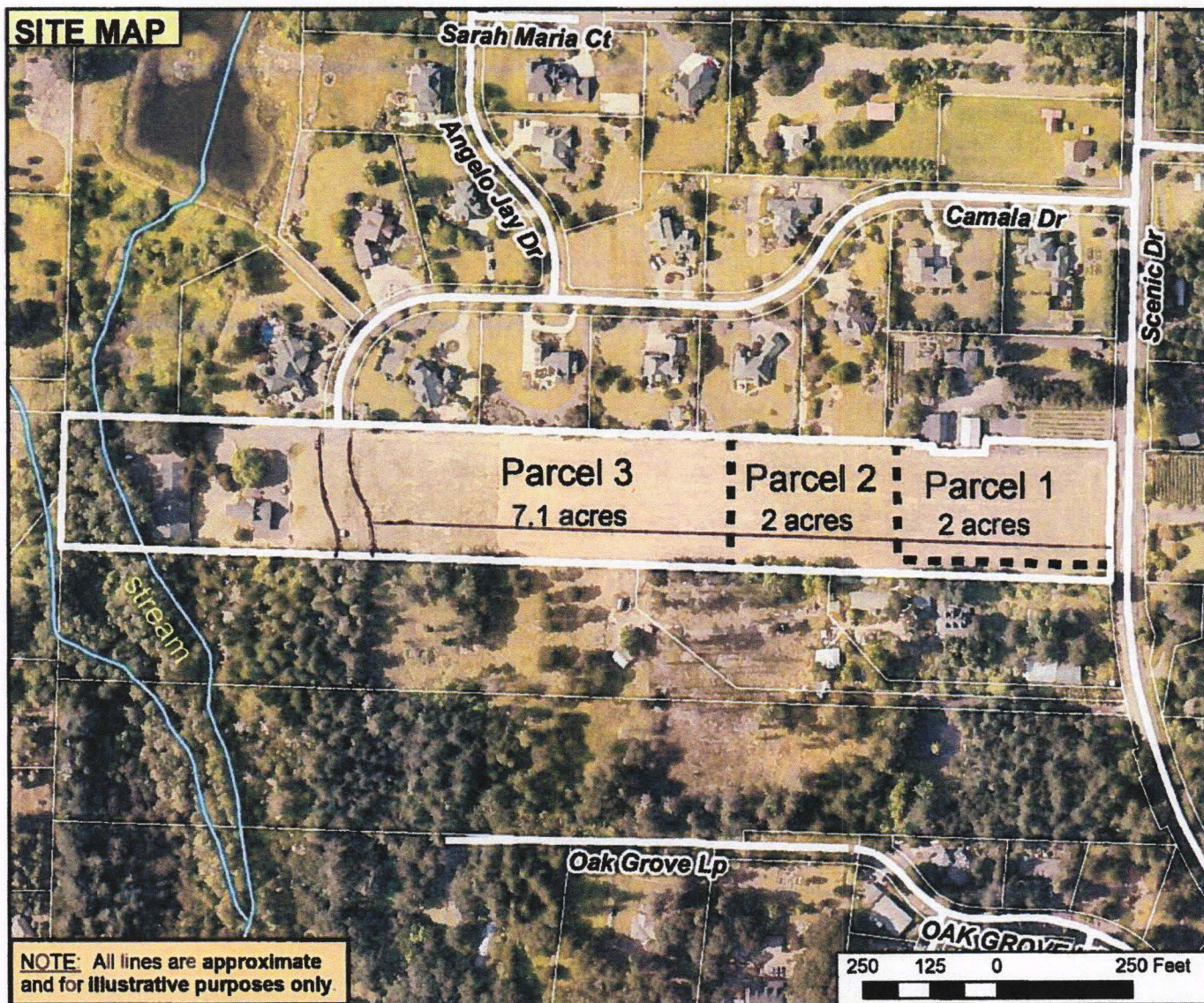
Joseph Kerby

BOC Final Approval

Comments

Signature

Teresa Farley



FILE NUMBER

LU-20-087

APPLICATION TYPE

**Partition in the
RR-2 zone**

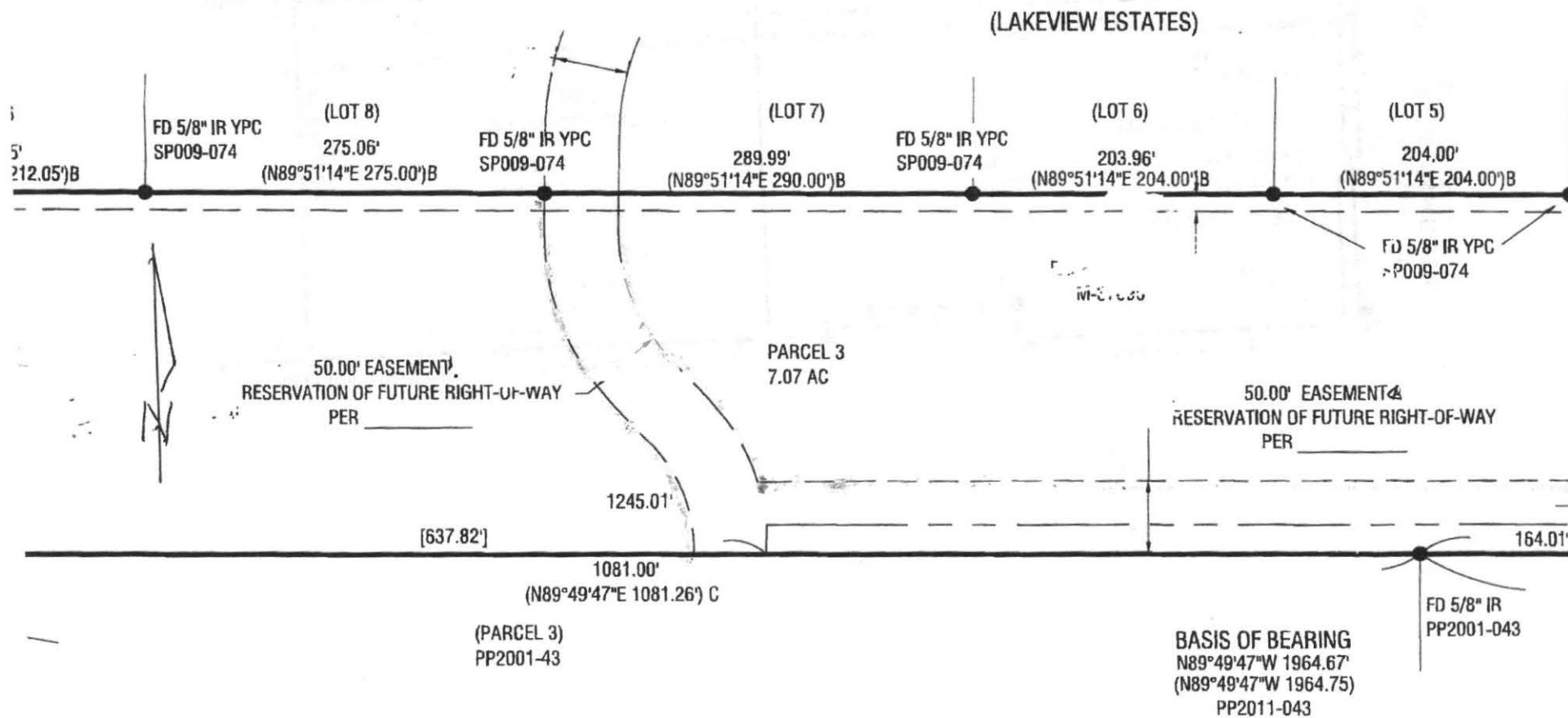
OWNER

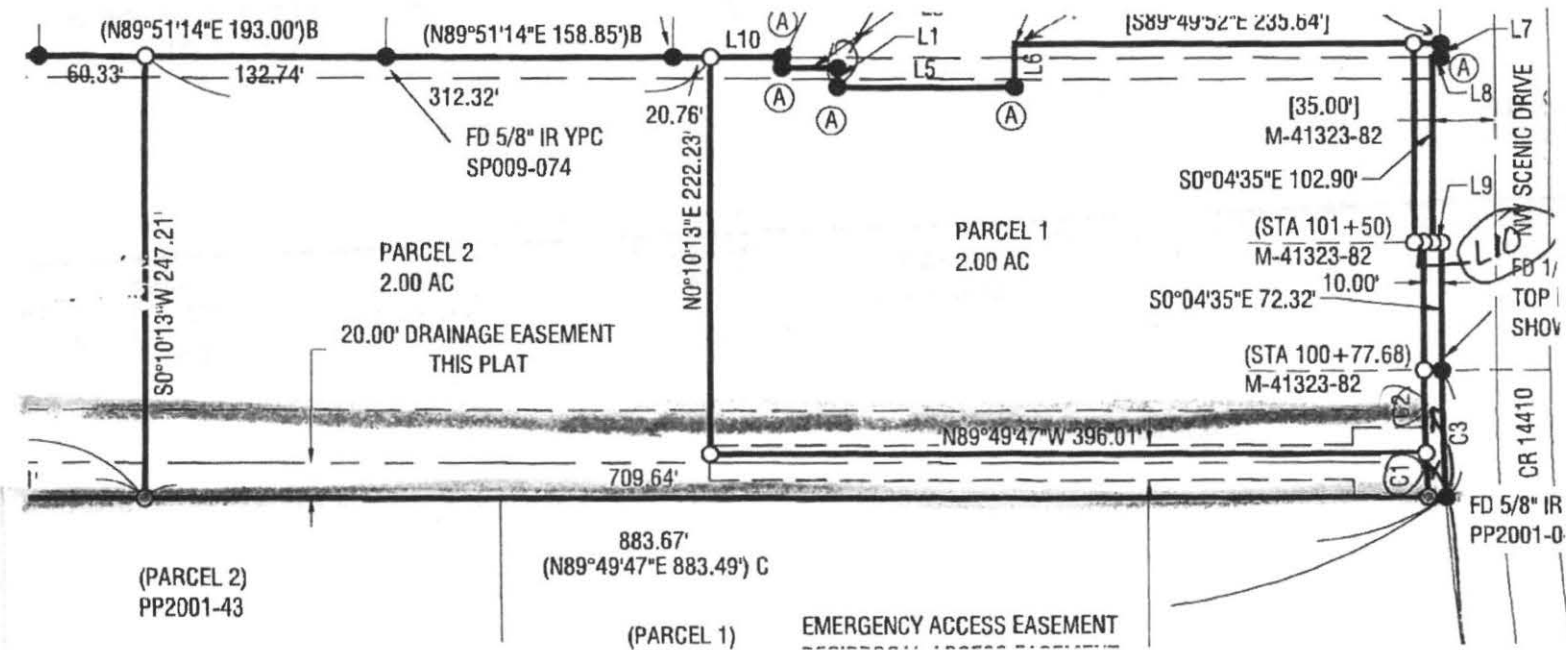
Pony Dreams, LLC

LOCATION

10-4-26C-500







After Recording
Return to
Benton County Public Works

**RESTRICTIVE COVENANT AGREEING TO FUTURE DEDICATION
FOR ROAD AND UTILITY PURPOSES**

T10 S, R4 W, Section 26C, Tax Lot 500

The undersigned, being the legal owners of the real property as described as Partition Plat, No. _____, Benton County Partition Plat Records, Benton, County Oregon, do hereby agree to dedicate, give and grant to Benton County from the date hereof, the sole, exclusive and irrevocable option to accept that certain real property for road right of way and utility easement situate, lying and being in the County of Benton and State of Oregon, as a dedication to the public, with no encumbrance, described below and as shown on said plat as a 50 foot wide reservation of future right-of-way.

Beginning at a 5/8" iron rod marking the Southeast corner of Lot 8 of Lakeview Estates and the west right-of-way of NW Camela Drive in the Southwest 1/4 of Section 26, Township 10 South, Range 4 West, Willamette Meridian, Benton County, Oregon; thence South 89°49'52" East 50.00 feet to the Southwest corner of Lot 7 of said Lakeview estates; thence S 00°10'08" West 25.00 feet; thence along an arc of a 125.00 foot radius curve to the left, 94.45 feet, (chord bears South 21°28'41" East 92.22 feet); thence South 43°7'30" East 39.37 feet; thence along an arc of a 150.00 foot radius curve to the right, 67.60 feet, (chord bears South 30°12'51" East 67.03 feet); thence South 89°49'47" East 1320.89 feet to the West right-of-way of NW Scenic Drive; thence along the arc of a 1264.61 foot radius curve to the left, 50.05 feet, (chord bears South 02°21'23" East 50.04 feet) to a 5/8" iron rod; thence North 89°49'47" West 1366.07 feet; thence North 0°10'13" East 4.96 feet; thence along the arc of a 100.00 foot radius curve to the left, 75.56 feet, (chord bears North 21°28'39" West 73.78 feet); thence North 43°07'30" West 39.37 feet; thence along the arc of a 175.00 foot radius curve to the right, 132.23 feet, (chord bears North 21°28'41" West 129.11 feet); thence North 00°10'08" East 24.95 feet to the point of beginning.

The real property optioned by this agreement may be required for future County street or road. The legal owner, his grantees, heirs, successors and assigns, hereby agree to dedicate the real property(s) to Benton County for right of way and utility purposes, at such time as said real property(s) is/are needed for those purposes. A Deed conveying said real property to Benton County shall be executed by the owner, his grantees, heirs, successors, and assigns, and shall be delivered to Benton County upon demand.

This covenant shall be binding upon the undersigned and their heirs, successors, and assigns as a covenant running with the land, to be released only by Benton County.

Dated this 3 day of may, 2021

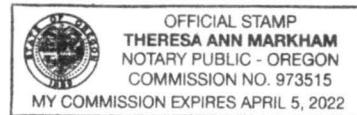
Grantor: Tim Fief
Member of Pony Dreams LLC an Oregon Limited Liability Company.

State of Oregon)
County of Wen) ss.

This record was acknowledged before me on 5 3, 2021 by
Tim, Fief as member of Pony Dreams, LLC an Oregon Limited Liability Company.

[Signature]

NOTARY PUBLIC FOR OREGON



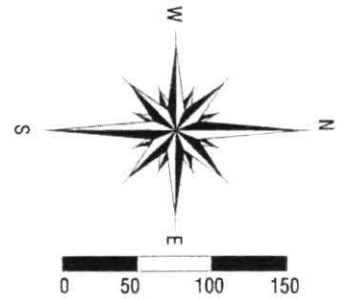
ACCEPTED BY BENTON COUNTY
BOARD OF COMMISSIONERS

BY: [Signature]
Chair of the Board of Commissioners

DATE: 18 May 2021

EASEMENT EXHIBIT A

SOUTHWEST 1/4 OF SECTION 26, T 10 S, R 4 W, W.M.
BENTON COUNTY, OREGON
SURVEYED: MARCH 11, 2021



LEGEND:

- - FOUND MONUMENT AS NOTED
- FD - FOUND
- IR - IRON ROD
- YPC - YELLOW PLASTIC CAP
- CS - BENTON COUNTY SURVEY
- () - RECORD DATA
- [] - CALCULATED DATA



LINE TABLE

LINE #	DIRECTION & LENGTH
L1	S89°49'52"E 50.00'
L2	S0°10'08"W 25.00'
L3	N0°10'13"E 4.96'
L4	N0°10'08"E 24.95'

Curve Table

Curve #	Length	Radius	Delta	CHORD
C1	94.45'	125.00'	43°17'38"	S21°28'41"E 92.22'
C2	67.60'	150.00'	25°49'19"	S30°12'51"E 67.03'
C3	50.05'	1264.61'	2°16'03"	S2°12'23"E 50.04'
C4	75.56'	100.00'	43°17'43"	N21°28'39"W 73.78'
C5	132.23'	175.00'	43°17'38"	N21°28'41"W 129.11'

REGISTERED
PROFESSIONAL
LAND SURVEYOR

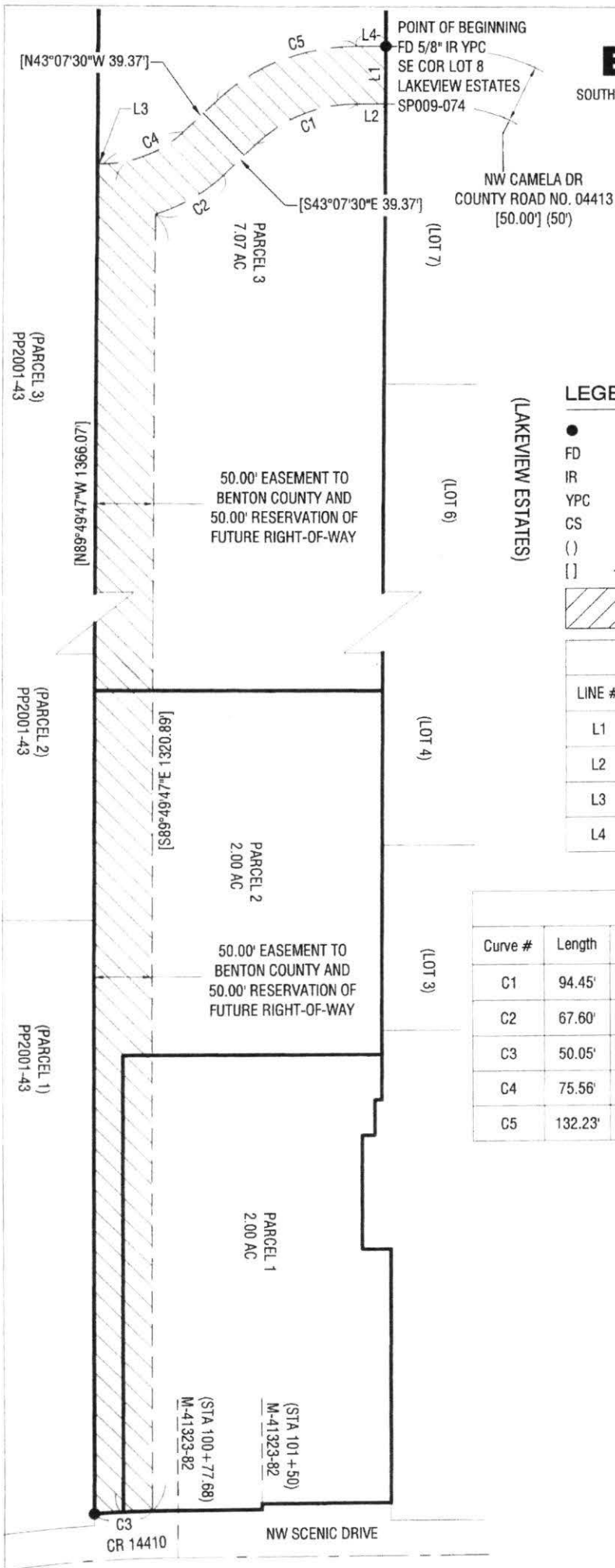
DERON M. CRAWFORD

OREGON
JAN. 9, 2007
DERON M. CRAWFORD
#76980 LS

EXPIRES: 12-31-2021

**CRAWFORD,
DRUMMOND &
ASSOCIATES, INC.**

1055 AIRWAY ROAD, BLDG B
PO BOX 2385, LEBANON, OREGON 97355
PH: (541) 258-8833 FAX: (541) 258-8834
SHEET 1 OF 2 JOB: 21-02-010 FIEF



BOC Agenda Checklist Master

Agenda Placement and Contacts

Suggested Agenda Date 05/18/21

[View Agenda Tracker](#)

Suggested Placement * BOC Tuesday Meeting

Department * Public Works

Contact Name * Joe Mardis

Phone Extension * 6285

Meeting Attendee Name * Joe Mardis

Agenda Item Details

Item Title * Acceptance of an easement for road right-of-way and utility purposes from Pony Dreams LLC

Item Involves * Check all that apply

- ☐ Appointments
- ☐ Budget
- ☐ Contract/Agreement
- ☒ Discussion and Action
- ☐ Discussion Only
- ☐ Document Recording
- ☐ Employment
- ☐ Notice of Intent
- ☐ Order/Resolution
- ☐ Ordinance/Public Hearing 1st Reading
- ☐ Ordinance/Public Hearing 2nd Reading
- ☐ Proclamation
- ☐ Project/Committee Update
- ☐ Public Comment
- ☐ Special Report
- ☐ Other

Estimated Time * 5 minutes

Board/Committee Involvement *
☐ Yes
☒ No

Advertisement*

☐ Yes

☒ No

Issues and Fiscal Impact

Item Issues and Description

Identified Salient Issues * The county is requiring that the owner of Pony Dreams LLC, member Tim Fief, create an easement for road and utility purposes to insure the county can dedicate future right of way to the public when the right of way is needed for better access to the properties. The location of the future road and easement are on the attached map.

Options * 1) Accept the Easement for Road and Utility Purposes.
2) Deny the easement for Road and Utility Purposes.

Fiscal Impact * ☒ Yes
☐ No

Fiscal Impact Description * The Easement for Road and Utility Purposes was granted by the owners at no cost to Benton County road fund.

2040 Thriving Communities Initiative

Mandated Service? * ☒ Yes
☐ No

2040 Thriving Communities Initiative

Describe how this agenda checklist advances the core values or focus areas of 2040, or supports a strategy of a departmental goal.

To review the initiative, visit the website [HERE](#).

Mandated Service Description * If this agenda checklist describes a mandated service or other function, please describe here.
This is a requirement per the Benton County Development Code to promote development for providing access to communities.

Values and Focus Areas

Check boxes that reflect each applicable value or focus area and explain how they will be advanced.

Core Values * Select all that apply.

- ☒ Vibrant, Livable Communities
- ☐ Supportive People Resources
- ☐ High Quality Environment and Access
- ☐ Diverse Economy that Fits
- ☐ Community Resilience
- ☐ Equity for Everyone
- ☐ Health in All Actions
- ☐ N/A

Explain Core Values Selections * The easement for Road and Utility Purposes will provide dedicated right-of-way the future when more access is needed.

Focus Areas and Vision * Select all that apply.

- ☐ Community Safety
- ☐ Emergency Preparedness
- ☐ Outdoor Recreation
- ☐ Prosperous Economy
- ☐ Environment and Natural Resources
- ☒ Mobility and Transportation
- ☐ Housing and Growth
- ☐ Arts, Entertainment, Culture, and History
- ☐ Food and Agriculture
- ☐ Lifelong Learning and Education
- ☐ N/A

Explain Focus Areas and Vision Selection * The creation of right of way to provide for future access to other communities.

Recommendations and Motions

Item Recommendations and Motions

Staff Staff recommends that the Board of Commissioners accept the easement for Road
Recommendations* and Utility Purposes.

Meeting Motions* I move to ...
I move to accept the Easement from Pony Dreams LLC for Road and Utility
purposes.

Attachments, Comments, and Submission

Item Comments and Attachments

Attachments

Upload any attachments to be included in the agenda, preferably as PDF files. If more than one attachment / exhibit, please indicate "1", "2", "3" or "A", "B", "C" on the documents.

Easement.pdf

126.75KB

Maps.pdf

157.84KB

Comments (optional) Originals are in inter-office mail to you.

If you have any questions, please call ext.6800

Department

GARY STOCKHOFF

Approver

Department Approval

Comments

Signature

Gary A Stockhoff

BOC Initial Approval

Approvals Required ☒ Counsel
☐ Finance
☐ HR

Counsel Approver VANCE CRONEY

County Administrator Approver JOE KERBY

Comments

Counsel Approval

Comments

Signature

Vance H. Cheney

County Administrator Approval

Comments

Signature

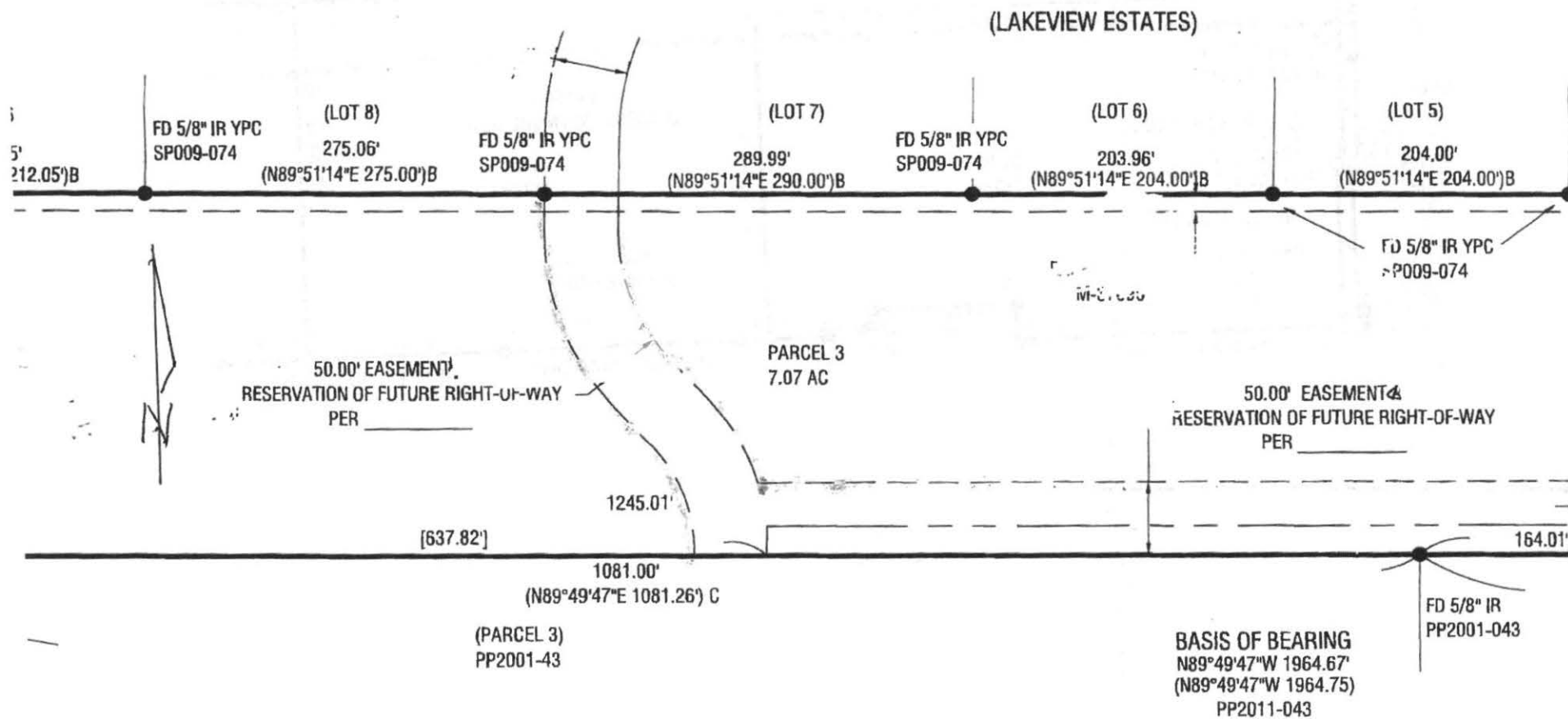
Joseph Kerby

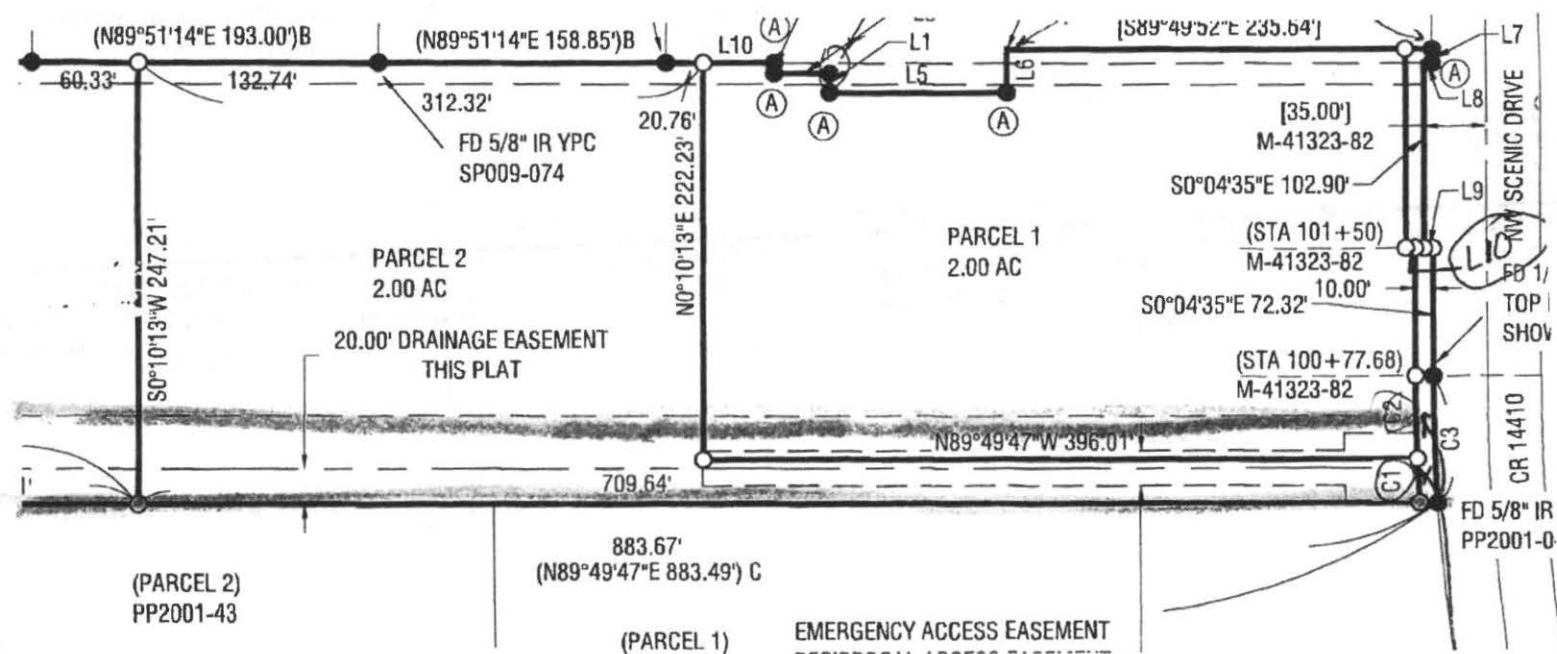
BOC Final Approval

Comments

Signature

Teresa Farley





After Recording
Return to
Benton County Public Works

EASEMENT

T10S, R4W, Section 26C, Tax Lot 500

Pony Dreams LLC an Oregon Limited Liability Company, hereinafter referred to as the GRANTOR does hereby and forever grant, assign, agree to and set over unto Benton County, hereinafter referred to as the County, it's heirs, successors and assigns the following permanent easement for road right-of-way and utility purposes, from that real property described as Partition Plat No. _____ Benton County Partition Plat Records, Benton County, Oregon, the easement described below and as shown on said plat as a 50.00 foot wide easement to Benton County.

Beginning at a 5/8" iron rod marking the Southeast corner of Lot 8 of Lakeview Estates and the west right-of-way of NW Camela Drive in the Southwest 1/4 of Section 26, Township 10 South, Range 4 West, Willamette Meridian, Benton County, Oregon; thence South 89°49'52" East 50.00 feet to the Southwest corner of Lot 7 of said Lakeview estates; thence S 00°10'08" West 25.00 feet; thence along an arc of a 125.00 foot radius curve to the left, 94.45 feet, (chord bears South 21°28'41" East 92.22 feet); thence South 43°7'30" East 39.37 feet; thence along an arc of a 150.00 foot radius curve to the right, 67.60 feet, (chord bears South 30°12'51" East 67.03 feet); thence South 89°49'47" East 1320.89 feet to the West right-of-way of NW Scenic Drive; thence along the arc of a 1264.61 foot radius curve to the left, 50.05 feet, (chord bears South 02°21'23" East 50.04 feet) to a 5/8" iron rod; thence North 89°49'47" West 1366.07 feet; thence North 0°10'13" East 4.96 feet; thence along the arc of a 100.00 foot radius curve to the left, 75.56 feet, (chord bears North 21°28'39" West 73.78 feet); thence North 43°07'30" West 39.37 feet; thence along the arc of a 175.00 foot radius curve to the right, 132.23 feet, (chord bears North 21°28'41" West 129.11 feet); thence North 00°10'08" East 24.95 feet to the point of beginning.

With the right of ingress and egress to, over, and from said premises at all times and the right privilege and authority, to the County, to construct, maintain, replace, reconstruct and/or remove road improvements with all appurtenances incident thereto or necessary therewith, on under and across the said premises, and to cut and remove from said right-of-way any trees and other obstructions which may endanger the safety or interfere with the construction, use, or maintenance of said road and all rights and privileges incident thereto.

Benton County has no responsibility to build, improve, maintain, or otherwise service the easement contained within, but shall have the option to dedicate said premises as a public roadway.

Except as to the rights herein granted, GRANTOR reserve the right to full use and control of the above described real property in a manner consistent with these purposes. No building or other permanent structure that would enjoin the County from the intended purpose of this easement shall be placed upon the premises without the written permission of the County, its heirs, successors and assigns as applicable.

and of Commissioners

Dated this 3 day of May, 2021.

Grantor

Tim Fief

Member of Pony Dreams LLC an Oregon Limited Liability Company.

State of Oregon)
County of Benton) ss.

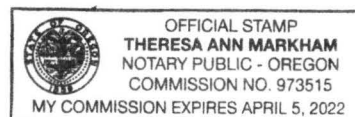
This record was acknowledged before me on 53, 2021 by
Tim, Fief as member of Pony Dreams, LLC an Oregon Limited Liability Company.

[Signature]
NOTARY PUBLIC FOR OREGON

ACCEPTED BY BENTON COUNTY
BOARD OF COMMISSIONERS

BY: [Signature]

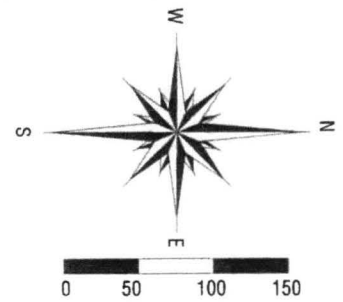
Chair of the Board of Commissioners



DATE: 18 May 2021

EASEMENT EXHIBIT A

SOUTHWEST 1/4 OF SECTION 26, T 10 S, R 4 W, W.M.
BENTON COUNTY, OREGON
SURVEYED: MARCH 11, 2021



LEGEND:

- - FOUND MONUMENT AS NOTED
- FD - FOUND
- IR - IRON ROD
- YPC - YELLOW PLASTIC CAP
- CS - BENTON COUNTY SURVEY
- () - RECORD DATA
- [] - CALCULATED DATA



LINE TABLE

LINE #	DIRECTION & LENGTH
L1	S89°49'52"E 50.00'
L2	S0°10'08"W 25.00'
L3	N0°10'13"E 4.96'
L4	N0°10'08"E 24.95'

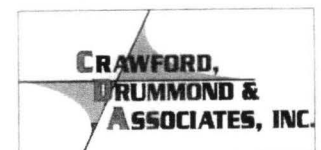
Curve Table

Curve #	Length	Radius	Delta	CHORD
C1	94.45'	125.00'	43°17'38"	S21°28'41"E 92.22'
C2	67.60'	150.00'	25°49'19"	S30°12'51"E 67.03'
C3	50.05'	1264.61'	2°16'03"	S2°12'23"E 50.04'
C4	75.56'	100.00'	43°17'43"	N21°28'39"W 73.78'
C5	132.23'	175.00'	43°17'38"	N21°28'41"W 129.11'

REGISTERED
PROFESSIONAL
LAND SURVEYOR

[Signature]
OREGON
JAN. 9, 2007
DERON M. CRAWFORD
#76980 LS

EXPIRES: 12-31-2021



1055 AIRWAY ROAD, BLDG B
PO BOX 2385, LEBANON, OREGON 97355
PH: (541) 258-8833 FAX: (541) 258-8834
SHEET 1 OF 2 JOB: 21-02-010 FIEF

