



## Board of Commissioners

Office: (541) 766-6800  
Fax: (541) 766-6893

4500 SW Research Way  
Corvallis, Oregon 97333

[bentoncountyor.gov](http://bentoncountyor.gov)

# AGENDA

## BOARD OF COMMISSIONERS MEETING

Friday, November 22, 2024, 10 AM

| How to Participate in the Board of Commissioners Meeting              |                                                                                       |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------|
| Zoom Video                                                            | <a href="#">Click for Zoom link</a> <a href="#">Click for YouTube LiveStream link</a> |
| In-person: Kalapuya Building, 4500 SW Research Way, Corvallis, Oregon |                                                                                       |

A North Albany County Service District meeting will immediately follow the Board of Commissioners meeting.

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](mailto: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. Announcements

3.1 Introduction of Greg Munn, Chief Financial Officer

### 4. Proclamation

4.1 Proclamation No. P2024-023, Proclaiming National Rural Health Day in Benton County – Lacey Mollel, Community Health Centers

## **5. 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.

## **6. New Business**

- 6.1 5 minutes – Authorization of an Application for an Innovative Mobility Program Grant for a Rural Shuttle Service Feasibility Study Gary Stockhoff, Public Works
- 6.2 10 minutes – 2025 Public Works Fee Schedules, Order No. D2024-054 – Gary Stockhoff, Public Works
- 6.3 5 minutes – Order No. D2024-058, Granting Authority to Provide Banking Services and Designating Custodian of Funds, County Treasurer, and Investment Officer – Greg Munn, Chief Financial Officer; Debbie Sessions, Financial Services
- 6.4 10 minutes – Approval of County Administrator's 2024-25 Goals – Rachel McEneny, County Administrator
- 6.5 20 minutes – Establishment of 2025 Legislative Priorities – Rick Crager, Assistant County Administrator
- 6.6 45 minutes – Discussion Regarding 2025-27 Budget Priorities – Greg Munn, Debbie Sessions, Jenn Ambuehl, Financial Services

## **7. 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."

## **8. Executive Session ORS 192.660(2)(d)**

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