



Board of Commissioners

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4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, December 17, 2024, 9 AM

How to Participate in the Board of Commissioners Meeting

Zoom Video [Click for Zoom link](#)

[Click for YouTube LiveStream 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. Announcements

4. 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.

5. Consent Calendar

5.1 Approval of November 18, 2024 Special Board Meeting Minutes

5.2 Approval of Appointments to the Following Road Districts:

Road District	Order Number	Appointee
Brownly-Marshall	D2024-070	Andy Zaremba
Chinook	D2024-065	Chris Hagler
Country Estates	D2024-069	Craig Trampier
Mary's River Estates	D2024-063	Sandra Chapman
McDonald Forest Estates	D2024-067	Joyce Loper
Oakwood Heights	D2024-064	Susan Freccia
Ridgewood	D2024-062	Randy Carver
Ridgewood	D2024-068	Dan Miles
Ridgewood	D2024-072	Jai Giffin
Rosewood Estates	D2024-061	Janelle Booth
Westwood Hills	D2024-066	Erin Huber

6. Work Session – Public Works Only

6.1 15 minutes – Benton County Fleet Update – Gary Stockhoff, Deven Kephart, Public Works; Greg Munn, Financial Services

7. New Business

- 7.1 15 minutes – Approval of Statewide Transportation Improvement Fund Projects for 2025-27 – Gary Stockhoff, Public Works
- 7.2 30 minutes – Regional Housing Update and Planning Commission Subcommittee on Housing Availability and Affordability – Nick Fowler, Planning Commission Chair; Ed Fulford, Subcommittee Chair and Planning Commissioner; Rick Crager, Assistant County Administrator
- 7.3 15 minutes – Revising Fees for Land use and Planning Division Services Provided by the Community Development Department, Order No. D2024-060 – Petra Schuetz, Community Development
- 7.4 10 minutes – Resource Naming Suggestions for the County-owned Building at 4185 SW Research Way – Rachel McEneny, County Administrator

8. Work Session – All Other Items

8.1 15 minutes – Public Health Update – Sara Hartstein, Health Services

- 8.2 45 minutes – Health Services Structure Status Report – April Holland, Health Services; Lacey Mollel, Community Health Centers; Rick Crager, Assistant County Administrator
- 8.3 15 minutes – Sustainable Materials Management Plan Task Force Update – Sean McGuire, Sustainability

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."