



Board of Commissioners

Office: (541) 766-6800

Fax: (541) 766-6893

4500 SW Research Way
Corvallis, Oregon 97333

bentoncountyor.gov

AGENDA

BOARD OF COMMISSIONERS GOAL-SETTING MEETING

Tuesday, January 14, 2025, 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

1. Call to Order and Introductions

2. Review and Approve Agenda

Chair may alter the agenda

3. Announcements

4. New Business

- 4.1 10 minutes – Consideration of Letter of Support for Funding for City of Adair Village Wastewater Infrastructure Capacity Expansion – Rick Crager, Assistant County Administrator
- 4.2 10 minutes – 2025 Proclamations and Events Schedule – Maura Kwiatkowski, Board of Commissioners Office

5. Discussion Topics

- 5.1 30 minutes – 2040 Initiative and 2025-27 Biennium Budget Priorities – Greg Munn, Chief Financial Officer
- 5.2 30 minutes – Leadership Policies and Practices Updates and Review – Rachel McEneny, County Administrator
- 5.3 10 minutes – Discussion of Procedure for Board of Commissioners Response to Community Members – Board of Commissioners
- 5.4 30 minutes – Commissioners' 2025 Committee Assignments, Discussion 2 – Board of Commissioners

- 5.5 15 minutes – Discussion Regarding Board of Commissioners Meetings
Protocols – Commissioner Gabe Shepherd

6. County Updates

- 6.1 10 minutes – County Administrator Updates – Rachel McEneny, County Administrator
- 6.2 30 minutes – Commissioner Updates – Benton County Commissioners

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."

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.