



BOARD OF COMMISSIONERS

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A G E N D A

BENTON COUNTY BOARD OF COMMISSIONERS

Tuesday, April 16, 2019
Benton County Board of Commissioners
Board Meeting Room
205 NW 5th, Corvallis
(Chair May Alter the Agenda)

12:00 Noon, Board Meeting Room

Public Hearings are heard at 12:00 noon, time certain

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

I. Opening:

- A. Introductions
- B. Pledge of Allegiance
- C. Announcements

II. Comments from the Public

A period of no more than 20 minutes is reserved for public comment. Individual comment may be limited to three minutes.

III. Review and Approve Agenda

IV. Consent Calendar (The Consent Calendar is approved with one motion)

- 4.1 Minutes of the February 5, 2019 Work Session
- 4.2 Minutes of the February 5, 2019
- 4.3 Minutes of the February 19, 2019 Work Session
- 4.4 Minutes of the February 19, 2019 Meeting

V. Proclamations

- 5.1 In the Matter of Proclaiming May 2019 as Historic Preservation Month – *Inga Williams, Community Development*
- 5.2 In the Matter of Proclaiming May 4, 2019 as Wildfire Community Preparedness Day in Benton County – *Inga Williams, Community Development*

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.

Public Hearings

(Hearings are heard at 12:00 noon, time certain or as soon thereafter as the matter may be heard)

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

- PH 1 In the Matter of a Public Hearing and Potential First Reading of the Transient Lodging Tax Ordinance No. 2019-0294 – *Lynne McKee, Fairgrounds Manager*
- PH 2 In the Matter of a Public Hearing Adopting the Order Annexing the Sullivan Property into the Philomath Fire and Rescue District – *Joe Mardis, Public Works*

VI. Old Business

- 6.1 In the Matter of Accepting Statewide Transportation Improvement Fund (STIF) Recommendations and Sign an Order Authorizing County Administrator to Sign on behalf of the Board of Commissioners – *Gary Stockhoff, Public Works; Lisa Scherf, City of Corvallis; STIF Advisory Members*
- 6.2 Second Reading Amending Benton County Code Chapters 4, 5, 6, Updating Election Procedures to Accommodate Ranked Choice Voting – *Vance Croney, Counsel; James Morales, Records/Elections*

VII. New Business

- 7.1 Discussion and Decision Regarding an Order Adopting Ranked Choice and Advisory Voting Rules – *Vance Croney, Counsel; James Morales, Records/Elections*

VIII. 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.”

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