

# Josephine County Board of Commissioners

Darin J. Fowler, Chair – Daniel E. DeYoung, Vice Chair – Lily N. Morgan, Commissioner

## Wednesday, June 24, 2020

### 9:00 am Weekly Business Session (Anne Basker/Zoom)

### 10:00 am County Administration Workshop (BCC Office via Zoom)

This meeting will be broadcasting live on our YouTube Channel

[https://www.youtube.com/channel/UCFn2Pze8Qd9MIEmZArfIKyg/videos?live\\_view=501&view=2](https://www.youtube.com/channel/UCFn2Pze8Qd9MIEmZArfIKyg/videos?live_view=501&view=2)

#### 1. SHERIFF

- A. Cooperative Law Enforcement Annual Operating Plan & Financial Plan with the USDA Forest Service
- B. Renewal of Inmate Healthcare Services with Wellpath Holdings, Inc.

#### 2. ASSESSOR

- A. IGA #90G000354 with the State of Oregon to allow the Assessor's Office to continue functioning as a vendor processing manufactured home transactions on behalf of Oregon Department of Consumer and Business Services (DCBS)

#### 3. DEPARTMENT BUSINESS

- A. Public Works
  - 1) Contract for Public Works Project – Highland Avenue Sidewalk Improvement Project No. 2600
  - 2) Contract for Public Works Project – Azalea Drive Pavement Overlay Project No STP 20/21
- B. BCC Executive Office Manager's Report
  - 1) Board Meeting Schedule
  - 2) Courthouse Departments Rearrangement

#### 4. FINANCE REPORT and BUSINESS UPDATE

- A. Ratify Amendment to the CentralSquare Solutions Agreement

#### 5. OTHER BUSINESS (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.")

#### 6. BOARD BUSINESS

- A. Evergreen Manor Plat Map
- B. Fire Committee Standards Recommendation and Member Resignation
- C. Matters from Commissioners

### 2:00 pm Board Business (BCC Conference Room)

- 1. Cannabis Advisory Panel
- 2. Additional Subjects/Matters from Commissioners – ORS 192.640(1)

If special physical or language accommodations are needed for this Public Session, please notify the Commissioners' Office at (541) 474-5221 at least 48-hours prior to Session. TDD (Hearing-Impaired) 1-800-735-2900.