



Board of Commissioners

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA **REV 1**

BOARD OF COMMISSIONERS GOAL-SETTING WORK SESSION

Tuesday, September 10, 2024, 9 AM

How to Attend the Goal-setting Meeting
Zoom Video Click for Zoom link
In-person: Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon

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 at <https://boc.bentoncountyor.gov/contact/>.

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.

1. Call to Order and Introductions

2. Review and Approve Agenda

Chair may alter the agenda

3. Discussion Topics

- 3.1 20 minutes – Discussion Regarding a Resolution to Establish the Enterprise Zone School Support Fee Rate – Christopher Jacobs, Corvallis-Benton Economic Development Office**
- 3.2 30 minutes – Fairgrounds Strategic Plan Update – Jesse Ott, Natural Areas, Parks, and Events**

- 3.3 20 minutes – Discussion Regarding Agritourism – Petra Schuetz, James Wright; Community Development
- 3.4 45 minutes – Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability; Bailey Payne, Community Development
- 3.5 30 minutes – Broadband Update – Adam Loerts, Information Technology; Rachael Maddock-Hughes, Joseph Franell; Rural Prosperity Partners
- 3.6 15 minutes – Proclamations and Events Review – Rachel McEneny, County Administrator

4. County Updates

- 4.1 15 minutes – County Administrator Updates: Rachel McEneny, County Administrator
- 4.2 30 minutes – Commissioner Updates: Benton County Commissioners

5. Announcements

6. 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."

7. Executive Session ORS 192.660(2)(d)

The Board will convene into Executive Session under ORS 192.660[2][d] regarding labor negotiations.