AGENDA

BENTON COUNTY BOARD OF COMMISSIONERS
Tuesday, July 3, 2018
Benton County Board of Commissioners
Board Meeting Room
205 NW 5th, Corvallis
(Chair May Alter the Agenda)

NOTE: County Service District meetings to immediately follow the Board of Commissioner’s meeting
(Alpine, South Third)

9:00 AM, Board Meeting Room

Those wishing to speak should sign the “Public Comment” sign-in sheet – Thank you.

I. Opening:
   A. Introductions
   B. Announcements

II. 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.

III. Review and Approve Agenda

IV. Work Session
   9:00 a.m. (30 min.) - Discuss Social Gathering Permit for Logging Conference in
   September 2018 – Laurie Starha, Natural Areas & Parks Director

V. Consent Calendar (The Consent Calendar is approved with one motion)
   5.1 In the Matter of Adopting the State Transportation Improvement Fund Advisory
       Committee Bylaws – Debie Wyne, Public Works; Lee Lazaro; City of Corvallis
   5.2 In the Matter of Reappointing and Appointing Advisory Boards / Commissions / Committee Members – Teresa Farley, BOC Staff
   5.3 In the Matter of Approving March 6, 2018 Work Session Minutes
   5.4 In the Matter of Approving March 6, 2018 Meeting Minutes
   5.5 In the Matter of Approving May 22, 2018 Information Sharing Minutes

VI. 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 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.

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 to the Board of Commissioners Office, (541) 766-6800.