

AGENDA

BOARD OF COMMISSIONERS MEETING

Tuesday, January 7, 2025, 9 AM

Meetings of the Governing Boards of the Board of Health; Contract Review Board; Local Review Board; and County Service Districts (911 Emergency Communication Services, Alpine, Alsea, Alsea Human Services, Cascade View, Extension Services, Hidden Valley, Library Services, North Albany, and South Third) will immediately follow the Board of Commissioners meeting.

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. Election of 2025 Board Chair and Vice Chair**
- 3. Review and Approve Agenda**
Chair may alter the agenda
- 4. Announcements**

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. Consent Calendar

- 6.1 Setting the Board of Commissioners Meeting Schedule for 2025, Order No. D2025-001
- 6.2 Designation of the 2025 Official Newspapers for Benton County, Order No. D2025-012
- 6.3 Re/Appointments to the Following Advisory Boards and Committees:

<u>Board or Committee</u>	<u>Order No.</u>	<u>Re/Appointees</u>
Linn-Benton Housing Authority	D2025-028	Steve Michaels
Disposal Site Advisory Committee	D2025-029	Charlene Carroll
Environment and Natural Resources Committee	D2025-030	Damilola Olajubutu Jackson Rheuben
Fair Board	D2025-031	Zel Brook Aurora Jensen
Courthouse Preservation Committee	D2025-032	Adrienne Fritze
Community Services Consortium Community Action Advisory Council	D2025-033	Sharon Thornberry Anna Dvorak

- 6.4 Appointment of Ashton Robertson to the Vineyard Mountain Road District, Order No. D2025-026
- 6.5 Appointment of Dave Wiger to North F Road District, Order No. D2025-027
- 6.6 Approval of the December 20, 2024 Board Meeting Minutes

7. Work Session

- 7.1 15 minutes – Floodplain Program Update – Toby Lewis, Community Development

8. New Business

- 8.1 10 minutes – Community Health Centers' Endorsement of Bill LC 2423 Regarding Oregon Health Authority-certified-in-school Sealant and Screening Programs – Molly Perino, Community Health Centers

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."